



## **MESA COMMUNITY CLUB BOARD MEETING MINUTES**

**January 7, 2025**

**Members Present:** Rachel Price, Lori Anderson, Donna Page, Lee Kleinman (via telephone), Brittany Ginn, Bart Engstrom

**Members Absent:** N/A

**Guests:** N/A

**The Meeting was called to order by Rachel Price at 6:08 PM.**

**Guest Presentations:** N/A

**The December minutes were approved as submitted:**

- Lori made a motion to approve the December Minutes, Bart seconded; all Board members approved.
- See minutes handout, attached.

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

- Club Expense Report and Rental Fee forms were added and reviewed. Lori will add letterhead to these forms.
- Rachel reminded the Board that she keeps a debit card for MCC purchases that any of the Board can use.
- Bart made a motion to approve the Treasurers Report and Laura seconded; all Board members approved.

**Calendar/Rental Report:** Laura reviewed the Calendar and Rental Report—attached.

- Rachel noted that we must do better getting a count on all event attendees since the County requests it and it is the best way to determine the success of any event. Donna added that the weather should also be recorded if it has any bearing on the event.

**Maintenance Report:** Bart reviewed the Maintenance Report—Attached

**OLD BUSINESS:**

**Mesa County/MCC Proposal:** Donna received a draft copy of the proposed addendum to the existing 2003 Agreement between Mesa County and MCC. The County Committee will review the document and give the Board its findings at the Workshop on January 18th. Donna stated that we will need professional help with this process as well

as any bylaw changes and hiring an administrative coordinator. Third Sector Innovations is a local business that helps non-profit businesses organize and succeed. They will be less expensive than hiring a lawyer to do this work. Donna will contact them after the Workshop.

**Christmas Party:** Rachel reviewed the Christmas Party—recap attached. Lori organized many volunteers and 4 board members for set up and the party on Saturday, December 21<sup>st</sup>. About 60 children and adults attended. Cookie exchange did not work well with only 2 entries. Having the Fire Department deliver Santa was not as well received as we hoped. Mesa Japanese & Thai Restaurant added two \$35.00 gift cards to the prizes. Laura and Brittany put together the music and Laura headed up the advertising which was very effective. Contests include an ugly sweater contest, cookie decorating, photo booth, snowball fights and other games, goodie bags, children's books, hot chocolate and finger food.

**Christmas Lighting:** The fire Department will help take down the lights next week.

**MCC Board Workshop:** Saturday, January 18<sup>th</sup> from 9 a.m. to 3 p.m. Breakfast will be catered by Bloom Market and lunch provided by Mesa Japanese and Thai. The 2024 Workshop outline and goals were given to the Board for review. Please bring your notebooks and a bandana. We will set our goals for the coming year, choose committee assignments and do some teambuilding. Attendance is required.

**NEW BUSINESS:**

- Bart requested that we look into padding the vertical beams in the main gym for safety reasons. We will add it to the 2025 goals and see if the County can help.
- We discussed paperless meeting materials and decided to continue printing all meeting handouts.

**Next MCC Board Meeting:** Tuesday, February 4, 2025, at 6:00 pm.

**Lori made a motion to adjourn the meeting, Bart seconded and all members approved at 7:00 PM.**

*Respectfully submitted by Donna Page, January 8, 2025*