

## Mesa Community Club Board Meeting April 5, 2018

**Board Members in Attendance:** Amy Harvey, Colleen Rouse, Signa Fox, Steven Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin, Rachel Bieser, Julie Miller, Chloe Hammond, Cora Miller, & Nicole King

**18:00 Board Absence:** Steve made a motion to approve Kurt's and Kim's absences, and Colleen seconded the motion. There was no opposition.

**18:01 4H:** has decided Color Sunday for 2018 will be on the 30<sup>th</sup> of September, and the date has been reserved with Loretta. A discussion ensued explaining the new deposit policy and rental rates. The 4H Club asked that the rental fee be waived this year. The Board said the matter would be discussed later in the evening, and Amy would call the 4H Club with the Board's decision.

**18:13 Emergency Shelter & School Safety:** Rachel Bieser addressed the Board and asked if the campus could be designated as a secondary emergency shelter (Job Corps being the primary) for PV school in the event of an emergency (e.g. gas leak, school shooter, evacuation, etc.) as a reunification site. A discussion ensued on key availability, lock box possibility, Red Cross having priority in an emergency, possible schedule clashes with established events on calendar, capacity limits of facilities, etc. The Board decided to discuss the matter later in the evening and let Rachel know its decision.

**18:28 Minutes:** Colleen made a motion accept the minutes from 1 March 2018, and Steve seconded the motion. There was no opposition

**18:29 Treasurer's Report:** Steve presented the Mesa Community Club as of 5 April 2018 (Showing Jan/Feb '18 Activities). Steve noted the Black Hills Energy increase of \$369.00. Steve also stated he still hasn't received any bills from Sundance or Snowbusters. The MCC did receive a \$40 donation for Easter.

Colleen made a motion to accept the \$40 cash infusion into petty cash, and Signa seconded the motion. There was no opposition.

Steve stated rental deposits for Stephanie Martin (\$750) and Karen Briggs (\$400) have been received. Steve reported paying \$100 for the 2018 lease agreement with the County, \$24.77 for a griddle for the kitchen, \$125 for the latest square dance, and 2 flags for \$148.36. Steve wants to call Jean Davis and ask if the County would purchase

replacement flags in the future. Steve also highlighted no interest being paid into our bank account at the end of the month.

Colleen made a motion to accept the Treasurer's Report from 5 April 2018, and Signa seconded the motion. There was no opposition.

Steve presented the new chart separating rental deposits from club funds currently in the MCC's bank account. The chart also details alcohol deposits and rental deposits versus actual amounts refunded. Steve stated he would continue creating this chart monthly, even if it isn't discussed at each Board meeting.

**18:38 Flyers:** Steve received some flyers returned to our PO Box which need to be handed back off to Kim. Steve reported \$322 was spent on the producing of the flyers, while \$50.00 was spent on the website consultation last fall. Thus, Steve suggested coordinating advertising expenses between the flyers and website. A discussion ensued on the community response to the flyer. Steve will check with the County about the PID covering the expense of advertising and mailing of the flyer. Signa suggested checking with Becky, when she returns to the Post Office, as to the reasons some flyers were finding their way back to us.

**18:47 Rental Report:** Loretta said basketball is finished, the caucuses are finished, volleyball finished on the 4<sup>th</sup>, and Sheri sent out the data for the library stats. Easter attendance had 38 kids and 31 adults attending. The ditch meeting is coming, and the weed presentation flyer has yet to arrive. Loretta took off the times from the Music in Mesa flyer, and was going to advertise, "Food Available," rather than listing individual food vendors. A discussion ensued about private rental of tables and chairs belonging to the facility in the past, and how the Board had decided against this practice in the future. With this decision, the Board decided a full refund would be given to Rebecca Mullen for her cancelation of her scheduled event for August 11<sup>th</sup>. Loretta has received two rental inquiries for September 15<sup>th</sup> and 22<sup>nd</sup>. She will give the green light to those prospective renters that the facilities are available on those weekends.

