

## Mesa Community Club Board Meeting March 1, 2018

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

**Guests in Attendance:** Loretta Kachin

**18:01 Board Absence:** Steve made a motion to approve Signa's absence, and Kurt seconded the motion. There was no opposition.

**18:05 Minutes:** Steve made a motion accept the minutes from February, and Colleen seconded the motion. There was no opposition

**18:06 Treasurer's Report:** Steve presented the Mesa Community Club as of 1 March 2018 (Showing Dec '17/Jan '18 Activities). Steve is still waiting for Snow Busters to send a bill, but Becky has been taking care of the sidewalks. \$23.50 was spent on the boxes to house the letters for the marquee outside, \$8.00 was spent on Scripto lighters, \$250 was donated to the PV Fire Department, \$125 was paid to Pat McBride for calling the latest square dance, \$91.66 was spent on the insurance, and 3 volleyballs were purchased for \$97.11.

Kurt made a motion to accept the Treasurer's Report from 1 March 2018, and Colleen seconded the motion. There was no opposition.

Steve clarified how the club's bank account actually includes the deposits for rentals, so the total amount in the account shouldn't be considered as actual income. Beginning next month, Steve is going to begin breaking down the amount of deposits we are holding on to for future rentals. Steve also presented a "thank you" from the Awana club for the pinewood derby.

**18:16 Rental Report:** Loretta presented the attendance number for basketball (34 players, 63 parents, & 38 siblings), volleyball (61 players & 22 others), computer class (5 attendees), farm to table (22), and Awana pinewood derby (100 +). The use of the shed for the latest wedding rental was fantastic, the last square dance was cancelled due to weather, both Republican and Democratic caucuses will be on the same night next week, the ditch meeting is coming, Hope West Spring Swing is coming, Loretta will be out of town on April 21<sup>st</sup>, so Kurt has agreed to be the POC for the safe prom people, a new wedding rental for June 16<sup>th</sup> has been booked, summer music events are all on the calendar, the last square dance is set for March 29<sup>th</sup>, basketball will finish on March 3<sup>rd</sup>, volleyball will finish on March 7<sup>th</sup>, the Grand Mesa Church has paid the deposit and rental for their annual BBQ for August 4<sup>th</sup> (although they have gotten the fee waived in past years), an

inquiry was received for an anniversary party on August 11<sup>th</sup>, and Loretta has had 3 walkthroughs for prospective rentals. Gray Gourmet keeps losing their coffee, hot chocolate, etc. The cabinet is locked. Recently, a breaker had popped, and the freezer was off. A door wasn't locking, so Signa called the County to report the lock needing repair.

A discussion ensued about the prospective August 11<sup>th</sup> rental. The rental party wishes to rent the historic gym and use utensils from the kitchen without paying for a kitchen rental. We are currently their backup plan in case of inclement weather. The party also wishes to use our tables and chairs at their home, if the weather is nice. Loretta has a current price list from What's the Function Grand Junction, which lists their rental fees for equipment and furniture. This will be discussed at the next Board meeting for a decision. Lastly, Kim Williams has been busy and hasn't had the availability to provide art classes this year.

**18:38 Maintenance Report:** Amy reported Signa had replaced the flag, and Loretta stated the old flag would be turned over to the boy scouts for proper disposal. Amy reported the County had completed the filling of cracks and other improvements of the property. There is no new word on a contract with Mr. Sandless for ongoing floor maintenance.

**18:40 Music in Mesa:** Kurt has found a local guy to provide food at the music events. Kurt will confirm the business name to include in our upcoming newsletter. Kurt still has \$600 left over from hiring all of the bands for this summer. Kurt secured the Bluegrass Offenders for \$500, and he believes Moors and McCumber will play 2 x 45 minute sessions instead of 3 hours.

**18:47 Website:** Colleen hasn't heard from Dustin Reynolds, so there has been no new development.

**18:48 Shade for Playground:** Colleen reported she had received a letter saying the final meeting was taking place today, and our grant proposal had scored 10<sup>th</sup> place out of 12, with only 5 awards being presented. A discussion ensued about the competitiveness of receiving the grant, and ideas were discussed for being more successful next year. Colleen will search for grant-writing classes, and Loretta will speak with the people who were successful at securing a grant for their soccer field and explore other grant opportunities.

**18:55 Advertising:** Kim present a rough draft of the bulk mail newsletter/advertisement. A discussion ensued on corrections, additions, and printing options for the newsletter. Kim

reported a cost of .256 for one flyer to be mailed, and .39 for a two-sided color printing of the flyer.

Steve made a motion for Kim to proceed with the printing and postage of the flyer not to exceed \$550.00, and Colleen seconded the motion. There was no opposition.

Colleen said she would speak to Becky in the post office to learn about nonprofit postage rates.

**19:18 Fundraising Event:** Dustin presented the fundraising committee meeting results. A spaghetti dinner on Mother's Day was thought to be the best option to raise the most money. If this is a success, another event could possibly coincide with Color Sunday events later this year.

Steve made a motion for the Board to support and host a spaghetti luncheon fundraiser on Mother's Day with Dustin serving as lead and Steve as second. Kurt seconded the motion, and there was no opposition.

The fundraising committee (Loretta, Kurt, and Dustin) will meet on March 10<sup>th</sup> at 10:00 a.m. in the library to go over further details.

**19:47 Rental Committee:** A discussion ensued on the newly proposed rental rates, the website needing to be changed before new rates can go into effect, set up and tear down times, etc. The rental pricing committee will meet again on Friday March 9<sup>th</sup> at 17:00 in the library to finalize new rental pricing rates.

**20:01 Easter Egg Hunt:** Loretta presented the flyer for Easter. Amy brought the candy in today. Michael Bieser and Katrina Lang, two PFHS students, will be here on Friday (3/9 or 3/16) to work on filling the eggs with candy. The Easter events will begin at 10:00 a.m. and 10:20 for the hunt at the church for the younger attendees. Steve will handle the prizes (1/2 dozen) and trash pickup. Kim, Steve, Loretta, and Jeahnene will plan on hiding the eggs between 7:00 and 8:30 a.m. Amy will contact the church to confirm permission to use their lawn for the real little guys' hunt. Steve will get the trash bags, and Loretta will head up a cleanup committee.

**20:14 4H:** A date for Color Sunday this year has yet to be decided.

**20:15 Printer:** Dustin got the printer fixed for free from the printer repair place in the strip mall outside of Sam's Club.

**20:16 Adjourn:** Kurt made a motion for the meeting to adjourn, and Colleen seconded the motion. There was no opposition.