



MESA COMMUNITY CLUB BOARD MEETING MINUTES

DECEMBER 3, 2024

Members Present: Rachel Price, Lori Anderson, Donna Page, Lee Kleinman, Brittany Ginn, Bart Engstrom

Members Absent: Laura Mendel; A motion was made by Lori to approve Laura's absence, Lee seconded and all Board members approved.

Guests: n/a

The Meeting was called to order by Rachel Price at 6:07 PM.

Guest Presentations: n/a

The November minutes were approved as submitted:

- Lee made a motion to approve the November Minutes, Bart seconded; all board members approved.
- See minutes handout, attached.

Treasurer's Report: Lori reviewed the financials for November—attached.

- It appears the 2025 MCC Budget has been approved by the County. Lori requested a copy.
- Lee made a motion to approve the Treasurers Report and Bart seconded; all board members approved.

Calendar/Rental Report: Rachel reviewed the Calendar and rental Report—attached.

Maintenance Report: Bart gave a verbal report as follows:

- Bart will update Collbran Supply credit charging information.
- Rachel emailed Dan Adams regarding the keypad training; it will be December 11th at 10 am.
- Snow removal was discussed and anyone interested is to contact Bart for more information. Laura can put an advertisement on the PV Connection and should talk with Rachel for the particulars.
- The Fire Department put up the holiday lighting.
- It was requested that Bart give a written Maintenance Report for our monthly meetings so we continue to have a record of County activities and our requests to them.

Old Business:

Mesa County/MCC Proposal: Donna stated that the Mesa County proposal has been given to the County attorney. Todd Hollenbeck will let her know of any movement.

Christmas Party: Rachel spoke with the fire department regarding a firetruck delivering Santa. No determination yet. There will be articles in the PV Times and Connection, and a poster for advertising. A cookie exchange will be headed up by Nancy Terrell. Contests include an ugly sweater contest with prizes (gift basket from Bloom and \$50.00 gift card from Mesa Japanese & Thai Restaurant). Cookie decorating, photo booth, snowball fights and other games, goodie bags, children's books and music will round out the activities. We will have holiday treats and a hot chocolate bar. The gym will be decorated and Lori will organize the volunteers. The party will be on December 21st from 3 to 5 pm.

Christmas Donations: Fire Department donation—Rachel found out the Fire Department gives out 50 \$30.00 gift cards to the needy. There are only 2 donors: MCC and the Fire Department Auxiliary. In the past we have donated \$250.00. A motion was made by Lori to give \$500.00 for gift cards this year and seconded by Brittany; all board members approved.

Sound Proofing Historic Gym: Rachel met with a designer regarding an estimate. The cost would be between \$1000--\$2000 for sound testing and sound proofing panel report. For the time being it was decided to put this project on hold since the County may put something together for us.

MCC Board Workshop: Saturday, January 18th from 9 a.m. to 3 p.m. Breakfast will be catered by Bloom Market and lunch provided by Mesa Japanese and Thai. We will set our goals for the coming year and discuss how to accomplish them and do some teambuilding. Attendance is required.

New Business:

- **2025 Meeting Schedule:** It was decided to keep the first Tuesday at 6:00 pm as the meeting time unless that date falls on a holiday. Rachel will compile the calendar and email it to the Board members.

Next MCC Board Meeting: Tuesday, January 7, 2025, at 6:00 pm.

Lee made a motion to adjourn the meeting, Lori seconded and all members approved at 7:40 PM.

Respectfully submitted by Donna Page, December 6, 2024