

Mesa Community Club Board Meeting October 1, 2019

Board Members in Attendance: Amy Harvey, Phyllis Hahn, Robert Hassell, Chad Toenjes, Steve Bryson, & Dustin Bryson

Guests in Attendance: Loretta Kachin & Sherrie Galloway

18:05 Absences: Phyllis made a motion to excuse Kim's absence, and Robert seconded the motion. Dustin opposed the motion, and the motion passed.

18:06 Federal Mineral District: Steve discussed their matching grants from mining communities to nonprofits located in surrounding areas of Mesa County. We need to include 2 paragraphs discussing the care, welfare, and health of mining communities in our request. Dusty Reimer is the contact person. Chad volunteers to head up this project.

18:12 Minutes: Steve made a motion approve the minutes from September 3, 2019. Phyllis seconded the motion, and there was no opposition.

18:13 Treasurer Issues: Steve presented the Mesa Community Club as of 15 August '19 (Showing May/June '19 Activities). There was no change in Monument Waste. Power totaled \$205.31, water was \$66.00, and Sundance Gardens charged \$75 for mowing (\$50) and weed killer (\$25) and hasn't gone up in the last 5 years. There was no petty cash activity. Deposits totaled \$244.00 from yoga (\$44) and Payton rental deposit (\$200). Checks included deposit refunds to Piland (\$100), Nichols (\$200), Nichols (\$100), Wilkerson (\$100), light bulbs (\$20.44), and Black Lab & Banjo (\$300) totaling \$820.44. We had a second quarter dividend of \$4.74.

Phyllis made a motion to accept the Treasurer's Report for 15 August 2019, and Chad seconded the motion. There was no opposition.

Steve presented the Treasurer's Report as of 3 September 2019 (Showing June/July '19 Activities). There was no change in Monument Waste while still charging \$80 (2 x \$40). Energy was down to \$63.81, water was \$156, sewer was \$30, and Sundance Gardens was \$200 (4 x \$50). There was no petty cash activity. Deposits included yoga (\$37), yoga (\$48), and the Margie Grunow event (\$750). Checks included Jenkins refund (\$50), snow removal to Kim James (\$445), Grand Mesa Church Easter event (\$200), Audrey's refund (\$100), and flags (\$75) totaling \$939.09.

Chad made a motion to approve the Treasurer's Report as of 3 September '19, and Phyllis seconded the motion. There was no opposition.

Steve presented the Mesa Community Club as of 1 October '19 (Showing July/Aug '19 Activities). There was no change in Monument Waste, energy was \$44.51, water was \$265.75 (including sewer), and Sundance Gardens was \$200 (4 x \$50) with an extra note of a tree trimming bill which should be coming soon from Lindy. There was no change in petty cash (still \$146.77). Deposits include yoga (\$41), PID refund check (\$1,950), Tracy Holmes grad night event next year (\$400), and another check from the County (\$3,323.29) totaling \$5,714.29. Checks included Moors & McCumber (\$1500), West Bend stove repair (\$156.31), two water bubbler filters (\$117.80), Barnes Electric repairing the gazebo's dead outlets (\$317.70), Grunow deposit refund (\$500), and Gerry Goodman Band (\$700) totaling \$3,291.19.

Robert made a motion to accept the Treasurer's Report as of 1 October 2019, and Chad seconded the motion. There was no opposition.

Steve presented the Deposits Refund worksheet as of 1 October 2019. Currently, we're holding onto \$1,000 in deposits.

Steve presented the Recommended Costs Incurred by the MCC to be Reimbursed by the Mesa County Center Public Improvement District as of 1 October 2019. A discussion ensued on the importance of paying contractors in a timely manner and not knowing what is going to be reimbursed or rejected by the County. A committee consisting of Steve, Amy, Phyllis, Robert, and Chad will meet on Oct. 19th at 9:00 to discuss these issues.

