

Mesa Community Club Annual Board Meeting November 2, 2021

Board Members in Attendance: Amy Harvey, Chad Tonjes, Signa Fox, Rachel Price, Kim Boyack, & Dustin Bryson

Guests in Attendance: Sherrie Galloway & Loretta Kachin

18:04 Minutes: The minutes are tabled until next month.

18:05 Treasurer's Report: Signa presented the Mesa Community Club Account Activity as of November 2, 2021 (Showing August & September Activity). Signa reported 3 checks being written during this period: \$32.93 to Rachel for Halloween, \$17.76 to Loretta for supplies, and \$625.00 to Bud Signs and Neon. We had a \$50 deposit for the art class. While we are currently holding a \$50 deposit for girls' basketball, \$100 was returned to Bevan and \$60 returned to Maas. \$5.45 from petty cash was spent for keys for the flag pole. We currently have \$8,350.99 in our checking account and \$5,343.26 in our savings account for a balance of \$13,786.07. Grand Valley Power was \$256.33, Black Hills Energy was \$71.01, and Mesa Water was \$201.75.

Rachel made a motion to accept the MCC Account Activity as of 2 November 2021 (Showing Aug/Sept. Activity) treasurer's report, and Chad seconded the motion. There was no opposition

18:12 Rental Report: Loretta said the numbers for basketball and drawing class are forthcoming. A rental for B. Reitz has been secured for May 22, 2022. Clint & Rob Dennison are looking to schedule a meeting for a new local NRA chapter event on April 23, 2022. Loretta had walkthroughs on 10/13 with R. Maas and J. Hoyt and 10/23 with L. Anderson and S. Bevan. The paperwork has been received for girls' basketball on Mondays and Wednesdays through December 13th. For Halloween, we had 32 children, 27 adults, 13 PV student volunteers, and 6 MCC volunteers. The library reported 15 attendees for gardening during October, 10 weavers, 29 library patrons, 40 books checked out/given away, 10 attendees for the Medicare presentation, and 12 attendees for the wildfire presentation.

18:28 Maintenance: Chad has received the plaque for Barnes Electric, and it was decided to have the dedication on December 11th at the same time as Breakfast with Santa (9:00 a.m.), and the location on where the plaque should be placed within the historic gym. The County has ordered our sign showing park hours and still waiting for it to arrive. Pro Rooter still needs to come and fix the urinal in the men's restroom. The hole behind the kitchen refrigerator still needs to be repaired by the County. Chad will also check with the County to schedule excavation/landscaping for the drainage system on the south side of the historic gym. Chad will work on getting a replacement for the roll-down between the kitchen and the gym which will be more user friendly. The keyless locks issue had

been dropped, so Amy expects a new bid will need to be solicited. Chad noted the checking of the fire extinguishers usually happens in November, and they were last serviced in October of 2021.

18:40 Historic Gym Basement: Rachel suggested the Board take a tour of the basement to see the progress and note what work still needs to be completed. The County suggested Lane or Clay Engstrom to finish the floor. The walls also need to be whitewashed. Rachel noted that we aren't sure if the drain in the floor even works. Dustin said the chinking still needs work, and Chad noted the County didn't finish. Sherrie noted there had been water damage in the past, and snow may be an issue. Chad noted a downspout needs to be cleaned up after being dug up. Sherrie is willing to meet people on a Wednesday for a tour.

18:44 New Custodial Position: A discussion ensued on current hiring rates in Grand Junction (e.g. McDonald's starting at \$13.50/hr.), as we have a prospective person for the custodial position.

Signa made a motion to pay the new custodial person \$14.50 to \$16.00/hr. depending on the experience, qualifications, and references provided for a six month period. At the end of six months, the custodial employee's job performance will be reviewed and reevaluated by the Board at that point. Rachel seconded the motion, and there was no opposition.

18:58 Kitchen: After working in the kitchen for our Halloween event, Rachel suggested it needing a thorough commercial/professional cleaning. While Loretta noted the vents were last cleaned in 2016, the stove and oven were looking a bit rough. Rachel will do the research to hire a commercial company to come in and do the cleaning.

19:03 Snow Removal: Amy contacted Tom Bieser about removing our snow this year, but she hasn't heard back from him yet.

19:04 Halloween: Dustin reported the event started slow but gained more and more attendees as the time passed on. See the rental report for numbers of attendees. Loretta wrote special notes for the volunteers from PV High School. Dustin will write an after-action report for the event for review before next year's Halloween event.

19:17 Breakfast with Santa: Rachel will be heading the event this year. Loretta has been looking for a face painter from PV High School. Signa will post the flyer to Facebook. We are planning on it being on December 11th from 9:30-11:30ish. Amy called Santa and left a message to see if he can make it. Dustin, Amy, Kim, and Loretta will all be helping for the event. Amy will send Rachel the food info on what we have served in the past.

19:21 Library: Sherrie believes more than 17 books were passed out at our Halloween event. She still has 61 book on-hand to be passed out. The Medicare meeting had 10 attendees, and the fire mitigation event has 12 attendees. 6 of the 13 shovels were passed out.

19:36 Board Position: Amy discussed the vacant at-large position on the Board with Dari Alexander, and she is thinking about it.

19:38 Tax Free Form: Dustin passed out our tax free form to all Board members, as a copy should go in each of their notebooks.

19:39 Adjourn: Signa made the motion to adjourn the meeting, and Rachel seconded the motion. There was no opposition.