

Mesa Community Club Board Meeting February 7, 2023

Board Members in Attendance: Rachel Price, Kim Boyack, Signa Fox, Lori Anderson, Donna Page, Chad Toenjes, & Dustin Bryson

Guests in Attendance: Aimee Vincent, Melissa Hood, Sherrie Galloway, Loretta Kachin

18:02 Chair Yoga: Aimee Vincent did a trial run of chair yoga in January over 3 classes for free. Attendance grew from 4 to 6 attendees. Aimee is interested in continuing to lead the class on Wednesday mornings from 9:00-10:15. The discussion included the health benefits and accessibility for those of different abilities. After the discussion of advertising to the community, Aimee expressed interest in starting the class on February 17th.

18:15 Elementary School Age Sports: Melissa Hood has historically worked in youth sports and is interested in using the gym on Fridays between 16:00 and 17:30 for the kids to use the lower baskets. There is a short season this year consisting of a 6 week game schedule which began on January 20th and will run through March 10th. This will not conflict with cornhole, as that is scheduled at 18:00 on Fridays. We have the deposit, paperwork, and it is already on the rental report.

18:22 Community Member Introduction: Jeanne Arnett introduced herself to everyone and stated she has been a member of the community for 30 years and was interested in seeing what goes on in the Board meetings.

18:23 Minutes: Kim made a motion to approve the minutes from 3 January 2023, and Signa seconded the motion. There was no opposition.

18:24 Treasurer's Report: Signa presented the MCC Account Activity as of 7 February 2023 (showing November/December & January activity). We had a cash infusion of \$47.26 to bring the petty cash up to a \$100.00 balance. Signa wrote checks to Rachel for \$70.08 for Breakfast with Santa, Susie Bevan for \$50.00 for a deposit refund, Kim Boyack for \$20.97 for Breakfast with Santa, PV Times for \$90.00 for advertising Halloween and Breakfast with Santa, and \$100.00 fee for the MC Lease. Signa received \$50.00 from Lathem for cornhole, \$50.00 deposit from Hood for 2nd grade basketball, \$2,250.00 deposit from Dennison for NRA event, \$600.00 deposit from Heather Morris, \$200.00 from Lynett Boyack, and a PID reimbursement of \$539.93. We are currently holding \$50.00 from Donna Page, \$50.00 from Engstrom, \$1,750.00 from JK Ventures, \$50.00 from A. Kuper, \$50.00 from Anderson, \$300.00 from H. Morris, \$50.00 from Lathem, \$450.00 from PV Juniors, \$1,250 from Hospice, \$750.00 from C. Long, \$50.00 from Hood, and \$1,250.00 from NRA in deposits. Grand Valley Power was \$371.17, and Black Hills was \$580.31. Mesa Water was \$71.75 in November. We currently have

\$17,733.64 in our checking account, and \$5,359.71 in our savings account. We actually have \$13,433.64 in our checking account minus the deposits we are holding

A discussion ensued on a \$5.00 late fee for our trash and a noted fuel recovery fee of \$10.07 on our latest bill. Rachel noted an additional trash pickup during that period. Rachel asked Signa to call about the trash company for clarification of charges. Chad said he would start monitoring the meters to see their changes. It was also noted the heat tape on the historic gym may not be functioning if the breakers are indeed turned off.

Donna made a motion to accept the MCC Club Activity as of 7 February, 2023 showing November/December Activity, and Chad seconded the motion. There was no opposition.

18:35 Rental Report: Loretta presented the report for January 2023. Loretta said open gym didn't meet in the month on January. However, they did have 11 attendees last week. Phyllis has finished booking all the bands for Music in Mesa 2023 (July 9th - Moors & McCumber, July 22nd – Rhythm Underground, August 5th – James Williams Trio, August 19th – Ryan Chrys & the Rough Cuts, and September 2nd – Instigators). Loretta is awaiting paperwork for a private rental on April 22nd and a Mesa Ditch meeting on 1 April. Loretta noted receiving the paperwork and security deposits for PVHS Prom on April 22nd, a wedding rental on May 12th through 14th, and a wedding rental on May 27th. Loretta noted walkthroughs on January 18th, 20th, and 2 on the 25th. There is a walkthrough scheduled for Feb. 5th with an upcoming wedding renter. Lori announced pickleball will be ending on 14 March if no one else steps up to oversee. Sherrie announced several events are coming up: Cinda Webb, the same person who did the Fermentation class, will be teaching a Bread, Cheese, and Pizza class. On April 5th, someone will be having a local history class of the surrounding area and indigenous populations. Farm to Table was a hit and sold out within 24 hours. There were 11 first timers out of 24 guests. Art class will no longer be meeting at the MCC.

For January, pickleball had 41 attendees (5 + 9 + 7 + 10 + 10), art class had 0 attendees, cornhole had 20 attendees (5 + 4 + 3 + 8), 2/3 boys basketball had 20 attendees (16 players and 4 adults), and tiny tots sports has 36 attendees (23 tots & 13 adults). The library reported 38 patrons (14 weavers, 17 yoga, & 9 rental walkthroughs) with 10 books being checked out.

