

## Mesa Community Club Board Meeting September 3, 2019

**Board Members in Attendance:** Amy Harvey, Kim James, Phyllis Hahn, Chad Toenjes, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin, Sherrie Galloway, Signa Fox, & Becky Strong

**17:57 Absences:** Kim made a motion to excuse Steve's and Robert's absences, and Phyllis seconded the motion. There was no opposition.

**17:58 New Board Member:** Amy welcomed Chad to the Board.

**17:59 Marquee:** Signa is willing to change the messages on the marquee and will coordinate with Loretta on keeping the messages up to date.

**18:02 Minutes:** Phyllis made a motion approve the minutes from August 19, 2019. Chad seconded the motion, and there was no opposition.

**18:03 Treasurer Issues:** As Steve isn't here, Amy reported that \$3,329 was deposited into our account from the PID recently, and more receipts still need to be sent to the County for processing.

**18:08 Maintenance Issues:** Robert will talk about maintenance in October. Becky requests a piece of stainless steel to replace the men's outdoor restroom. Signa said she will speak to Greg about replacing the mirror. Kim says we need to find someone else to take care of the snow shoveling for the season, as Larry won't be available. Amy said she'd let Robert know. Signa suggested advertising in the PV Times, website, etc. for someone to take care of our snow removal this year. Amy said we would talk about storage in the historic gym and skylight cleaning in the next meeting. Dustin will try and locate when the skylight cleaning was last done.

**18:14 Breakfast with Santa:** Lou is on board for December 7<sup>th</sup> from 9:30-11:30. Kim will head up, and Phyllis will assist.

Kim made a motion to spend \$400 on Breakfast with Santa supplies and \$75 for a gift card for Lou playing Santa. Chad seconded the motion, and there was no opposition.

**18:18 Mop Room:** Becky reports the room still hasn't been completed. Amy will tell Robert. We still need toilet paper, and a discussion ensued on which toilet paper will fit in the holders. Becky also said the toilet paper dispenser in the second stall in the indoor women's restroom still needs to be changed. It requires a special tool to remove it.

**18:23 Thank You & Gift Cards:** Kim made a motion to purchase \$100 gift cards from City Market for Signa and Kurt for their service to the Board. Phyllis seconded the motion, and there was no opposition.

**18:25 Contact Info on Website:** Signa's contact information has been removed from the website, and Robert's needs to be added. Amy will talk to Robert to get his permission to do so. Loretta will add Chad and remove Colleen tomorrow.

**18:27 Rental Report:** Loretta said a wedding has been added for October 11<sup>th</sup> and 12<sup>th</sup>. For the paint collection, Kevin Lynch reported 48 cars came and 600 gallons were collected. The gross weight will come later. A discussion ensued on a permanent paint collection point was wanted in the future, preferably, at a hardware store. Chad reported a trash cleanup (8:00-13:30) and town picnic (11:30-13:00) in Terrell Park in Collbran on Friday, September 13<sup>th</sup>. Loretta will be out of town from September 15<sup>th</sup> through 20<sup>th</sup>. Becky and Robert will be the points of contact during that time. A discussion ensued on the possibility of needing an additional trash pickup due to the BBQ being on September 7<sup>th</sup>. Loretta will call Casey Hoyt with Mesa County in case we have an overflow. 4H has traditionally gotten an additional dumpster for Color Sunday.

**18:41 Square Dances:** Sherrie reported not enough participation from the community last year and is not asking that any be held this year.

**18:42 Survey:** Amy reminded everyone that a new survey is coming due and said we would revisit in January.

**18:43 Fire-Wise Presentation:** Amy talked about hosting the fire-wise presentation for the community. A discussion ensued on giveaway tools and materials for those community members who choose to attend the presentation. Amy said she would call Home Depot for a possible bucket donation for the event. Amy will also be the POC for the facility use license paperwork on October 19<sup>th</sup> at 18:00.

Phyllis made a motion to purchase 30 shovels and 30 pairs of gloves and spend \$360 in giveaways for the Fire-Wise presentation. Kim seconded the motion, and there was no opposition.

**18:53 Next Meeting:** Steve will discuss a new marquee/sign, audio system, and art classes for the winter. Steve will also discuss the possibility of bringing on someone to publicize future events.

The last Music in Mesa concert had 80 attendees. The first event has the fewest attendees this the summer. Loretta noted our flyers never made it in the PV Times this year. Phyllis suggested putting a flyer out in The Beacon. Art Heritage instructors' class dates are listed on the Rental Report. Amy, Colleen, and Loretta are signed up to attend the instructors' class in September.

Amy said we should address the possibility of on outdoor pizza oven and community gatherings should also be discussed. Board elections will also be held at the next meeting. Demi could send an email blast advertising for new Board members when she returns in October. A discussion also ensued on having presentations focusing on wildlife awareness and their possible dangers for the area.

**19:11 Adjourn:** Kim made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.