



# MESA COMMUNITY CLUB BOARD MEETING MINUTES

OCTOBER 1, 2024

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

**Members Absent:** Rachel Price, Laura Mendel

**Guests:** Dustin Bryson

**The Meeting was called to order by Donna Page at 6:04 PM.**

**Guest Presentations:** Dustin has volunteered to coordinate the MCC Halloween Party. The following items were discussed:

- The FLU paperwork is completed.
- There will be many events to appeal to both young and old alike. See attached flyer for complete listing.
- Marketing of this event was discussed. Flyers will be printed and distributed and our standard marketing methods will be used (school, newsletter, Facebook and our Marquee). Donna will send Dustin a complete list of our marketing outlets.
- Dustin said the setup day for the party is Friday for the party on Saturday.
- Community volunteers will be utilized. Student volunteers will not be solicited based on the lack of support that was demonstrated last year.
- Dustin requested a budget of \$1,500. In past years, he has used his own funds. A budget of \$2000 was motioned by Lee and seconded by Brittany. All of the board members approved.
- Lee requested that we try to get an accurate attendee count for the party. Dustin said he would appoint a volunteer to do the count.

**The August and September minutes were approved as submitted:**

- Lee made a motion to approve the August Minutes, Brittany seconded and all board members approved.
- Bart made a motion to approve the September Minutes, Lori seconded and all board members approved.

**Treasurer's Report:** Lori reviewed the financials for August and September—attached.

- Lori asked the County about the interest on the PID fund. The interest is pooled in County Funds. Lee suggested this may be something we want to change as part of the next lease agreement.
- Lee made a motion to approve the August report, Brittany seconded and all board members approved.
- Bart made a motion to approve the September report, Lee seconded and all board members approved.
- Review of 2025 Proposed MCC Budget. Lori presented the proposed MCC Budget for 2025, attached. There was discussion about hiring a Facility Manager which is budgeted for but, cannot move forward until the county proposal is finalized.

- There is still an issue with MCC Financial Year which is from July to June where the County's is from January to December. It would be nice to change MCC to be in sync with County.

**Calendar/Rental Report:** Attached, the group reviewed the rental report due to Laura's absence.

**Maintenance Report:** N/A

**Marketing Report:** N/A

**Old Business:**

- Lori purchased business card holders for MCC Business Card. One is on the filing cabinet in the library. There are 3 more that can be used elsewhere. Business cards were given to the new board members.
- Update on meeting with Mesa County & proposal draft  
Lee, Rachel and Donna met with County representatives - Todd Hollenbeck, Dan Adams, Gideon Bullock & Kathy Young on 9/9/24 which was the 4th meeting with them regarding our lease ending in December 2025. Mesa County is adopting a "Community Hall" approach to it's community centers in Clifton, Gateway, DeBeque and Mesa. The County appears to be receptive to helping out more with MCC and has submitted a proposal draft for our review. Lee summarized that the Commissioners do the budget and the County Administrator runs the operations based on the budget. Lee will gather all the information related to this topic and send an email by 10/4/24 to board members comments. All comments will be sent to Donna by Friday(10/4/24) so we can prepare our answer to their proposal. MCC needs to create a 5 year Capital Improvement Plan(CIP) to identify future projects.  
Some proposed specifics of the County proposal are:
  - Scheduling of events and funds collection will remain with MCC since the County's Tabor funding will not allow it.
  - Programming will be the responsibility of MCC.
  - A "caretaker" will be provided by the County as a paid position to manage maintenance of the facility.
  - The County will supply a keyless entry system.
  - The website will be managed and administered by the County
  - Larger maintenance and improvements to the building will be shared financially case-by-case with a possible 50/50 cost share.
- Basement Project—Clay will complete the storm door framing work and the concrete threshold this month.

**New Business:**

- Nominate and Vote for Board Officers--Lee nominated the following for Board Positions which the board voted to approve:
  - Laura - Vice President
  - Donna - Secretary
  - Bart - Maintenance Coordinator
- Lee suggested that all MCC documents be placed on the MCC Google Drive.

**Next MCC Board Meeting:** Tuesday, November 5, 2024

**Lori made a motion to adjourn the meeting, Lee seconded and all members approved at 7:30 PM.**

*Respectfully submitted by Donna Page & Lori Anderson October 1, 2024*