

Mesa Community Club Annual Board Meeting October 4, 2022

Board Members in Attendance: Rachel Price, Kim Boyack, Signa Fox, Lori Anderson, Donna Page, & Dustin Bryson

Guests in Attendance: Rudy Bevan, Pete Baier, Casey Hoyt, Jim and Heather Ballard, Amy Harvey, Russ Herman, Demi Garner, Lisa Unholtz, Lee Kleinnan, Dari Alexander, Cody Davis, Scott McInnis, Amber Kuper, Brad Ferganchick, Loretta Kachin, Sherrie & Danny Galloway, and Janet Rowland

18:05 Introductions: The MCC Board members introduced themselves to everyone. Rachel then asked the Mesa County Commissioners and their staff to introduce themselves to everyone.

18:08 Annual Meeting Review: Rachel presented the PPP from last month's annual meeting. Signa, Loretta, Sherrie, and Demi all presented their respective annual meeting slides to the audience. Bev Duzinak presented a new book from a community member who is now in her 90s. Brad Ferganchick offered to clip the rabbit brush and offered to clear the snow this year for the MCC. Brad then asked for 1 day a week for preschool basketball, hockey, or whatever sport for the little ones. A discussion ensued about checking with the County for right of way before taking on any land projects as to avoid any wires requiring to be moved or rerouted.

18:43 Mesa County Commissioners: Rachel invited questions and comments from the county commissioners. A discussion ensued on community centers being introduced to DeBeque, Gateway, and Loma in the near future. Sherrie talked about fundraising being done in the past to fund the Mesa community center, and how in '99/'00, the PID was voted into place for local taxes to fund the Mesa community center. The county commissioners stated that each of the new facilities are designed to stand on their own, and there is no plan for additional funding. Amy then discussed our annual budget and the events which are sponsored by the MCC and free for community members to attend. A discussion ensued on the expectation of community buy in for the new facilities, and how these facilities were promised 40 years ago, but Exxon went away and plans were halted. Rachel then talked about serving on the Board and the importance of volunteers in hosting community events for continued functioning. Rachel then talked about partnering with the County for projects such as the historic gym basement. Alec Anderson was named as our contact person with the County, now that Jean Davis has retired. Greg Linza has also retired. Funding from grants was also discussed, and Amy clarified that we are continually rejected due to the size of the community our projects would serve. Bev then brought up the issue of the 4H not offering turkey, mashed potatoes, and a variety of desserts for Color Sunday in recent years. Loretta then explained how COVID restrictions were put into place by the Mesa County Health

Department and how that had impacted the 4H dinners being served in a County building, how the 4H is FAA sponsored, which is big on promoting beef, and how turkey had significantly raised in price, and the 4H Club had decided to switch from turkey to brisket. Amy then discussed our 5 Star Variance status of the community center during COVID, and our still hosting events in accordance with the established guidelines. The majority of the audience leaves the meeting as the meeting shifts to normal business.

19:04 Preschool Sports: Brad Ferganchick and his wife presented the introduction of sports in an open gym format for preschool children to first grade for 1 hour a week in the new gym. They have a goal of improving the sports programs in the community and discussed advertising to the community. Brad's wife discussed being a scout and 4H leader in the past and is hoping to be of service for the kids in the community. They are also hopeful that other parents may be willing to volunteer. Loretta said that Thursdays from 16:30-17:30 are open. Loretta had them fill out the rental paperwork. Brad also discussed cleaning off the outside basketball court during the winter.

19:10 Absences: Signa made a motion to excuse Chad's absence, and Donna seconded the motion. There was no opposition.

19:10 Minutes: Kim made a motion to approve the minutes from 2 August 2022, and Signa seconded the motion. There was no opposition.

Kim made a motion to approve the minutes from our annual board meeting on 6 September 2022, and Signa seconded the motion. There was no opposition.