**18:58 MCC Facility Use License to Board:** Loretta will start putting the date in the footer of all future documents.

**19:00 Maintenance Report:** Signa is waiting for a light for the west doorway. Steve said he'd pick one up from downtown. Signa reported the east door's lock still not working. Three men were on the roof today, but Signa hadn't heard from Greg who they were, or what they were doing on the roof. Signa spoke with Mr. Sandless and was quoted \$2100 for another coat on the historic gym floor, \$3360 for a light strip of the new gym floor, and

\$4800 for a heavier full strip of the new gym floor. This would also require 2 or 3 days of the gym being closed for use. Signa spoke with Becky and determined the maintenance should be done after Spring Swing and prom events. A discussion ensued about the maintenance of the floors. Loretta suggested speaking with Bill Bethal at PV to learn what he does for the school's floors. Steve and Signa suggested getting bids in anticipation of hiring someone to work on the floors. Loretta mentioned the back door not being fixed, as the key just spins.

**19:17 New Rental Pricing:** Loretta reported the new proposed rental rates for the facilities. When Steve asked how the prices have increased, Signa clarified our rental rates were still competitive with other facilities in the Grand Valley.

Signa made a motion to accept the new rental rates. Colleen seconded the motion, and there was no opposition.

**19:25 Website:** Colleen will request a meeting with Barnaby, in person, to discuss our issues. She also mentioned Dustin Reynolds being too busy with school and how website maintenance is outside of his expertise.

**19:26 Advertising:** Amy reported receiving positive comments on the flyer mailed out to the community. Colleen learned why we were excluded from bulk mail rates (we are designated a 501C4 by the IRS).

**19:30 GOCO Grant:** Colleen reported a lack of community support as the primary reason for being denied the GOCO grant for shade for the playground. More specifically, this didn't even make the top 5 of the surveys sent out to the community, as we only had 2 letters of support from adults and 3 letters from kids. A discussion ensued on how to increase community support for the project for the future.

**19:40 Fundraising Event:** Sheri Galloway found specific wording on a 2001 ballot suggesting we shouldn't need to be doing fundraisers, as activities benefiting the community should be covered by the PID which would negate the need for fundraisers. Loretta mentioned community response to the proposed Mother's Day brunch being minimal. A committee comprised of Colleen, Signa, Loretta, Steve, and Sheri (probably) will meet on April 11<sup>th</sup> at 10:30 a.m. to discuss our options. For the meantime, the Mother's Day brunch is put on hold.

**19:53 Printer:** Our printer has died again. Colleen has an extra printer at home, which she'll donate to the facility.

**19:57 Easter Egg Hunt:** Loretta presented an after-action report. \$108.55 was spent on the event. All the PV school kid volunteers received thank you letters for helping out with the event. Steve requested photos of the event for the annual meeting. While Loretta reported we need no more eggs, Steve stated this was the least expensive event with the highest number of activities.

**20:08 School Crisis Request:** A discussion ensued on the positives and negatives of being designated a secondary crisis reunification location for PV school.

Signa made a motion to distribute keys, a contact list, and website info to Rachel Bieser for the MCC facilities to be designated a secondary crisis reunification location for PV school. Colleen seconded the motion, and there was no opposition.

The Board members, Loretta, Becky, and Jeahnene will be added to the contact list provided to PV school

**20:13 Prom & Safe Prom:** Signa will be the contact for prom and safe prom, as Loretta will be out of town.

**20:15 4H:** A discussion ensued on waiving the rental fee for the 4H Club for Color Sunday.

Signa made a motion to collect the deposit for the entire campus and waive the rental fee for the 4H Club to host Color Sunday September 30, 2018. Steve seconded the motion, and Dustin opposed the motion.

**20:23 Adjourn:** Signa made a motion for the meeting to adjourn, and Colleen seconded the motion. There was no opposition.