

## Mesa Community Club Board Meeting January 4, 2018

**Board Members in Attendance:** Amy Harvey, Kurt Thompson, Kim James, Steven Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:02 Board Absence:** Steve made a motion to approve Signa's and Colleen's absence, and Kurt seconded the motion. There was no opposition.

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

**18:04 Treasurer's Report:** Steve presented the Mesa Community Club as of 7 December 2017 (Showing Sept/Oct '17 Activities). Steve mentioned Mesa having a late fall, so there was an extra charge from Sundance Gardens.

Kurt made a motion to accept the Treasurer's Report from 7 December 2017, and Kim seconded the motion. There was no opposition.

Steve presented the Mesa Community Club as of 4 January 2018 (Showing Oct/Nov '17 Activities). Steven showed Black Hills Energy jumped from 81 cubic feet to 472 cubic feet. However, there was a credit, which we will see next following month. Sundance Gardens also sent a final bill which included service 3 times in November. As \$5000 was transferred from the Board's savings to checking account, the deposits look high on our statement.

Kim made a motion to accept the Treasurer's Report from 4 January 2018, and Kurt seconded the motion. There was no opposition.

**18:15 Rental Report:** Loretta picked up the paperwork for the 3<sup>rd</sup> grade boys basketball, which will run Tuesdays and Thursdays 16:30-17:30 from January 9<sup>th</sup> through March 1<sup>st</sup>. Ike proposed the dates for future computer classes. However, April 12<sup>th</sup> will need to be moved to accommodate the Hope West event. Sheri provided the stats for library usage. Loretta is coordinating the basketball and volleyball equipment setup and takedown. Loretta has had a couple of walkthroughs of the facilities for future rentals. A community member, currently enrolled in college, used the facilities during the holidays to practice. A new white board has been purchased for Becky. Loretta reported the storage shed door on the north side was sticking at the top. She will be meeting tomorrow at 17:00 with More Storage for them to fix.

**18:23 Maintenance Report:** Amy reported Snow Busters would take care of the snow for this winter season. Loretta reported the outside light over the main door being out. Loretta will speak to Signa about getting it fixed. Becky also is asking for trifold towels from Steve.

**18:24 Square Dance:** Loretta reported 16 attendees last week. Sheri won't be present for the dance in February, and a volunteer will be needed in her stead.

**18:27 Letterhead:** Loretta provided letterhead for the Board to use for future correspondence.

**18:28 Volleyball:** Amy provided a website to purchase balls from.

**18:29 Advertising in the Local Area:** The advertising committee will meet on Sunday, January 14<sup>th</sup> at 13:00 in the community center.

**18:34 Thank You Card:** Steve received a thank you letter from Patsy Bieser for the \$10 donation. Kim mentioned the thank you also being posted on Facebook.

**18:35 Music in Mesa:** Kurt said he's willing to begin making inquiries to various groups for this upcoming season. Kurt also mentioned having a new vendor for the food truck for the upcoming season. Loretta stated June 8<sup>th</sup> through 10<sup>th</sup> was tentatively taken, but the renters of the facility may be interested in having the band present at their event.

Steve made a motion for Kurt to spend up to \$3000 on music bands for 4 events over the summer 2018 season. Kim seconded the motion, and there was no opposition.

**18:37 Floor Maintenance in Historic Gym:** Steve discussed our financial situation, and stated the floors haven't had their yearly maintenance, yet. He suggested getting a 6-month contract set up with a company, rather than relying on a Board member to schedule the maintenance each time. Steve also suggested Signa contacting the County to see who they would suggest for the floor maintenance.

**18:53 Survey Results:** Steve mentioned reviewing the survey results in the near future, as we only have shade for the playground scheduled this year. Thus, he suggested it was time to tackle some other events/projects for the community.

**18:54 Adjourn:** Kurt made a motion for the meeting to adjourn, and Steve seconded the motion. There was no opposition.