

## Mesa Community Club Special Board Meeting May 14, 2022

**Board Members in Attendance:** Amy Harvey, Rachel Price, Signa Fox, Kim Boyack, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**10:02 Absences:** Signa made a motion to approve Chad's absence, and Rachel seconded the motion. There was no opposition.

**10:03 4H & Fundraising Policy:** Signa made a motion to treat the 4H's Color Sunday request to waive the rental fee and pay the security deposit as we have in past years. Rachel seconded the motion, and there was no opposition.

**10:05 Fundraising:** Signa made a motion to table fundraising until the next regular Board meeting, as this is a bigger issue to be discussed. Kim seconded the motion, and there was no opposition.

A discussion ensued on which events should remain rental-free across the board versus those events which should be granted a discount, and whether the PID rate is sufficient for all to be paying. Signa mentioned community members having expressed an interest in learning more about the MCC's expenses and those activities which are reimbursed and those which aren't. The discussion then progressed to those expenses which aren't or haven't been historically reimbursed by the County. For instance, the frames in the historic gym and plaque for Barnes Electric were not reimbursed by the County. The question then arose about activities being run through the library to avoid paying a rental fee. Loretta mentioned that Prom got the PID rate of \$250 for use of the historic gym and library, as it was a private event. In past years and when held at Powderhorn, Prom was charged \$1,200 for use of their facility.

Signa said she would start requesting our PID statements monthly. The discussion then went into more detail on which activities were community meetings, volunteer activities, open activities to the community, etc. It is also believed that someone is being paid on a water board, and the question was raised on whether they should be paying for their meetings in the facilities or not.

The discussion then progressed to when changes in policy should be in effect: after our next annual Board meeting or in 2023. It was then suggested we keep a running list of those activities which may be asking for the rental fee to be waived rather than figuring it out in one meeting.

Rachel made a motion for fundraising financial decisions to be included in Board Policy and not included in the Board's bylaws. Signa seconded the motion, and there was no opposition.

The discussion then progressed to changes being added to the Rental Policy Procedures pertaining to rental policy prices and exemptions, as it will be important to have consistency among groups and activities. The question of children's basketball came up, and having a basketball coordinator was suggested.

20% of the rental fee is included for clean up, and setup and cleanup time is already currently discounted for various activities and organizations. The MCC experienced a loss of revenue due to COVID and the cancelations which ensued. It should be noted that full refunds for cancelled events were issued to each person who cancelled an event, and no one experienced a financial penalty for cancelling. The MCC took the loss and never projected those losses on others.

**10:56 Adjourn:** Signa made a motion to adjourn the special Board meeting, and Kim seconded the motion. There was no opposition.