

Mesa Community Club Annual Board Meeting October 5, 2021

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

Guests in Attendance: Sherrie Galloway & Loretta Kachin

18:10 Resignation: Amy reported receiving an email from Dory resigning her position on the Board due to other commitments.

Chad made a motion to accept Dory's resignation, and Rachel seconded the motion. There was no opposition.

18:12 School Bond Presenters: Mike Page and Mike Bieser were scheduled to present to the MCC Board this evening but cancelled due to a COVID outbreak at the school

18:15 Minutes: Chad made a motion to accept the minutes from 9 August 2021, and Rachel seconded the motion. There was no opposition.

Signa made a motion to accept the minutes from the executive meeting on 17 August 2021, and Chad seconded the motion. There was no opposition.

Rachel made a motion to accept the minutes from the regular Board meeting on 17 August 2021, and Signa seconded the motion. There was no opposition.

Signa made a motion to accept the minutes from 7 September 2021, and Rachel seconded the motion. There was no opposition.

18:23 Treasurer's Report: Signa briefly went back over the Mesa Community Club Account Activity as of July 6, 2021 (Showing May & June Activity). Signa reported 7 checks having been written during this period: \$70 to Dustin for Weebly, \$700 to Phyllis for Bill Clark Band, \$800 to String Kitch, \$500 to Rema Music, \$300 to Chad for Ty Taylor to close off vents in historic gym basement, \$40 to Pro Rooter, and \$50 to Dustin for replacement laptop battery and court document fees totaling \$2660.33. We had 3 deposits: \$500 for 4H Color Sunday, \$350 from Bevan, and \$2,070 for PID reimbursement totaling \$2,920. There was no petty cash activity this month leaving a balance of \$91.82. We have \$9,460.99 in checking and \$5,342.19 in savings totaling \$14,895.00.

Signa presented the Mesa Community Club Account Activity as of August 3, 2021 (Showing June & July Activity). Signa reported 5 checks being written during this period: \$1,200 to The Mixx, \$34.25 to Loretta, \$34.73 to Chad, \$300 to Bevan for a deposit refund, and \$10.00 to Pro rooter totaling \$1,578.98. We had \$1,540 and \$68.98 in PID reimbursements totaling \$1,608.98. There was no petty cash activity in this period leaving us a balance of \$91.82. Grand Valley Power was \$231.00, Black Hills

Energy was \$50.50, and Mesa Water was \$189.75. We are currently holding \$500 for the Veterans' Ball, \$250 for Grand Mesa Church BBQ, and \$500 for 4H Color Sunday in deposits. The \$500 rental deposit has been returned to Engstrom. This leaves our checking account with a balance of \$9,800.99 and our savings account with \$5,342.19 totaling \$15,235.00.

Signa presented the Mesa Community Club Account Activity as of September 7, 2021 (Showing July/August Activity). Signa began by explaining a check had to be rewritten to Eric Bevan for \$300, as the first one had been reported lost in the mail. A second check had to be written to Engstrom also for \$450.00, as the first check was reported to have gone through the washer. Our bank waived the \$25.00 stop-payment fees. A discussion ensued on how to handle lost checks in the future. It was decided an addition will appear on the user license rental agreement stating a charge of \$25.00 would apply if a replacement check is required for the future. Signa reported \$800 was returned to Chad for the Veterans' Ball deposit, \$250 deposit returned to Karen Briggs for the Grand Mesa Church BBQ, and the two replacements checks to Engstrom and Bevan being written during this month. There was no petty cash activity this month leaving a balance of \$91.82. We are currently holding onto the 4H Color Sunday deposit of \$500. Grand Valley Power was \$243.54, Black Hills Energy was \$46.92, and Mesa Water was \$269.75 (as we had two leaks).

Rachel made a motion to accept the MCC Account Activity (Showing May/June Activity) treasurer's report for July 6, 2021, and Chad seconded the motion. There was no opposition

Rachel made motion to accept the MCC Account Activity (Showing June/July Activity) treasurer's report for August 3, 2021, and Chad seconded the motion. There was no opposition.

Rachel made a motion to accept the MCC Account Activity (Showing July/Aug Activity) treasurer's report for September 7, 2021, and Chad seconded the motion. There was no opposition.

19:10 Rental Report: Loretta presented the rental reports for August and September 2021. There were a number of issues from Color Sunday. Two cases of water had been used by 4H by mistake, an oven was left on (which Loretta discovered the following Monday), the oven doors were greasy, there were scuff marks on the historic gym floor, and a table rubbed against a wall and left a mark. The gym and kitchen floors were good. Loretta will contact Jeahnene about using paint to cover the mark on the wall. While the final total is still in question, Loretta is guesstimating no more than \$50 should be held from 4H's rental deposit. A discussion ensued, and Mr. Sandless should probably come after Breakfast with Santa to redo the floors, as it has been a couple of years. We were out of

oven cleaner and dish detergent, so Loretta picked some up. The Ditch #6 meeting will be October 3rd, and Loretta has already received the paperwork. 4th and 6th grade girls' basketball is scheduled every Monday and Wednesday from October 13th through December 13th. Loretta will give a key to Jessica Hoyt when PV school reopens due to COVID closure. Loretta believes PV school will reopen in a week from tomorrow. Loretta received an inquiry about a wedding rental today for December 18th. The Veterans' Ball was cancelled, so the refund was given. Rachel reported Color Sunday going well this year. Thanks to Chad for turning off the water on the lawn for the event. Chad reported 820 dinners being sold out on Color Sunday. People were eating lunch at 10:30, and desserts were being given away at the end. Amy spoke with Grumpy after our last meeting, and he is getting a proposal together for volleyball.

