

Mesa Community Club Annual Board Meeting November 1, 2022

Board Members in Attendance: Rachel Price, Kim Boyack, Chad Toenjes, Lori Anderson, Donna Page, & Dustin Bryson

Guests in Attendance: Jen & Mike Nichols

18:04 Basketball: Jen and Mike Nichols are coaching 3rd grade girls basketball on Mondays from 16:30-17:30 through December 17th. They are here to introduce themselves to the Board and thank them for use of the court. Chad mentioned Mike is also in charge of the public works in Collbran.

18:11 Absences: Kim made a motion to approve Signa's absence, and Chad seconded the motion. There was no opposition.

18:12 Minutes: Lori made a motion to approve the minutes from 4 October 2022, and Kim seconded the motion. There was no opposition.

18:13 Treasurer's Report: Rachel went over the MCC Account Activity as of 1 November 2022 Showing Aug./Sept. and October Activity. Signa wrote checks to Marci Grundy for \$200.00 for a deposit refund, 4H for \$500.00 for Color Sunday deposit refund, Jake Gross for \$250.00 deposit refund, and \$600 to PV Clinic for \$600.00 for a deposit refund. Signa received a rental deposit and rental fee of \$3,250.00 from JK Ventures, \$50.00 deposit from Lori Anderson for pickleball, \$10.00 from Donna Page for art heritage, \$50.00 deposit from Jen Nichols for basketball, \$400.00 from Lori Anderson for a private rental, \$50.00 deposit from A. Kuper for tots, and a PID refund of \$2,859.63. Signa used petty cash of \$17.62, \$6.44, and \$52.74 for Halloween reimbursement. We are currently holding the following deposits: \$50.00 for Donna Page, \$50.00 for Engstrom, \$1,750.00 from JK Ventures, \$50.00 from Hoyt, \$50.00 from Anderson, \$200.00 from Anderson, \$50.00 from J. Nichols, \$550.00 from the American Legion, and \$50.00 from Kuper. Our petty cash balance is \$76.80, our checking account is \$10,495.86, and our savings account is \$5,351.99. Minus the deposits, our checking account balance is \$7,695.86. Grand Valley Power was \$265.37, and Black Hills Energy was \$56.58. Mesa Water was \$236.00 for September.

Lori made a motion to accept the MCC Account Activity as of 1 November 2022 Showing Aug./Sept. Activity, and Donna seconded the motion. There was no opposition.

18:18 Rental Report: Rachel presented the MCC Rental Report from October 1, 2022 through October 31, 2022. Art classes met twice in November and will resume in January. Pickleball will begin on November 8th on Tuesdays from 18:30-20:30. The pickleball interest meeting had 17 attendees. We are not sure of the numbers of attendees for Halloween, but there were over 100 adults, children, and volunteers in attendance.

Sherrie gave out 32 books. Donna suggested keeping track of attendees of all rental events to more accurately gauge how much the facilities are used.

Open gym didn't meet during this period, art class had 7 attendees (3 + 2 + 2), 4th/5th girls basketball had 40 attendees (25 players, 9 adults, and 6 siblings), 2nd/3rd girls basketball had 26 attendees (14 players, 6 adults, and 6 siblings), tiny tots sports had 38 attendees (22 tots and 16 adults), and WEA actually met in the gazebo as the weather was nice. Open gym is extending through the spring of 2023. The paperwork was received for #6 annual ditch meeting on November 13th. The paperwork, fee, and security deposit has been received for Friendsgiving on November 19th. The paperwork, fee, alcohol deposit, and security deposit have been received for a wedding rental on May 12th through 14th. So far, Music in Mesa has booked Moors & McCumber on July 9th and the James Williams Trio on August 5th in 2023 with more to come. Loretta conducted walk-throughs on October 10th with J. Nichols for 2nd/3rd girls' basketball, October 12th with J. Hoyt for 4th/5th girls' basketball, October 13th with K. Harris and T. Hittle for a wedding in May of 2023, October 20th with A. Kuper for tots sports, and October 23rd with J. Clark for a rental on October 23rd. There is a broken latch on the letter box in the bell tower which needs attention. Loretta received a text on October 19th informing her a corner section of the mirror on the back of the ladies room door had broken off when closed. Thus, the mirror was taken down and discarded. Some clear packing tape had to be removed from the acoustic boards in the main gym from Color Sunday.

