

Mesa Community Club Board Meeting October 6, 2020

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

Guests in Attendance: Loretta Kachin, Sherrie Galloway, Andrea Clark

18:05 Minutes: Chad made a motion to accept the minutes from 4 August 2020, and Rachel seconded the motion. There was no opposition.

18:09 Minutes: Rachel made a motion to accept the minutes from the annual Board meeting on 1 September 2020, and Chad seconded the motion. There was no opposition.

18:13 Rental Report: Loretta reported the Veterans' Ball and the Sally Crum events have been cancelled. The walkthrough scheduled for August 9th was a no-show. There have been no more walkthroughs for prospective rentals. Meals on Wheels is still on hiatus, and Alfred Carver has returned his keys to Mike and will no longer be the contact person. Andrea clarified that the cabinets belong to the MCC property, but their contents belong to Meals on Wheels and can be repurposed for other things. Loretta said we are still waiting on paperwork from Bart Engstrom for a rental in September 2021. We are also waiting on word on a prospective rental for C. Nichols for November. Penny Nichols, daughter of PID member MaryLou Ridenour, has passed away, and the family would like to have a memorial service on October 24th. Loretta has offered our projector for use. Loretta is also emailing with someone from Texas about a prospective wedding rental for July 2021.

18:19 Library: Sherrie presented the library annual report. There have been more than 28 events this year. The little free library has seen increased use during COVID19. Yoga still isn't meeting in-person yet. We lost space for bookshelves after the remodel, and the historic gym basement will be used for overflow. The basketball hoops and mats have been sold, but the folding tables are still here.

Signa made a motion for the remaining materials and furniture in the historic gym basement to be donated to The Salvation Army or Habitat for Humanity, and Chad seconded the motion. There was no opposition.

18:26 Maintenance Report: Chad is still learning about the contacts, invoicing, etc. as he didn't know the process. Signa clarified that the County requires 3 bids for outside work. Chad said Clay had done a good job on the windows and the door, but the chinking still needs to be done, the mortar filled, the gutters are in need of grading and help, and the north side still needs some heat tape. A discussion ensued on the Mesa/Fairview

cemetery replacing their flag pole. Andrea suggested reaching out to Chuck Nichols to get this approved. Sherrie reported that Clay had done some work at her home on a Christmas Eve in the cold and snow, and she was very satisfied. Sundance Gardens' Lindi was pruning the trees yesterday. The County said they would be up this week to winterize the outdoor restrooms. Signa will give Travis' cell to Chad to text when the doors get locked.

18:36 COVID Requirements: Phyllis and Loretta gave an update on our requirements, as the number of cases is on the rise in Mesa county.

18:38 Halloween & Christmas: A discussion ensued on the safety requirements for upcoming events, Bill Clark is willing to still perform, seating arrangements, Collbran going ahead with their annual Trunk or Treat on the 31st, and DeBeque is handing out prepared bags of candy this year.

Signa made a motion to cancel our annual Halloween event this year, and Chad seconded the motion. There was no opposition.

Dustin made a motion to cancel our annual Breakfast with Santa event in December, and Chad seconded the motion. There was no opposition.

Signa suggesting reevaluating the COVID situation next month to see if passing out gift bags to kids in December would be a possibility. Rachel suggested putting up Christmas lights on the fencing outside of the community center or decorating a Christmas tree. Signa noted the vandalism from kids. Rachel will get with Loretta to see what Christmas decorations we have available already. Andrea suggested hosting a white elephant exchange.

18:56 New Board Members: Phyllis welcomed the new Board members. Amy Harvey will be president this year, Phyllis Hahn will be vice president, Signa will be treasurer, Chad will be in charge of maintenance, and Dustin will continue being the secretary. There was no opposition to the positions. Loretta will update our website with the new members and current position of each member. An executive Board meeting is scheduled for Wednesday October 14th at 18:00 for all current Board members to attend.

19:05 Custodian Position & Snow Removal: Becky is leaving her position as lead custodian, and Jeahnene is taking over the primary custodial duties. Becky is willing to serve as a backup for Jeahnene until the position is filled. We have advertised in the PV Times for the backup custodial position for \$10.00. Brian Sheeley is not interested in our snow removal again this year. Thus, we have advertised for a snow remover, too. As yoga and

Meals on Wheels aren't currently meeting, our main concern for snow removal is for library attendees. Dustin will find out what we are currently paying Jeahnene and learn the rate Quick Temps is paying our backup position. Dory said Mike Koehn does snow removal and will contact him to see if he would be interested in the position.

19:18 Email Blasts: As all events have been cancelled, we haven't had the need to send any out. Phyllis asked Loretta to send out a blast regarding the cancellation of the annual Halloween and Breakfast with Santa events. Loretta said she would contact Demi to have this done. It was suggested that we send out a blast advertising for the backup custodial position and snow removal for the season.

19:20 Treasurer's Report: Phyllis presented the treasurer's report prepared by Steve: The Mesa Community Club as of 1 September 2020 (Showing Jun/Jul '20 Activities) had a total of 7 checks: \$70.00 to Dustin Bryson for 1 yr. Suite for Web Domain, \$300.00 to Joy Latham for a deposit refund, \$123.60 to Dustin Bryson for 1 case of foaming antibacterial hand soap, \$29.46 to Dustin Bryson for 2 boxes of Modena face masks, \$35.94 to DeEtte Bryson for 6ea hand sanitizing bottles, \$13.49 to Dustin Bryson for 1 box of sanitized med. gloves, and \$50.00 to Talana Junge for a basketball security deposit refund. There were no deposits this month. Petty cash of \$14.50 went to Becky Strong for cleaning supplies. There was no quarterly dividend this month.

Chad made a motion to accept the Mesa Community Club as of 1 September 2020 Showing Jun/Jul '20 Activities.

Phyllis presented the treasurer's report prepared by Steve: The Mesa Community Club as of 6 October 2020 (Showing Jul/Aug '20 Activities) had a total of 6 checks: \$17.10 to Amy Harvey for Command hooks for COVID signage, \$800.00 to Gerry Goodman Band, \$800.00 deposit refund for American Legion Post #86 event, \$250.00 deposit refund to Molina Baptist Church, \$1,000.00 to Gerry Goodman Band for last concert of the season, and \$135.79 to Robert Hassell for a shower fixture and split rail fencing repair. There were no deposits this month and no quarterly dividend. Petty cash consisted of \$33.14 to Loretta Kachin for duct tape and replacement casters.

Chad made a motion to accept the Mesa Community Club as of 6 October 2020 Showing Jul/Aug '20 Activities.

Phyllis presented the MCC Deposit & Refund Totals as of 2 October '20. We are currently not holding any deposits in our account. Thus, our true balance is \$10,893.09 at the end of August.

19:30 Additional Maintenance: Chad said the repair of the rail fencing really needs to be replaced in the near future. The first stall in the women's restroom needs more water pressure to aid in flushing. Clay looked at the issue, but it is beyond him, and we really need the plumber who worked on it previously to come back and look at it again.

19:35 Adjourn: Dustin made a motion to adjourn the meeting, and Chad seconded the motion. There was no opposition.