

Mesa Community Club Board Meeting February 2, 2017

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

Guests in Attendance: Loretta Kachin, Rebecca Mullen, & Andrea Clark

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

18:04 Treasurer's Report: Steve presented the Mesa Community Club as of 5 January 2017 (showing OCT/NOV '16 activities) Mesa County PID Authorization report. Steve said he would give the total consumption of water usage for 2016 at next month's meeting. Steve also said he hasn't received a bill from Snow Busters yet. Steve presented the Mesa Community Club as of 2 February 2017 (showing DEC/JAN '16-/17 activities) Mesa County PID Authorization report. He mentioned Monument Waste Services will be increasing from \$70 to \$80 next month. Steve presented the Revenue & Expenditure by Fund through Period 12 2016. Steve then presented the Revenue & Expenditure by Fund through Period 1 2017. Steve suggested Jean or Pam attend the Board meeting in May to answer any questions.

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

18:18 Rental Report: Loretta reported another wedding has been booked (Wilson), the 6th graders were playing basketball over 4 sessions, Hope West paperwork has arrived, Farm to Table event is coming, basketball for adults is on hold, and she hasn't heard from Kim Williams about future Art Heritage events.

18:23 Maintenance Report: Signa reported there are no problems with the heaters in the historic gym. Three breakers were found to be off causing the heaters not to turn on. Signa suggested someone take a second look at issues before contacting the County to resolve problems. Kurt offered to be the backup person, and Steve offered to be the second backup contact person. Signa reported the replacement flag was hung outside, and the new flag was hung in the gym. Loretta reported she and Becky had put the new flag outside due to it being larger. The old flag was given to Burt Dole, who would pass it to the boy scouts for proper disposal. Signa reported the County approved of us moving forward with purchasing volleyball equipment. A discussion ensued about the type of equipment we should purchase. Signa stated she needed 3 quotes to forward to the County. Loretta mentioned Janine is interested in getting a buffer to clean the new gym floors, as she has done so in the past. Loretta mentioned March has the fewest

rentals scheduled. Signa said she'd work on getting a quote to get the floors cleaned in order to compare costs. Loretta and Becky have changed the water filter. Signa is hoping to get the parking lot scheduled for March. Loretta stated Spring Swing is in early April, so the calendar should be consulted to make sure no rentals would be affected by parking lot maintenance. Kurt will keep a list of Volleyball needs.

18:53 Acoustics: A discussion ensued about the satisfaction of other facilities' acoustics by various Board members. Signa stated the next step in the process is to send a letter to the County. Kurt has drafted a letter, and Rebecca would proof it before forwarding to the County.

Dustin made a motion to go forward with TP Acoustics to provide acoustic improvements in the new gym. Signa seconded the motion, and there was no opposition.

19:04 Chair Carts: Steve made a motion to purchase two more chair carts for chair storage and transport. Kurt seconded the motion, and there was no opposition.

19:08: Square Dance: Steve got the caller's name and address to send a check. For the next square dance, Steve will give a check to Kurt to present to the caller. Amy said Sheri wants to see if the Board is willing to sponsor future events.

Signa made a motion to sponsor future square dances that Sheri would schedule throughout the spring, and fall events would be considered at a later date. Kurt seconded the motion, and there was no opposition.

19:13: Little Free Library & Farm to Table: Amy said Sheri would send Steve the information where payment can be sent in the future for the little free library. Farm to table is still scheduled for February 22nd.

19:14 Bylaw Committee: Steve said Dustin has converted the bylaws into a Word document for easy editing, and is hoping they will be ready for the annual 2017 Board meeting. Steve also suggested Amy review the whole book and then present each Board member with a new book after the bylaws have been updated.

19:15 Marquee: Dari is requesting a backup for the marquee. Rebecca has offered to assist in changing the marquee. Signa suggested the County be asked to not push snow in front of the marquee for easier access to change the sign.

19:18 Easter: A discussion ensued on ideas for Easter. Rebecca said she'd ask around to see if anyone was interested in overseeing the activities.

Steve made a motion to set a budget of \$250 for prizes, art supplies, etc. for Easter events on April 15th. Signa seconded the motion, and there was no opposition.

19:24 Miscellaneous: Steve presented thank you cards to the Board for gift cards and basket donations over the holidays. Steve also said he had received 2 checks from 4H for \$50 and 1 check from Plateau Valley Extreme. Steve reported being contacted by Anne Hyde, from the Board's insurance carrier, who clarified all assets and contents inside the buildings are not currently covered. Steve also reported paying \$100 back to the County for this year's lease two days ago. The bank audit for 2015 was done.

Signa made a motion to have Steve put \$50,000 on the Board's insurance policy until the asset amount can be reevaluated. Kurt seconded the motion, and there was no opposition.

19:36 Round Tables: Steve hasn't had the opportunity to pick up the tables which were approved during January's meeting.

19:37 Mirror & Rubber Stoppers: Loretta informed Signa the second mirror was located in one of the library closets and is ready to be hung. Loretta also asked about rubber stoppers.

19:38: Awana Club: Sunny Simons had sent a message saying they wish to host a pinewood derby in the gym on March 4th for the community at no charge. A discussion ensued to confirm the event would be open to the public.

Signa made a motion to waive the rental fee but retain a security deposit for the pinewood derby, and Kurt seconded the motion. There was no opposition.

19:43: Motion to Adjourn: Signa made the motion to adjourn, and Steve seconded the motion. There was no opposition.