

Mesa Community Club Board Meeting
November 5, 2019
Mesa Community Center

The meeting was brought to order by the President, Amy Harvey at 6:07 PM.
Members present were: Amy Harvey, Phyllis Hahn, Kim James and Robert Hassell.
Members absent: Chad Toenjes, Steve Bryson, Dustin Bryson.
Guests present: Loretta Kachin, Kim Jennings and Matt Poulton.

Amy introduced Kim Jennings from Powderhorn resort. She spoke about the need for extra parking on the high use days of the resort and asked about the possibility for the resort to use the center's parking lot for their employees, approximately 20 cars from 7:00AM to 4:30 PM. This would include Sat, Sun and Holidays, they would not use the lot on the days the Center is rented. They open on December 13th. Kim will talk to Powderhorn officials to determine if they are willing to plow the parking lot on day they use it for their employees. She will call Amy after she meets with them.

Robert will check with the county as to whether they have an issue with a private party plowing the lot. He suggested a contract be written releasing the MCC board from any liability and with rules regarding parking.

As there wasn't a Quorum present, the issued was tabled until the next meeting, Ms. Jennings will return then.

Last meetings minutes were not approved.

There was no Treasurer's report

Loretta gave the rental report. There are 2 girls and 1 boys basketball groups starting.

Robert gave the maintenance report:
Grey Gourmet called to say they couldn't get the key for the front door to work. Loretta's husband oiled the door lock and it was working fine. A discussion ensued regarding a keyless entry system, Renters would be given a temporary code for the door.

The door handle to the old gym was broken and has since been repaired, Danny Galloway took care of it.

Matt Poulton requested a time for the High School and Middle School Girls to practice Basketball. Loretta explained the responsibilities of hosting an Open Gym. Matt will return next month after learning what he needs to come up with.

Old Business-

Breakfast with Santa-
Kim reported on the food and projects.
Phyllis reported on the face Painter.

Set up will be November 23, 10am-noon. Loretta will have approximately 3 High School

students to help with the set up.

New Business-

The library would like to sell the old theater seats in the basement of the old gym to raise money for activities. Sherry will email Robert regarding repairing the seal on the basement windows.

Snow removal- Past contractors charged \$50.00 for clearing the sidewalks with 0-6" of snow and \$20.00 for sanding. Loretta and Amy came up with a proposal of what the job entails and when it would be needed. Loretta will make a flier advertising the opening and post it around town.

Amy passed out the updated emergency list for Plateau Valley School

Loretta passed out a list of the proposed Board meeting dates for 2020.

With no other business to come before the board, Kim moved and Robert seconded the motion to adjourn. Meeting was adjourned at 7:30PM.