

Mesa Community Club Board Meeting November 2, 2017

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

Guests in Attendance: Andrea Clark & Loretta Kachin

18:00 Board Absence: Steve made a motion to approve Collen's absence, and Kurt seconded the motion. There was no opposition.

18:01 Minutes: Kurt made a motion accept the minutes from October, and Steve seconded the motion. There was no opposition

18:02 Treasurer's Report: Steve presented the Mesa Community Club as of 2 November 2017 (Showing AUG/SEP '17 Activities). Steve stated the last music event, Stray Grass, was paid \$1,000, and the total for the music events came to \$3,000, which is what was budgeted at the beginning of the season. Tarps cost \$84, trash bags from Sam's came to \$70.96, \$1795 was the last payment to More Storage, and \$21.42 was spent on the binders for the Board. Steve asked for all Halloween receipts. Kurt asked Andrea if she was able to get an answer on moving the bingo money, and Andrea said she hadn't had time yet. However, Andrea did get the mesh bags for volleyball storage.

Kurt made a motion to accept the Treasurer's Report for 2 November 2017. Signa seconded the motion, and there was no opposition.

18:13 Rental Report: Loretta reported basketball had started, and the deposits have been received. The rough numbers for Halloween included 40 kids, 40 adults, and 28 volunteers (13 community members and 15 from PV high school). Clean up was finished at about 20:33. Next year, Loretta suggest 2 pizzas be held back for the high school volunteers. The computer instruction class has moved dates from December 19th to the 14th. Loretta announced we have pics for the new website, and Dustin Reynolds is requesting a hi-res pic for the website.

18:18 Maintenance Report: Signa reported the County decided we need to purchase any replacement flags. The building of ramps is still on the agenda, as Kurt has spoken with two locals to accomplish the task. One has no time, and the second, Rick Clark, has yet to provide an estimate. Pics still need to be sent to the County for volleyball storage, as they need to know what tools to bring up for installation. Signa is willing to get the paint and paint the shed. The lockbox for Gray Gourmet has been postponed. They currently have two keys out. So far, their attendance lists no attendees from DeBeque, 1 person

from Collbran, and 1 couple from Junction. Signa suggested dropping 5 pizzas for Halloween next year, especially if the event is going to be held on a weekday again.

Kurt made a motion to authorize the building of the ramps for the shed but not to exceed \$300. Steve seconded the motion, and there was no opposition.

18:29 Halloween: Everyone agreed it went well. For next year, it was suggested less pizza (as we purchased 20 and got 10 free this year), less drinks, no coffee had been consumed, and less than 6 cups of apple cider were consumed. Steve believes this year was just an anomaly. It was highlighted Mesa's Halloween party coincided with Collbran's on the same night. Signa noted the younger crowd, and Amy reported better contest participation. Two gift certificates for \$15 from Wagon Wheel were given away for the chili and cookie contests.

18:33 Sun Shade: Kurt reported the information sent out by Colleen to be very interesting.

18:34 Square Dance: We've had one, so far, this season with another scheduled for 30 November and 28 December.

18:36 Website: It is still being worked on. As Colleen hasn't been able to link up with Dustin Reynolds lately, Loretta suggest she try to meet with him during CMU's upcoming Thanksgiving break. Loretta also reported having pics from Halloween for the website.

18:38 Volleyball: Andrea reported mesh bags coming in 2' or 3' width, but both have the same length. Andrea brought pulleys to demonstrate how they operate and prices for both junior and adult volleyballs. Signa believes we should only purchase 2 to 3 balls. Andrea suggested only providing the minimum quality of balls to the community, as coaches will bring professional quality balls with them when using the facility. Andrea provided 2 pulleys and a mesh bag. Andrea also reported she has more pulleys if we need them.

18:47 Notebooks for the Board: Steve presented new binders for each of the Board members with updated bylaws, contact information, etc. Amy will work on making a color coversheet. Steve also reported Secura has approved the resubmitted (new) dissolution clause. Amy brought the survey notebook, and Steve said he'd print off the survey results for our notebooks. Andrea suggested the survey results should be included for easy reference in the future. She also suggested piggybacking with any future Board announcements to the community with the church to avoid mailing costs in the future.

18:57 Money Issues & Miscellaneous: Steve highlighted a chart showing how \$10,000 is kept in our savings account, and how the cash has dwindled to \$1744.

Kurt made a motion to transfer \$5000 from our savings account to checking account. Signa seconded the motion, and there was no opposition.

Steve said he would transfer the money this Saturday (November 4th). As he is always running at least 2 months behind, Steve is concerned with all of the activities being done for the community, there may not be enough cash to take care of any emergencies which may arise. Likewise, Steve also doesn't want to cancel any activities due to budget constraints.

Kurt believes the Board should be promoting, on a wider scale, all of the activities going on and rental possibilities and options for the facilities.

Signa is talking to Loretta about our current calendar and all the things being penciled in. Signa noted things are really picking up as Loretta continues showing off the facilities.

19:03 Adjourn: Signa made a motion for the meeting to adjourn, and Kurt seconded the motion. There was no opposition.