The library reported 53 attendees for September (20 gardeners, 8 weavers, 10 library patrons, and 14 fermenting class attendees) with 18 books checked out. For October, the library had 46 attendees (19 gardeners, 24 weavers, 3 pickleballers, 3 library patrons, and 2 books), with 47 books checked out or given away (32 at Halloween + 15 during library hours).

18:33 Maintenance Report: Chad looked at the mailbox in the bell tower, and he suggested replacing the particle board door with treated plywood. Rachel has setup a meeting with Dan Adams and plans to meet with him onsite at 13:00 on 2 November. Rachel suggests roping off the sidewalk leading to the outdoors basketball court due to falling snow from the new room. Lori suggested putting in a small kitchen with water in the historic gym to benefit the community. Rachel talked about tearing out the rabbit brush and suggested Demi may not want the rabbit brush torn out after all. Dan Adams is currently working on the ice guards over the two north entrances, fixing unsafe concrete sidewalks by the playground, and replacing the cedar shake roof on the bell tower.

18:49 New Fundraising Rental Waiver Policy, Rental Policy, & Rental Procedures: Rachel discussed the checklist for people filling in for Loretta. The new rental waiver policy tries to be as fair to everyone as possible, while still giving discretion to the Board to approve waivers and reduced rates. It also serves as an operational procedure.

Donna made a motion to accept the revised Funding Rental Waiver Policy, Rental Policy, and Rental Procedures, and Kim seconded the motion. There was no opposition.

18:56 Pickleball: Lori presented the budget she received: \$119.00 for 3 markers, 3 portable nets, and 6 rackets. It is going to be \$70.00 for nets. The \$867.64 bid also includes carrying cases. Lori also said the equipment can be used outdoors. The equipment was already ordered and sitting in Lori's garage. A discussion ensued on the storage available and limitations of blocking the equipment in the boiler room.

Kim made a motion to approve the purchase of the pickleball equipment from Lori not to exceed an amount of \$1,000.00 which will become property of the MCC, and Chad seconded the motion. There was no opposition.

19:10 Priority of Projects: Keyless locks on the entry doors of the facility is Rachel's number 1 priority for the facility. Donna believe ice guards on the roof should be the priority project for the facility. Chad offered the roof on the bell tower is in serious need of attention. Donna suggested getting bids on adding a bathroom and water to the historic gym basement. Dustin brought up the possibility of frozen pipes in the historic gym, as it isn't heated, and there's a reason the kitchen and water pipes were taken out of the historic gym basement years ago. Rachel is happy to make a priority list for the County and will work with Loretta on things that should be on this list.

19:21 Breakfast with Santa & Christmas Concert: Rachel will head this event to take place on December 17th from 9:30-11:30. The committee will be comprised of Rachel and possibly Kim James and Vanessa. Rachel got a call from the Sentimental Journey Band from Grand Junction offering to do a free Christmas concert (but with a donation) for the community and thought Breakfast with Santa may be the perfect tie-in for them. Chad said the band was well received on Color Sunday. Rachel will call Lou about being Santa again this year. As we were short volunteers to decorate for Halloween this year, a discussion ensued on how to remedy that for Christmas. Donna suggested sending out an email blast asking for community volunteers to help out with our events. Lori volunteered to head up the Christmas concert on the afternoon of December 10th.

Dustin made the motion to spend no more than \$1,000.00 for Breakfast with Santa this year, and Lori seconded the motion. There was no opposition.

Kim made a motion to spend no more than \$300.00 for the Christmas concert, and Donna seconded the motion. There was no opposition.

19:49 Halloween Follow-up: Kim suggested putting titles over the events and games next year. We should no longer offer the small candy bags in the future. There were some kids who took advantage of the free prizes and goodies. Thus, maybe have signs announcing, "1 Item or Bag per Child," should be placed on the tables where things are given away. The

event was pretty well attended by the community, and as with all our events, many don't know that the entire event (food, prizes, drinks, etc.) is free for those who attend.

19:53 Adjourn: Kim made a motion to adjourn, and Chad seconded the motion. There was no opposition.