19:12 Treasurer's Report: Signa presented the MCC Account Activity as of 6 September 2022 (showing June/July & August activity). We have \$76.80 in petty cash. Signa wrote checks to Marci Grundy for \$200.00, Kim Boyak for \$57.36 for bulletin board supplies, Rhema Music for \$1,200, and the Doubious Brothers for \$800.00. Signa received \$400.00 from Marci Grundy and a PID refund for \$2,731.35 (concerts, food, weed eater, and office supplies). We are currently holding \$50.00 from Donna Page, \$50.00 from Engstrom, \$200.00 from Don Martin, \$500.00 from 4H for Color Sunday, \$550 from the American Legion, and \$650.00 from Chesney. Grand Valley Power was \$226.57, and Black Hills was \$49.15. Signa hasn't received a bill from Mesa Water since June. We currently have \$10,101.40 in our checking account, and \$5,347.16 in our savings account.

Signa presented the MCC Account Activity as of 4 October 2022 (showing July/August & September activity). We have \$76.80 in petty cash. Signa wrote checks to Dustin for \$20.48 for a new banner, Loretta for \$18.94 for garden supplies, Don Martin for \$200.00 for a deposit refund, Amber Kuper for \$50.00 for a deposit refund, Nicole Ross for \$29.84 for painting supplies, and Brenda Chesney for \$650.00 for a deposit refund. Signa received \$10.00 from Donna Page for art class, \$500.00 from Jake Gross, \$100.00 from Amber Kuper, \$800.00 from PV Hospital, and \$50.00 from Hoyt. We are currently

holding \$50.00 from Donna Page for security deposit, \$50.00 from Engstrom, \$400.00 from PV Hospital, \$50.00 from Hoyt, \$250.00 from Gross, \$500.00 from 4H for Color Sunday, \$550.00 from the American Legion, and \$650.00 from Chesney. Grand Valley Power was \$243.65, and Black Hills was \$49.84. Signa still hasn't received a water bill since June.

Signa hasn't received the PID reimbursement from last month. Signa also reported that PID balances would need to be requested from Jean Davis or her replacement. Signa highlighted our storage issues. Lori asked about purchasing pickleball equipment, a ping pong table, and the like. Rachel discussed our investing thousands in volleyball equipment to have only been used 1 or 2 seasons and sitting dormant ever since. Signa mentioned most people bringing their own equipment, the addition of the shed several years ago for more storage, and how full that shed is now. Amy detailed how the MCC only leases the building from the County, and how the everything purchased for the facility belongs to the County. Bev requested a spot on the agenda in the future to discuss the Collbran Historical Society.

Donna made a motion to accept both treasurer reports, and Lori seconded the motion. There was no opposition.

19:31 Maintenance Report: Rached reported the County delivered and spread woodchips for the playground. Nicole is working on the weed problem in the playground. The County also fixed the ground irrigation sprinklers. The County has snow/ice guards installed over the north entrances to the main building but nothing on the south side. Rachel scheduled a meeting with Bart Engstrom to submit bids for repairs and updates for the historic gym basement, landscaping/excavation of exterior south side of the historic gym, and interior painting of the main building. Lane Gross estimated \$10,035 for the historic gym floor, which includes removal of the stairs. Bart Engstrom estimated \$4,500 for the floor alone and \$2,600 to weatherproof the stones. Bart wants to remove the storage under the stairs. Bart estimates \$2,770 to excavate and contour the sides of the building. It should be noted the north side will be in the shade all year, while the south side will have continual sun. The estimate for interior painting included \$700 for the interior entry and hallway, \$950 for the men's restroom, \$950 for the women's restroom, \$1,500 for the kitchen, and \$675 for the library. Rachel isn't sure if these estimates include labor or only paint. Rachel noted Nicole's efforts in painting the patches in the facility, but it doesn't look great when the sun hits the spots. Rachel will get another bid for painting. Loretta suggests calling Keenan out of Grand Junction, and Rachel offered to also call Greg Johnson. Engstrom estimated \$1,860 for the rabbit brush removal. A discussion ensued on submitting before and after photos to the County of the new roof, and if the new skylights could be painted over, covered up, or not. Chad should also follow up with the County about the incomplete excavation. Rachel says the drain in the historic gym basement floor still needs to be investigated (e.g. where it goes, up to code, etc.). Amy

reminded everyone that the County will still need to approve everything moving forward, as these are their facilities. It was noted that Signa, Robert Hassell and Chad have often had to go to meet with the County to make sure things are on a list of being completed. Amy noted Gideon is our latest contact for maintenance issues with the County. Dan Adams is currently working on the electrical wire on the down spout to the right of the main building entrance needing a permanent fix, the unsafe concrete sidewalks on the playground, and replacing the cedar shake roof on the bell tower.