19:04 Rental Report: Loretta reported another basketball event being added. Currently, 3rd grade girls are scheduled on Mondays from 16:30-17:45 from October 7th through December 16th with Jessica Hoyt being the POC, and 4th and 5th grade girls are scheduled on Wednesdays from 16:30-18:00 from October 9th through December 4th with Nicola Hawkins being the POC. Dennis Bevin is the POC for the cloud seeding meeting on October 25th. Plateau Valley is changing the date of graduation due to a state track meet. Loretta will update as the new date is determined. Becky asked about the winterization of the restrooms, and Robert said he would find out from the County.

Robert said Travis sent a message about having an aluminum mirror for us to use in the outdoor men's restroom. Robert also reported the light outside the kitchen door has been discontinued, and that we'll probably need to get another from CED Electrical District on 12th St. Robert will purchase 2 lights, and one will be a backup.

Loretta said the fire wise presentation on the October 19th from 18:00-20:00 needs to go on the marquee. Flyers for the event are ready for distribution. Due to rock mitigation, none of the teachers were able to attend the last Art Heritage instructional class. Becky

reported the mop closet being satisfactory, although the cold water issues still haven't been resolved. Robert will look into this. We still have 4H's security deposit for Color Sunday, as this year's cleanup of the historic gym was questionable, whereas everything else was satisfactory. Thus, Loretta will give them the opportunity to come back and complete the cleanup. Steve suggested we look for a cleaning machine for the floors. Loretta mentioned being happy to step aside if anyone was interested in taking over as the rental manager. Currently, Signa is Loretta's backup.

19:19 Maintenance Issues: Robert reported the hooks to connect the flag have been replaced, but we still need a new rope. Steve will check for new rope from the flag people tomorrow. Robert reported the paint for the outside of the historic gym being hard to match, but he is willing to purchase the paint if someone is willing to actually do the paint job. Robert will be more available after next week and asks that Becky text him with issues in the future.

19:24 Quilting: Sherrie reported community interest in continuing with the quilting this winter. The plan is to move the equipment from the historic gym to the newer facility due to less heating issues in the newer building.

Steve made a motion to move the quilting equipment from the historic gym to the newer building as long as Demi is coordinated with for yoga. Robert seconded the motion, and there was no opposition.

Robert offered to work with Sherrie on more shelving for the library if needed.

19:28 Skylight Cleaning: Steve reported the cleaning of the skylights in the new gym still needs to be done. As the cleaning will require a man lift and was last done in May of '15, Robert will discuss with the County to see if it can be completed in the spring of 2020.

19:31 Thank You & Gift Cards & Fire Wise: Will be signed this evening for Kurt's taking care of the Music in Mesa this past summer and Signa's continued contributions after their terms on the Board were completed. Amy said she would send a thank you card to Home Depot for the donation of 30 buckets for the fire wise presentation. 30 shovels are coming from Amazon for \$373.20, and 30 pairs of gloves are coming from Harbor Freight.

Steve made a motion to increase Amy's budget to not exceed \$500, and Chad seconded the motion. There was no opposition.

The flyer for the fire wise presentation states, "First 30 households will receive the gifts." Chad will print some more flyers.

19:37 Music in Mesa & Signs: Steve discussed bringing in a promotor for next year's concerts to boost attendance. Steve also noted several constructive criticisms from the public: having a country band, increasing the number of concerts, and spacing them out better during the summer. Steve suggested the Lion's Club continue providing the food for all the concerts, as it supports the local community. Chad says he knows of a local DJ who may be willing to advertise the concerts for us. Steve said Plateau Valley Clinic would be willing to pass out ice cream again next year. Amy suggested sending a thank you card to the PV Clinic Board for the ice cream donations last summer.

Steve is not ready to present on getting a new sign yet. However, a discussion ensued on what the various Board members and public believe the sign should entail.

19:43 Election of Board Officers: Amy will remain president, Robert will remain in maintenance, Phyllis will be the vice president, Steve will remain treasurer while training someone new in the position, and Dustin will remain the secretary.

Chad made a motion to approve the Board positions, and Phyllis seconded the motion. There was no opposition.

19:47 Tax Status: Steve is still waiting to hear back from the IRS on our tax submission this year.

19:53 Adjourn: Robert made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.