There were 80 attendees for The Mixx concert on August 7th. The library reported 19 attendees for gardening during August, 9 weavers, 25 library patrons, and 26 books checked out.

For September, there were 15 attendees for gardening, 4 weavers, 6 attendees for the art group, 22 patrons of the library, and 23 books checked out.

19:28 Maintenance: Signa contacted the County about the water pump issue in the maintenance closet. The pump was replaced with a new one, and the old one will be rebuilt and kept on hand as a spare. We still haven't received a sign with park hours, so Chad will check on the status with the County. The hand sink in the kitchen is dripping. One of the urinals in the men's room is broken. The fridge legs are bent, wobbly, and in need of being fixed. There wasn't any issue with the legs before the County moved the fridge. Signa suggested getting a sign highlighting dogs should be kept on a leash. Chad noted someone fell on the premises on Color Sunday. As for the sign thanking Barnes Electric for their donation, Barnes' mother, Donna, would like to be present for the unveiling. \$625 was the last estimate for the sign. A discussion ensued on the historic gym basement not ready to be used. Chad was last quoted \$2,000 for the floor to be repaired, and Sherrie is ready to start moving the looms over to the basement. Chad noted the chinking was completed on the outside of the building, but still needs to be done on the inside. Amy noted the windows also need chinking, and Chad reported excavation still needing to take place outside by the basement windows. Sherrie reported some things still in the basement needing to go to a donation center in Junction. Rachel suggested the Board visit the basement before our next meeting. Loretta reported some of the fire extinguishers are out of date, so Chad will check with the County and Flame Out (the company tags on the extinguishers) to update. Chad reported the outdoor restrooms are closed and locked for the season and awaiting the County to come and winterize them. Loretta will place the signs on the doors tomorrow notifying of the closure.

19:44 New Board Member: Kim Boyack is welcomed to the Board. Loretta will ask Dory for the facility keys back.

19:45 Election of Board Officer Positions: Amy explained the current positions of the Board and Loretta's position as rental manager.

Dustin made a motion for Rachel to take the vice president position, and Chad seconded. There was no opposition.

Amy will ask Dari Alexander if she is still interested in a position on the Board, as she expressed interest at our annual meeting. Kim will be an at-large member of the Board.

19:50 Halloween & Breakfast with Santa: Jeahnene isn't interested in hosting Halloween this year. Amy said Collbran will be doing their annual trunk-or-treat on the 31st from 17:00-21:00. Dustin agreed to spearhead our Halloween event on the 31st from 14:00-16:00. Loretta will let Dustin know what kinds of Halloween decorations are already on hand. Decorating will be on the 30th.

Rachel made a motion to not exceed \$600 for funding our annual Halloween event, and Kim seconded the motion. There was no opposition.

Collbran's Cowboy Christmas is currently scheduled for the first Saturday in December. A discussion ensued, and we decided to hold our Breakfast with Santa on the second Sunday in December, the 11th. Rachel will spearhead the event, and Amy will call Lou to see if he can appear as Santa again.

Rachel made a motion to not exceed \$1,000 for funding our annual Breakfast with Santa event, and Kim seconded the motion. There was no opposition.

20:07 Drawing Class Proposal: Amy presented the proposal for Lori Anderson. It is structured to be on Monday evenings from 18:30-20:00 for 6 weeks, and each person attending would pay \$1.00 to the Board for the use of the facility. Donna Page will facilitate the class, and a security deposit for the facility would also be required.

Signa made a motion for the drawing class to be held in the facility with \$1.00 being paid by each participant for the use of the facility with a security deposit also being required. Rachel seconded the motion, and there was no opposition.

20:12 Firewise & Medicare Meetings: Sherrie said Bill Barlow from Forest Services is willing to have another Firewise class in Mesa. Amy noted still having gloves and shovels to give away. Sherrie is willing for the Firewise class to fall under the library umbrella. The Medicare meeting is to update participating members and new enrollees on rule changes, enrollment info, etc. Sherrie will contact the Medicare people to see when they are willing to come and hold the class.

20:18 Red Cross: We have been contacted again about the continued designation of our facility as an emergency place of shelter and contact.

Signa made a motion for Amy to contact the Red Cross and continue making our facility a designated emergency contact facility and shelter, and Kim seconded the motion. There was no opposition.

20:20 Custodial Position: A discussion ensued on the lack of interest from anyone in our community about filling the position. Dustin will talk to Quick Temps and his cleaners at work for suggestions. Loretta noted the position is still running in the PV Times, with Amy confirming there have been no calls of interest.

20:23 Adjourn: Signa made the motion to adjourn the meeting, and Chad seconded the motion. There was no opposition.