



MESA COMMUNITY CLUB BOARD MEETING MINUTES

NOVEMBER 12, 2024

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

Members Absent: n/a

Guests: n/a

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

Guest Presentations: n/a

The October minutes were approved as submitted:

- Lee made a motion to approve the October Minutes, Lori seconded; all board members approved.
- Donna asked when the Board would like to receive the minutes for review and it was decided to send out the minutes as soon after the meeting as possible.

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

- Lori stated Mesa County wants tax form 1099 given to all vendors we use, completed and sent to the County.
- Lee made a motion to approve the Treasurers Report and Brittany seconded; all board members approved.

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

- Laura noted that the Collbran Crafts Fair will be December 7th at MCC.
- Laura asked the Board to think of events we could put on such as a community rummage sale or a "Friendsgiving."
- It was noted that the library has its own budget. They do take donations and MCC does give them money for books.

Maintenance Report: Bart reviewed the October building maintenance—attached

- It was noted that a card entry has been installed by the County but we have no other information.

Marketing Report: n/a

Old Business:

Mesa County/MCC Proposal: Donna stated that the Mesa County website now has a link to our site. Since we would like to have this proposal approved and in place by January 2025, as an addendum to our current Mesa County Agreement, she suggested we discuss any questions and move forward with Todd Hollenbeck (County Administrator).

- The Board reviewed the Proposal Q & A--attached. A discussion on #3 regarding liability insurance for program leaders determined we would not look into additional insurance but wait to see what the County says in the addendum.
- Lee made a motion to notify the County to move forward on the addendum, Lori seconded; all board members approved.

Google Files: Laura is working on getting all MCC files into a Google domain we can all access. When it is ready she will give the rest of the Board a tutorial on how to use it.

Halloween Party Recap: The Halloween Party went very well. There were 98 participants (15 volunteers and 83 guests). Most participants came in costume and enjoyed games, dancing, drawings, prizes, books and a pumpkin carving contest. Refreshments included pizza, chili and lots of candy.

Job Corps Donation: Rachel asked for a new donation to Job Corps who recently completed the sidewalk in front of the Historic Gym basement. She also stated that the students need used luggage and hygiene products if anyone wants to donate items.

- Lee made a motion to donate \$500 to the Collbran Job Corps Student Body, Bart seconded; all board members approved.

New Business:

Christmas Party: It was decided that the annual MCC Christmas Party will be held on Saturday, December 21st from 3—5 p.m. Lori, Brittany, Laura and Rachel will be the planning committee and meet soon. Nancy Terrell will do a cookie exchange. Rachel and Bart will facilitate the Fire Department putting up the holiday lighting. Lee suggested that the Fire Department could deliver Santa this year and Rachel will ask them. Lew Evans will be the Santa this year.

- Brittany made a motion for funding for the Christmas party not to exceed \$1500.00, Lori seconded; all Board members approved.

Christmas Donations:

- Fire Department donation—Rachel will find out for the December meeting what an appropriate donation is to help with the FD Christmas basket giveaway. In the past we have donated \$250.00.
- Twig Library donation—Laura made a motion to give the library a \$200 donation, Brittany seconded; all Board members approved.
- Tanya Oldham (cleaner) donation—Lori made a motion to give Tanya a \$200 Christmas bonus check, Bart seconded; all board members approved.

MCC Board Retreat: The date was set for Saturday, January 18th from 9 a.m. to 3 p.m. Breakfast will be catered by Bloom Market and lunch provided by Mesa Thai and Japanese.

Next MCC Board Meeting: Tuesday, December 3, 2024. Pot Luck Dinner!

Brittany made a motion to adjourn the meeting, Laura seconded and all members approved at 7:30 PM.

Respectfully submitted by Donna Page, November 15, 2024