20:02 Seasonal Events: As Halloween is on a Monday this year, we are free to host our annual Halloween event the weekend before, and it will not clash with Collbran's annual Trunk or Treat. We should contact Kim James and Vanessa to see if either would be interested in volunteering this year. Dustin will head the Halloween committee this year, which will meet next Tuesday (10/11) at 18:00 to plan this year's events.

Signa made a motion to spend an amount not to exceed \$600 on this year's Halloween event, and Lori seconded the motion. There was no opposition.

Rachel will head up this year's Breakfast with Santa on December 17th from 9:30-11:30.

Lori wants to head up a Friendsgiving event on November 19th from 18:00 on. A discussion ensued on collecting donations or a canned food drive for our local foodbank. Amy clarified that if money is made on an event, it must be reinvested into the PID. Thus, a canned food drive was settled on.

Signa made a motion to spend an amount not to exceed \$200 on the Friendsgiving event, and Donna seconded the motion. There was no opposition.

20:24 Rental Report: For the August Rental Report, Loretta received the paperwork for a wedding reception to be held on September 17th from 8:00-22:00. Loretta has received the paperwork from 4H for Color Sunday on September 24th from 9:00-20:00. Loretta had a walkthrough on August 2nd with a prospective renter, and another walkthrough scheduled for the week of September 19th with Jessi Clark for Dr. Scott Rollins' retirement party on October 23rd.

Open gym had 17 attendees ($x + x + 8 + 9$), art class had 6 attendees ($3 + x + x + x + 3$), James Williams and the Faith Peddlers had 52 attendees due to inclement weather, and Dubious Brothers had about 97 attendees and 6 dogs. The library reported 52 patrons with 18 books being checked out.

Loretta reported the art class only met once this month. Rachel headed up Color Sunday this year, as Loretta was out of town. All peewee basketball teams will be starting again shortly, along with girls' basketball, and possibly pickleball. Open gym has extended through spring of 2023. A baby shower is going to be held on October 2nd in the main

building. The #6 King Ditch Meeting will be held on October 8th from 15:00-17:00. Lori Anderson is hosting a pickleball interest meeting on October 11th at 18:30. Jessica Hoyt is the contact person for girls' 4/5 basketball again this year which will be meeting on Wednesdays from 16:30-17:45 from October 12th through December 14th. A retirement party will be held for Dr. Scott Rollins on October 23rd from 12:00-15:00 in the historic gym. The Veterans' Ball and Dinner rental will be from November 12th at 9:00 through November 13th at 14:00. The event will be on November 12th from 16:00-midnight, and the liquor license paperwork has been received from the renter. Loretta had a walkthrough on September 21st for a prospective rental on October 2nd, and a second walkthrough with Jessi Clark for a rental on October 23rd. Loretta is still waiting for the paperwork for the upcoming ditch meeting on November 13th.

Art class had 2 attendees ($x + x + x + 2$), and open gym was on hold for the month. The library reported 59 patrons (12 weavers, 22 library, 43 gardeners, and 8 class signups) with 20 books being checked out.

Rachel reported Nicole claimed 75.5 hours for cleaning, 27 hours were spent on the outdoor bathrooms, 9 hours painting the shed, and 7.25 hours were spent touching up the library, hallway, and kitchen paint jobs.

- 20:27 Bylaws & Contact Information:** Rachel passed out the newly adopted bylaws, facility use license, and contact information for all new Board members.
- 20:28 Background Checks & Liability Waivers:** A discussion ensued on the requirement of background checks on those hosting events at the community center. It was decided that it wasn't the Board's responsibility to determine what someone's background is prior to their renting the facilities or attending an event. A discussion ensued on liability waivers for those hosting rentals or sports events. It was decided participants should be signing liability waivers to attend events, but the responsibility would fall solely on those hosting the events. Rachel confirmed that our facility use license already covers liability.
- 20:33 Adjourn:** Kim made a motion to adjourn and Lori seconded the motion. There was no opposition.