

Mesa Community Club Board Meeting January 12, 2017

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

Guests in Attendance: Loretta Kachin, Rebecca Sheley, & Rebecca Mullen

18:00 Signa informed the Board Hannah has moved out of the PID, so we have an open position on the Board.

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

18:03 Rental Report: Loretta reported another wedding has been booked on the calendar, Kurt has added the music dates, and HopeWest/Hospice has changed their rental date to April 8th rather than the 15th. A discussion ensued about HopeWest's use of the facilities from Thursday through Monday (to include clean up and tear down) for a rental fee of only \$300 this year.

Signa made a motion to keep the rental rate at \$300, a \$300 deposit, and \$250 alc. deposit for HopeWest this year. Kurt seconded the motion, and there was no opposition.

Loretta stated square dances have been scheduled for January 26th and February 23rd.

Kurt made a motion to pay \$125 for callers for the square dances in January and February. Colleen seconded the motion, and there was no opposition.

Loretta also reported the Farm to Table event has been scheduled for February 21st and 22nd, and September 16th and believed the class cost \$5.00 the last time held. Kurt reported still having \$500 to spend on the last music event this summer. Rebecca knows Mark Herrington's seafood truck, Jammin' Salmon, is based out of Palisade and may be available to provide food at a music event this summer. December's Art Heritage event had attendance of 20 kids and 6 adults. Amy wishes to continue the class until the summer, as attendance continues to grow, and then take a break for the summer. Amy stated Miguel needs \$42.45 to register the Little Free Library on the official website.

Colleen made a motion for the Board to pay \$42.50 for the first year's fee to register the Little Free Library's location at the Mesa Community Center on the official Little Free Library website. Kurt seconded the motion, and there was no opposition.

18:23 Volleyball: Becky Sheley said there is a new volleyball team in Plateau Valley, comprised of 5th to 8th graders, looking for a place with a regulation court to practice, as they are having difficulty scheduling gym time at PV. Becky reported a really good system can be priced at \$1700 and up. Two quotes of \$2055 from Volleyball USA, and \$1752 from Hayneedle were presented to the Board. Becky also recommended 3 to 12 balls would be needed for the 12-girl team to practice, and lines would need to be placed on the gym floor. Signa offered to follow-up with Greg to find out the requirements from the County about proceeding with purchasing and installation. Becky also mentioned the volleyball season as lasting from December through March.

18:40 Maintenance Report: Signa reported the library thermostat has been reset, and a replacement flag had been delivered. The old flag was going to be given to the boy scouts for proper disposal. Loretta would also come down tomorrow to check on the heat blasting everyone out. Signa had talked to Mr. Sandless and was quoted \$2100 for yearly maintenance on the redone floor in the historic gym. Signa will put Becky in contact with Mr. Sandless to learn proper maintenance for the cleaning of the floor. Loretta clarified that it was the new gym floor which required a good cleaning; not the historic gym floor. Signa also said Brian Barslund will look at the old gym heaters next Monday at 8:00 a.m., as Becky has marked the heaters which aren't working properly. Signa reported that Greg suggested we put a concrete pad down for a storage shed, as this would aid in the transport of chairs, tables, etc.

18:55 Acoustics: Amy received a message from Jean Davis that the \$70,000 budget request for 2017 by the MCC Board was approved by the Mesa County Commissioners. Kurt suggested a committee should be involved in the acoustics research and decision. The committee would be comprised of Kurt, Colleen, and Signa. A discussion ensued about the different facilities which each of the acoustic companies, which have submitted bids, have worked on.

Signa made a motion that if the committee members receive good references from the facilities TP was worked on, that they move forward and make a decision during February's meeting. Colleen seconded the motion, and there was no opposition.

Signa offered to assist in writing the letter, with Kurt's notes, needing to be addressed to the Mesa County Commissioners about our intent on the acoustics project. Rebecca suggested including our survey results.

19:32 Posters for Historic Gym: Loretta stated Dari had come by during the last library day and hung the posters.

19:33 Chair Cart: Kurt made a motion to give Steve \$600 to purchase two chair carts for Becky. Signa seconded the motion, and there was no opposition.

19:37: 4H: Kurt spoke with Camille from 4H, and they will be sending \$250 to \$300 in lieu of their rental for this year's Color Sunday event. Loretta said a wish-list from prior renters and the cooking class has been compiled for appliances and utensils for the kitchen.

19:39 Bylaw Committee: Steve, Kurt, Signa, and Amy will comprise the committee to review the bylaws for the MCC Board.

19:41 Draft Policies: A discussion ensued about how no one has complained about the current refund policy for rental cancellations.

19:43 Email Blasts: Loretta stated Sheri shares all library announcements with Demi for the blasts, and it seems to be pretty efficient.

19:44 Round Tables: Kurt made a motion to approve the purchase of two round tables for the facilities, and Colleen seconded the motion. There was no opposition.

19:47: Motion to Adjourn: Signa made the motion to adjourn, and Colleen seconded the motion. There was no opposition.