

Mesa Community Club Board Meeting July 6, 2017

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

Guests in Attendance: Loretta Kachin, Camille Hisel, Julie Miller, Chloe Hammond, & Andrea Clark

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

18:04 4H: Camille sent pics of the Easter event to Signa. Chloe reported there were 80 kids of all ages in attendance. 4H had an egg hunt, face painting, hid eggs, and had a flower pot project. 4H has brought the money and rental agreement for Color Sunday.

18:07 Treasurer's Report: Steve presented the Mesa Community Club as of 1 June 2017 (showing MAR/APR '17 activities) Mesa County PID Authorization report.

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

Steve presented the Mesa Community Club as of 6 July 2017 (showing APR/MAY '17 activities) Mesa County PID Authorization report. Steve reported 4H was reimbursed \$47.98 for expenses for the Easter event, and Hope West's deposit was returned but minus \$89.63 for a broken coffee pot.

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

Steve presented the Revenue & Expenditure by Fund Fiscal Year 2017 through Period 6 provided by Pam Noonan. Kurt asked about lines 62620 and 62621, and Steve said he would check with Jean and also ask her to come up in the fall to answer any questions from the Board and community.

18:33 Lawn Maintenance: Steve talked about the weeds that were growing between the fence and Highway 65 and all around the property, as the County had not provided any maintenance for those areas. Loretta had her son, Daniel, work on the areas, which took 5 ½ hours.

Steve made a motion to pay Daniel Kachin \$15 per hour for 5 ½ hours for the lawn upkeep he performed on the grounds. Signa seconded the motion, and there was no opposition.

Steve talked about the back of the bands and audience members getting hit by the evening sun during the summer music events.

Signa made a motion to purchase an 18' x 9' tarp and clamps for the outdoor gazebo for \$40. Kurt seconded the motion, and there was no opposition.

Steve discussed hiring a professional to write a proposal for a grant to fund shade options for the playground. Signa said she would ask Greg for a suggestion for a person to hire. Kurt said he would follow up with the person named by Greg. Signa seemed to recall estimate from last year coming in at \$30,000.

Steve reported he heard from Ann Hyde about different insurance options. Hyde had contacted Secure about similar coverage options we already have (\$1000 deductible and \$405 per month), and she was quoted \$1384 per year with no deductible.

Signa made a motion for the MCC Board to go with the new insurance policy quoted by Ann Hyde. Kurt seconded the motion, and there was no opposition.

Kurt made a motion to transfer \$100 to petty cash, and Signa seconded the motion. There was no opposition.

18:46 Rental Report: Loretta presented the Rental Activity June 1, 2017 through June 30, 2017 report. She also believes we have an extra tub to store the clamps and tarp for the gazebo. Loretta reported a happy bride and groom who rented the facilities in June, a very busy July with something booked every single weekend, a new art class on July 12 in conjunction with the library group, and the last wedding on the calendar is scheduled for October.

18:50 Maintenance: Signa reported the asphalt and lines in the parking lot being completed. She is also working with the County to have the volleyball equipment installed. Clean Cut quoted \$300 to bore the holes. Travis will be here on July 31st. Lush Green Landscapes will have a bid for us tomorrow, although they don't believe they can bore the holes neatly. Signa doesn't know who will take care of the lines on the court. It looks like a shed will need to be built onsite, which will cost about \$4,000, as a shed can't be backed in and dumped onsite. Signa stated Keith (from the County) believes he

can level and pour gravel for the shed. The County is currently short people in town and referring us to outside sources. Signa will get a bid for more storage.

19:01 Library Events: Loretta reported Sherrie is currently out of town, but has an art class scheduled for July 12th, and she has interest in another farm to table event.

19:03 Website: Colleen reported that Barnaby said his maintenance of the website is, “charitable,” as this is one of two companies he provides pro bono work for. Andrea stated we are a 501C4, and no one can write off their contributions to our organization. A discussion ensued on the future of the MCC website. Loretta mentioned Dustin (from Colorado Mesa University) is ready to meet with Colleen about the website.

19:17 Grant Information: Signa forwarded the grant info to everyone on the board to review.

19:18 Summer Music: Kurt reported approximately 85 people attended the first music event this summer. Black Tree Ranch reported selling about 60 meals, and we’re all set for the next music event this summer.

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