

## Mesa Community Club Board Meeting December 7, 2017

**Board Members in Attendance:** Amy Harvey, Kurt Thompson, Kim James, Signa Fox, Colleen Rouse, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin & Andrea Clark

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

**18:01 Minutes:** Colleen made a motion accept the minutes from November, and Signa seconded the motion. There was no opposition

**18:02 Rental Report:** Loretta reported picking up the paperwork from Hope West for April 14, 2018 and is waiting for the rental amount approval. Teri Applehantz and Becky Sheley will be starting volleyball from January 29<sup>th</sup> through March 9<sup>th</sup> on Mondays and Wednesdays. Basketball playoffs could push the volleyball start date. 40 people (20 players, 16 adults, and 4 siblings) showed up for tryouts on the 26<sup>th</sup>. Loretta has already received an inquiry for PV's graduation party. The Democratic Party caucus paperwork is out, and they'll be using the library. Loretta has made a new flyer for the tentative Board meeting dates next year.

**18:12 Maintenance Report:** Signa reported the painting of the shed being completed, the ramp being completed, and a step installed at the opposite door. Rick Clark completed the ramp and step, and Clark told Kurt the ramp was made of pressure-treated lumber which would lighten up. Clark's work cost \$300. Loretta stated she would get with Kurt to ensure tables and chairs would be loaded into the historic gym for the upcoming memorial service for Joe Finnell. Signa reported volleyball storage being completed and is currently being used. Loretta stated there will be Sharpie guide dots for temporary volleyball lines on the floor. Signa also reported an inspector for the County came up to test and fix the fire alarm board. There was a circuit blown but is fixed, now. Signa also reported a change in the solicitation of money for the Christmas baskets put together by PV Fire Department. They will no longer be soliciting donations in future years, but they would still greatly appreciate donations.

Signa made a motion to pay Daniel Kachin \$15.00 an hour for 8 hours to paint the shed. Colleen seconded the motion, and there was no opposition.

Signa made a motion to donate \$250 to Plateau Valley Fire Department for their annual Christmas baskets. Colleen seconded the motion, and there was no opposition.

Signa will send a message to Steve about the checks. Loretta has a list from Becky for maintenance supplies that she will forward to Steve. Loretta also reported a dead mouse found in the kitchen. As this has been the first time in a really long time a mouse has been found, Loretta doesn't believe there is a problem. However, Loretta suggested purchasing some sticky pads and/or mouse traps just in case.

**18:23 Sun Shade:** Colleen reported the paperwork has been submitted, and we're playing the waiting game until March. Colleen expressed appreciation to Jean Davis and Greg Linza for their assistance from the County. Colleen will pass copies of the paperwork to Dustin to file in the Board's notebook.

**18:25 Square Dance:** Although Loretta didn't attend, positive attendance was reported to Amy.

**18:26 Gift Cards:** Colleen made a motion to spend \$100 on thank you gift cards for Christmas for Becky and Loretta. Signa seconded the motion, and there was no opposition.

**18:27 Advertising in the Local Area:** Kim reported speaking with her boss, Mike Miller, with Remax 4000 about the possibility of the Board piggybacking with any advertising and blasts to the local community in future mailings. A committee comprised of Kim, Colleen, Amy, and Signa would meet in the near future to discuss the advertising of future events. A meeting time would be determined at the Board's next meeting in January.

**18:35 Website:** Although Dustin Reynolds has worked really hard on a website for the Board, he has been overwhelmed by school, work, etc. Thus, work will continue in January. Kurt stated a thank you note should be sent to Jim Hamlin for providing a high-res pic for the website. Loretta is still waiting for permission from the last wedding participants to use pics for our website.

**18:37 Letterhead:** Loretta recently wrote thank you letters to the high schoolers who helped out with Halloween and provided a list of those students who volunteered to the school superintendents. Loretta will make a letterhead for the Board to use in the future for correspondence.

**18:38 Adjourn:** Colleen made a motion for the meeting to adjourn, and Signa seconded the motion. There was no opposition.