18:46 Maintenance Report: Chad reported taking down the Christmas wreaths and placing in the shed. The gym door seal replacement was installed on the NW door. The stuck deadbolt on the storage closet was opened. Brendan, with the County, is working on keyed MCC door knobs and keying padlock, and Chad has setup a meeting with John and Reliant on the 8th of February at 11:00 to discuss keyless entry for the main MCC door. Chad said Dan Adams is working on replacing the light fixture in the storage closet. The electrical plug fixture in the kitchen and exit signs in the main gym are completed.

18:58 Meeting with the County: Chad reported having a productive meeting with the County on 31 January at the old County courthouse. Rachel reported the County requires all maintenance work to be completed by a licensed, bonded worker. Donna said the County said each work project would be handled on a case-by-case basis to determine whose responsibility is whose in covering the cost of the project. A discussion ensued on making a list of items for Gideon, and Signa talked about contacting Kathy Young and Spencer Rockwell with PID and budget questions. Kim volunteered to look into the requirements of getting licensed and bonded. Donna agreed with the County that we would help figure the responsibilities out together moving forward.

19:08 Rentals in the Future: A discussion ensued on the need for Board members to step up and help Loretta out with rental duties in the future. There was a period where Loretta was unavailable to oversee the rentals, and the facility suffered from disorganization, a lack of cleanliness, and the sheer lack of knowledge was on full display on how ill prepared Board members were to fill in for Loretta. It was noted that events are solidly scheduled from April through May, and no Board members are up to par for filling in for Loretta, should she be absent. Loretta would like to step back and only take on those events which are dear to her heart. A discussion ensued on the possibility of hiring a person to oversee the rental duties, discontinuing rentals altogether, where funds raised from rentals actually go, the amount of hours Loretta spends in the position, and the delegating of responsibilities to lighten Loretta's load. The discussion also included events attended by locals versus those living in outlying areas. Donna mentioned Farm to Table had attendees from the outlying area, and as that event sold out within 24 hours, it's quite possible some locals didn't get to attend. The discussion then confirmed that whatever decisions will be made for the future, the Board will honor those events already booked through 2023. Rachel, Kim, Signa, Lori, and Loretta will meet to figure out a delegation of Loretta's duties.

19:43 Nicole's 1 Year Anniversary: Dustin presented his findings on Nicole's current position and wage from Quick Temps. A discussion ensued on the competitive wage we pay her versus her counterparts in Grand Junction and the continued satisfactory job she does for the facilities.

Signa made a motion to increase Nicole's wage to net \$17.00/hour, retroactive that to her November 2022 annual start date, and review Nicole's job performance and wage next November 2023. Kim seconded the motion. There was no opposition.

19:56 Board Retreat: Rachel proposes the members of the Board meet on Sunday, March 12th at 9:00-16:00 to discuss goals for projects (as the County is wanting a list from us), the future of rentals, getting volunteers to help out with events and classes, and general priorities and direction the MCC Board should be going in.

20:04 County Meeting: Chad has 3 contractors for painting and will call Dan to schedule an appointment to go over the bids. Donna mentioned the contractors will need to see the property in order to offer an estimate for the work, and Rachel said the County said painting falls on the Board's responsibility. Rachel believes the historic gym is the facility in most need of painting.

Donna, Sherrie, Rachel, and Chad met with Gideon and Dan Adams, and it was reported that Kathy Young is now in charge of everything. Spencer Rockwell is the budget manager and provided the annual PID report. The County reported while they would respond to email, texts, or Zoom, face to face meetings are important. The discussion included renewing our lease, which is up in 2026. Donna reported having a positive meeting and getting things ironed out. There is a \$175,000.00 PID balance, and they are willing to provide us with a monthly report. The County is requesting a priority list from us for projects by June, which can then be added to their capital improvement projects. Aside from larger projects, the County would also like a list of shovel ready projects. The County reported being willing to share expenses with us. It is unclear whose responsibility it is for snow guards on the new roof. Gideon feels that our agreement with the County is too vague, and he is thinking of this relationship as more of a partnership. The general consensus is this is the baseline for how all other newer rec centers will be doing business with the County.

20:33 Easter Egg Hunt: Rachel, Kim, and Lorie will run the Easter Egg Hunt this year. Lori will contact the church to see if they can use their fenced in yard for the little ones. Sherrie will be on hand to pass out books. The event will be on April 8th at 13:00 this year. Collbran's Easter event will be on April 1st.

Kim made a motion to use an amount to not exceed \$500.00 for Easter this year, and Lori seconded the motion. There was no opposition.

Donna made a motion to spend an amount to not exceed \$200.00 for food for the Board retreat. Lori seconded the motion, and there was no opposition.

20:37 Adjourn: Signa made a motion to adjourn, and Chad seconded the motion. There was no opposition.