

## Mesa Community Club Board Meeting April 6, 2017

**Board Members in Attendance:** Amy Harvey, Kurt Thompson, Signa Fox, Steven Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin, Jake Gross, Cora Miller, Chloe Hammond, Julie Miller, Nicole King, Lauren King, Tiffany Bracco, Cheyenne Bracco, Camile Hisel, & Andrea Clark

**18:02 Minutes:** Kurt made a motion to accept the minutes from March, and Signa seconded the motion. There was no opposition.

**18:03 Prom After Party:** Jake Gross addressed the Board about the use of the facilities for the after-prom party. A discussion ensued about the historical use of the facilities for the after-prom events rent-free.

Signa made a motion to allow the facilities to be used for the Safe Prom on April 22<sup>nd</sup>, 2017 without a rental fee but requiring the normal deposit. Steve seconded the motion, and there was no opposition.

**18:07 4H & Operation Easter Basket:** Chloe Hammond presented a booklet for the upcoming event and said it was going to be cost \$250 to print and expected the whole event to cost \$1000. 4H is planning on filling 250 bags. Steve said the Board has donated \$250 every year to the Plateau Valley Fire and Rescue for Christmas baskets and suggested we do the same for 4H.

Steve made a motion to donate \$250 to 4H to help out with the costs of Operation Easter Basket, and Signa seconded the motion. There was no opposition.

Camile highlighted the plans on advertising for the event throughout the community and the planned schedule of events. Steve asked that 4H provide photos of the event. Signatures are still being collected for the contract for Color Sunday.

**18:20 Pinewood Derby:** Steve presented a “thank you” note and picture from the recent Pinewood Derby event to the Board.

**18:21 Treasurer’s Report:** Steve presented the Mesa Community Club as of 6 April 2017 (showing JAN/FEB ’17 activities) Mesa County PID Authorization report. Steve said he hasn’t received a bill from Snow Busters but is expecting something soon. Steve presented the Revenue & Expenditure by Fund through Period 16 2017. Steve

highlighted the Board is currently at 4.91% of the annual budget expense, and one more square dance is scheduled for the season.

Kurt made a motion to accept the treasurer report, and Signa seconded the motion. There was no opposition.

Steve reported the need to update the signature cards at Colorado National Bank in Palisade on our business checking account ending in 9738. This update is to remove all previous signatures and add two people: Amy Harvey as President of the MCC Board and Steve Bryson as Treasurer.

The bingo account, ending in numbers 9992, also needs removal of all previous signatures and replacement with Amy Harvey as President of the MCC Board and Steve Bryson as Treasurer.

The business savings account, ending in 3300, also needs removal of all previous signatures and replacement with Amy Harvey as the President of the MCC Board and Steve Bryson as Treasurer.

**18:29 Rental Report:** Loretta said she will work with Kurt on advertising for the upcoming summer music events. Loretta met with some people who are listed on the posters in the historic gym who were pleased with the display. The Wi-Fi wasn't working during the last meeting but has now been reset. Two graduation parties have been scheduled. Art classes and crafting corner are going great. Geocaching class is scheduled for April 26. Kurt will be taking care of the marquee for April. Janine will cover for Becky while she is out of town. Kurt has the gardener teacher coming in May. Signa and Loretta coordinated possible dates for the parking lot to be worked on by the County. Loretta also reported lots of people coming in and out of the facilities lately.

**18:42 Maintenance Report:** Signa reported the floors had been buffed in the new gym and suggested having it done again in six months. Signa will look into prices for storage sheds and expressed interest in obtaining the largest shed possible which wouldn't require a building permit. Prices appear to be starting at \$3425 with \$100 for delivery. For building onsite, the cost is starting at \$375. Signa noted the ground may also need to be leveled for the installation. Signa stated she would obtain some more bids and investigate the various possible styles for easier access.

**18:51 Volleyball:** Andrea reported no increase in price for equipment since the expiration date from J Pro. Signa believes Greg will want bids to drill the holes for the equipment and will get more info from Travis.

Steve made a motion for the Board to be ready to vote on the volleyball equipment purchase during next month's meeting, during which all final research and information will be presented to the Board. Dustin seconded the motion, and there was no opposition.

**19:01 Acoustics:** Kurt said the tiles are currently being built and was quoted five days for installation. However, the installation date has yet to be set.

**19:07: Website:** Amy reported a community member had noticed the past minutes had not been updated on our website since July 2016. Dustin said they have been historically sent in 3-month increments, but hadn't been updated by the webmaster. A discussion ensued about the lack of updates to the MCC website (except for the calendar) and possibilities of hiring someone to update it. Signa said she'd research CMU professors to see if they know of someone who may be interested in working on the project. Loretta said Rebecca would be forwarding the information on how the Board initially obtained the website and conditions of its maintenance. The discussion also ventured into social media and the advertising of events to the community; even live events. During the discussion, Signa sent in a friend request to the Facebook page, and said she would post various things in the next month to see if she could generate interest from the page.

**19:39: Motion to Adjourn:** Kurt made the motion to adjourn, and Dustin seconded the motion. There was no opposition.