

## Mesa Community Club Board Meeting November 3, 2020

**Board Members in Attendance:** Amy Harvey, Phyllis Hahn, Chad Toenjes, Rachel Price, Dory Eddy, Signa Fox, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin & Lori Anderson

**18:04 Arts Weekly Gathering Proposal:** Lori Anderson proposed sponsoring weekly art meetings open for the entire community to attend. A discussion ensued on the no-fee meetings being an open lab format for participants. The Board detailed the requirements for use of the facilities, which rooms were available, the expectation of clean-up, etc. Lori was also requesting the rental fee be waived. .

Signa made a motion to waive the rental fee but still require a deposit for use of the facility for the proposed art classes for the community, and Chad seconded the motion. There was no opposition.

Upon completion of the discussion, Lori decided to do some more research and let the Board know if, how, and when she wishes to proceed with the classes, especially as the number of COVID cases are on the rise in Mesa County.

**18:23 Minutes:** Signa made a motion to accept the minutes from the Board meeting on 6 October 2020, and Phyllis seconded the motion. There was no opposition.

Phyllis made a motion to accept the minutes from the Board meeting on 14 October 2020, and Chad seconded the motion. There was no opposition.

**18:26 Treasurer's Report:** Signa presented the MCC as of 3 November '20 (Showing Aug/Sept '20 Activities). There were no checks, no deposits, and no petty cash activity for this period. There was a 3<sup>rd</sup> quarter dividend of \$1.35.

Dory made a motion to accept the MCC as of 3 November '20 (Showing Aug/Sept '20 Activities) treasurer's report, and Chad seconded the motion. There was no opposition.

Signa presented the MCC Deposit & Refund Total as of 3 November '20. We are currently holding a \$300 deposit for an event for Carrie Bevan.

Signa said there was \$100.13 in petty cash. \$11.00 has been spent on stamps, \$1.99 for envelopes, and \$11.78 to Loretta for cement for the outside pipe. \$14.05 was also spent on copies for the executive board meeting. \$335.55 was also to be paid to Justin Wareham for finishing the permanent library shelves.

**18:37 Rental Report:** Loretta reported the library book club would be meeting on November 5<sup>th</sup> in the historic gym. Sherrie will meet with the PV Historical Group on 17 November from 10:00-12:00 to tour the historic gym. Loretta had a walkthrough on the 16<sup>th</sup> & 24<sup>th</sup> with the Nichols family for a memorial service, who also wanted to thank the Board for use of the facilities. The key from Alfred still has not been returned, as Meals on Wheels is still on hiatus. Rachel will come tomorrow to continue going through the Christmas decorations. Loretta said we are still waiting on the paperwork and check for a Bart Engstrom rental in September 2021. Fiber Arts & Gardening still has to clean up for the season, as it snowed when they were originally scheduled to clean up.

**18:44 Maintenance Report:** Chad met with Bob Barnes today and received an estimate of \$5,000 for the electrical work in the historic gym. Chad will forward the estimate to the County.

Rachel made a motion to approve an amount not to exceed \$4,000.00 to complete the electrical work required in the historic gym basement. Phyllis seconded the motion, and there was no opposition.

Chad will add one outlet to the request for the bell tower. Seamless Gutters by Juan estimated \$1,925.00 to install gutters, downspouts, and heat tape on the historic gym.

Signa made a motion to approve the bid of \$1,925.00 by Seamless Gutters by Juan to conduct the work on the historic gym, and Dory seconded the motion. There was no opposition.

Chad will trim the tree on the NW side of the historic gym, so it will no longer touch the building. Chad has fixed the fence and toilet seat. Two more cartridges have been ordered for the bubbler. The water pressure in the toilet has not been fixed yet. Dan also confirmed we are in the budget for getting a new roof in 2021.

**18:56 Quick Temps:** Dustin gave the current status and pay information for the custodial positions at the facilities.

Signa made a motion to pay Jeahnene \$18.00/hr. in her newly acquired lead custodial position and retro that back to the day she started in the lead position, and pay \$15.00 for the backup custodial position yet to be filled, and have the Board review both positions within a year. Phyllis seconded the motion, and there was no opposition.

**19:02 Computer:** Signa wishes to use the MCC computer for preparing the treasurer's reports, Power Point presentations, etc. A discussion ensued on getting the old computer professionally updated or purchasing a new one.

Rachel made a motion for Signa to purchase a new laptop and software not to exceed \$1,000.00 for the Mesa Community Center, and Chad seconded the motion. There was no opposition.

**19:12 Snow Removal & Custodial Position:** A discussion ensued on interested parties for both positions. Interviews will be held this Saturday (11/7). A discussion ensued on the current rate we pay for snow removal.

Signa made a motion to increase our rate for snow removal to \$70.00 per occurrence of snow removal, and Chad seconded the motion. There was no opposition.

It was decided, at the end of the season, the Board would review the amount of snow requiring removal and reevaluate if the rate continues to be adequate for the future. A discussion ensued on what the applicants should be asked this coming Saturday.

**19:36 Executive Meeting:** Dustin has ordered paperwork, so we are in a holding pattern.

**19:37 Adjourn:** Signa made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.