

## Mesa Community Club Board Meeting March 2, 2017

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

**Guests in Attendance:** Loretta Kachin, Becky Sheley, Tammi Bieser, Amy Lambert, Cora Miller, Andrew Miller, Chloe Hammond, Julie Miller, Nicole King, Lauren King, Tiffany Bracco, Cheyenne Bracco, Camile Hisel, Barrett Hisel, Bev Duzanack, Marsha Encke, & Andrea Clark

**18:03 4H & Color Sunday:** Chloe Hammond presented a letter to the Board outlining what 4H does, and their wish to rent the building again in 2017 for Color Sunday as has been the tradition for many years. The current deposit amount has become a burden on 4H's financial costs. Last year, the club paid the \$900 deposit for the facilities. A discussion ensued on the history of Color Sunday being hosted by 4H. The 4H is currently comprised of 3 different groups (Extreme, Country Storm, & Livestock) which are comprised of 15, 20, and 20 members. They received an email from Rebecca Mullen, and all three groups are willing to run the Easter event. Camile agreed to be the contact person for the Board's decision on a lower deposit fee for use of the facilities on Color Sunday.

**18:41 Minutes:** Kurt made a motion to accept the minutes from February, and Coleen seconded the motion. There was no opposition.

**18:42 Treasurer's Report:** Steve presented the Mesa Community Club as of 2 March 2017 (showing DEC/JAN '17 activities) Mesa County PID Authorization report. Steve said he hasn't received a bill from Snow Busters all season. He also mentioned the system of collecting deposits for rental use of the facilities works fine. Steve presented the Revenue & Expenditure by Fund through Period 2 2017. Steve offered for Jean to come up soon to answer any questions from the community, and Amy said she had met with Jean last week. Steve said he is required to do a report for the state of Colorado, which costs \$10 and was taken care of this morning.

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

**18:51 Rental Report:** Loretta reported August 5<sup>th</sup> is when the church is hosting their BBQ community event (for which, the rental fee is usually waived as this is a free community event), another wedding had been booked for this coming weekend, the outside bathrooms were still not open, the pinewood derby event has been advertised to the

community, Danny Galloway put up the second mirror in the ladies' room, and a sunrise service is to be held on April 16 by the Mesa Methodist Church.

Kurt made a motion to waive the rental fee for the annual community BBQ event, and Colleen seconded the motion. There was no opposition.

Loretta gave Dustin a thank you note from the 6<sup>th</sup> grader basketball kids, which had 99 bodies throughout the month for 2<sup>nd</sup> through 4<sup>th</sup> graders. Loretta stated the capacity for the main gym is 299 bodies, and the historic gym can host 172 bodies. Loretta reported the round tables were purchased and will be used for the first time this weekend during the wedding reception, and the new chair racks are greatly appreciated.

**19:03 Maintenance Report:** Amy presented Signa's report.

**19:03 Acoustics:** Amy reported the County okaying the board to proceed with this project late this afternoon. Amy said the ideal project goal completion date would be the Sunrise Service on April 16<sup>th</sup>.

**19:07 Volleyball:** Amy requested Andrea's quote be resent to all members, so Loretta resent the quote to each of the Board members who requested the re-send. Andrea stated the warranty can be extended on the equipment, as she is the dealer.

**19:13: Round Tables:** Steve reported the tables were only \$70, Loretta said there is easily room for 2 to 3 more, and Amy stated they would be utilized. Thus, Steve agreed to pick up more tomorrow.

Kurt made a motion for Steve to purchase two more round tables, Colleen seconded the motion, and there was no opposition.

**19:14: Library Events:** March 30 and April 20 are the new square dance dates. Steve stated Pat McBride is the caller and is sent a check the day after each event. Loretta reported 30 people attended the last dance. Steve suggested the water and Gatorade in the kitchen can be used at the event.

**19:16 4H & Color Sunday:** A discussion ensued about the 4H's request of a lower deposit for use of the facilities.

Colleen made the motion to split the \$700 rental deposit with an in-kind contribution of \$350 amount to offset the community service for the Easter egg hunt on April 15<sup>th</sup> by the 4H Club. Kurt seconded the motion, and there was no opposition.

Loretta suggested Amy, as president, sign a contract, which would be created by Colleen, for each of the 4H clubs to sign.

**19:37 Bylaws:** Kurt confirmed receiving the bylaws letter from Andrea.

**19:39: Motion to Adjourn:** Colleen made the motion to adjourn, and Kurt seconded the motion. There was no opposition.