

Mesa Community Club Board Meeting February 1, 2018

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

Guests in Attendance: Loretta Kachin, Andrea Clark, Becky, Jake Gross

18:01 Board Absence: Steve made a motion to approve Colleen's absence, and Kurt seconded the motion. There was no opposition.

18:02 Safe Prom: Jake Gross addressed the Board about this being the final year for the safe prom and is asking for the rental to be waived.

Signa made a motion to waive the rental fee for the safe prom but still requiring a deposit. Steve seconded the motion. There was no opposition.

18:03 Minutes: Kurt made a motion accept the minutes from January, and Signa seconded the motion. There was no opposition

18:04 Treasurer's Report: Steve passed around two thank you cards (1 from Pat Bieser with a \$10.00 donation and 1 from Peggy Currier).

Kurt made a motion to deposit the \$10 from Pat Bieser into the bank. Signa seconded the motion, and there was no opposition.

Steve presented the Mesa Community Club as of 1 February 2018 (Showing Nov/Dec '17 Activities). Steve had received a letter from Black Hills Energy which has been forwarded to the County. Nothing has come in from Snow Busters. Becky believes they have only had to take care of the sidewalks once, so far. Hope West has sent in their deposit. Rick Clark charged \$300 for the ramps for the shed. Jeahnene was reimbursed \$79.19 for Halloween. Daniel Kachin was paid \$15/hr, for a total of \$120, to paint the shed. Amy Harvey was reimbursed \$112.09 for Halloween. \$200 was spent on the annual holiday gift cards. \$174.00 was spent on lightbulbs, broom handles, paper towels, and other supplies for Becky.

Steve forewarned the Board about \$100 being needed for the annual lease agreement and \$291.00 for insurance in the upcoming month. 3 volleyballs were purchased for the gym, and 1 bubbler filter came in.

Kurt made a motion to accept the Treasurer's Report from 1 February 2018, and Signa seconded the motion. There was no opposition.

18:12 Rental Report: Loretta said two music events have been scheduled for July 27th and August 18th at 18:30ish. Safe prom is coming, Rubbermaid containers for the outside sign letters have changed over to boxes, and a discussion ensued on the advertising of weddings, people's names, etc. on the marquee. A change in setup time for the rental on February 2nd needs to be moved from 18:00-22:00 to 13:30-17:30. June 9th and 16th are prospective wedding rental dates. Loretta mentioned the Awana Derby is being advertised, but Kurt hasn't seen it in the community. Kurt said he'd check at the Molina post office tomorrow to confirm.

18:18 Maintenance Report: Signa talked about floor maintenance, and a discussion ensued on the current maintenance and possible buffing needing to be done. Signa will call Mr. Sandless for the old gym floor and Greg for the new gym floor for suggestions. Becky recommended replacing the tile in the hallway and bathrooms, as the baseboards are trashed. Becky also pointed out the cracks in the library which need to be fixed. Signa will contact Greg about these issues.

18:26 Square Dance: Loretta reported 26 attendees this month. 6 of those were Job Corps kids (who had fun!), because Loretta had advertised.

18:28 Music in Mesa: Kurt said he's booked the Jerry Goodman band for August 18th for \$700. Sarah Hutchinson had recommended Moors & McCumber for July 27th for \$1250. They are international recording artists. Kurt is still working on trying to get the Bluegrass Offenders and Colorado Q for a BBQ truck. Kurt is anticipating no September show.

18:32 Advertising/Newsletter: Kim suggested the advertising should include improvements on the facilities, inviting community members to take part in upcoming events, rental discount for PID members, family event rentals, volunteer for activities, Easter egg hunt on March 31st, and Board meetings. Kurt suggested 50% discount for PID members, and Demi provided yoga info. Kim will check into prices for printing.

18:37 Easter Event: Amy suggested advertising on the marquee for volunteers. Steve said he'll contact Rebecca to see if she would be interested in hosting. Loretta offered to check with the National Honor Society to volunteer to fill the eggs with candy. There will be an actual track meet on the date of our Easter event, so they probably won't be available to work the event.

Steve made a motion for Amy to spend no more than \$150 on Easter candy for the Easter event. Kurt seconded the motion, and there was no opposition.

The Board decided to host and work the Easter event, and Steve will still call Rebecca.

18:50 Rental Fees: Signa made a motion for the Board to not waive the deposit for any rental for anyone in 2018, and Steve seconded the motion. There was no opposition.

A discussion ensued on the facility rental rates and PID pricing. A rental pricing committee of Amy, Signa, Kim, Loretta, and Kurt will meet on Tuesday February 6th at 17:30 in the library to discuss with the goal of having something to advertise in the newsletter in March. Steve agreed to type up the policy and work on printing to distribute to everyone.

18:58 Griddle for Kitchen: Amy says a griddle has been requested for the Farm to Table event.

Signa made a motion to spend \$24.77 on an electric griddle for the kitchen. Kurt seconded the motion, and there was no opposition.

18:59 Printer: As the printer is having issues, Dustin agreed to take it to All Print in Grand Junction to have an estimate for repair.

Signa made a motion for the printer to be taken to All Printer Solutions for repair, and Kurt seconded the motion. There was no opposition.

19:04 Fundraiser: A discussion ensued on ideas for a fundraiser. A fundraiser committee comprised of Loretta, Andrea, and Dustin will meet on Saturday February 10th at 11:00 to discuss fundraising ideas.

19:17 Miscellaneous: Becky thanked the Board for her gift card. Loretta presented photos of events from the prior year.

19:22 Adjourn: Kurt made a motion for the meeting to adjourn, and Signa seconded the motion. There was no opposition.