

Mesa Community Club Board Meeting June 1, 2017

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

Guests in Attendance: Loretta Kachin, Miguel Lofland, Sherri Galloway

17:45 Little Free Library: Miguel and Sherri presented the Little Free Library to the community.

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

18:04 Rental Report: Loretta reported Thursday basketball players may need someone to open the facilities from the community, or they can just play outside during the summer. We have the schematics for electric wiring, sprinklers, etc. from the County for the property.

18:05 Volleyball: Kurt emailed Signa after the last meeting about J. Pro getting the vote for us to purchase volleyball equipment from. Travis and Gregg wish to be kept in the loop on the equipment. Gregg suggested Clean Cut or Accurate as being the two companies we could go with to drill the holes for the volleyball equipment.

18:09 Website: A discussion ensued about needing a point of contact to communicate with Barnaby.

Dustin made a motion for Colleen to be the point of contact to work with Barnaby on the website. Kurt seconded the motion, and there was no opposition.

18:15 Music in Mesa: A discussion ensued about the advertising around the community and the status of the food truck.

18:18 Vacation: Amy will be on vacation next month, so Colleen will be running the meeting and get the agenda from Amy.

18:19 Facility Use Rules and Regulations: Colleen read the rules and found the rentals can't be waived, which is also the same for the alcohol use license.

18:26 Voting Rules: Loretta sent out an email about Robert's voting rules.

18:28 Website & Volleyball: Kurt has the invoice for Andrea. A discussion ensued on scheduling the delivery of the equipment, to ensure no rentals of the property would be

disturbed. October 2014 appears to be the first time the minutes were posted to the website.

18:40 Annual Meeting: Will be held on September 16, 2017 from 5:30 p.m. - 6:00 p.m. before the last music event of the summer.

18:45 Bylaws: Kurt mentioned they still need to be gone over before the annual meeting.

18:48 Acoustics: The Board checked out the finished acoustics in the gym.

18:53 Adjourn: Kurt made a motion for the meeting to adjourn, and Colleen seconded. There was no opposition.