

Mesa Community Club Board Meeting October 5, 2017

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

Guests in Attendance: Loretta Kachin, Andrea Clark, Kyle Van Arsdel, Julie Miller, & Camile Hisel

18:08 Plateau Valley Awana Grand Prix: Kyle Van Arsdel asked the Board to waive their rental fee for their upcoming event next year. Van Arsdel stated 55 kids attended their last meeting at the church. During their last event earlier this year, they offered sodas and hot dogs. While the event is open to the entire community, those that wish to race a car must purchase their kit from the church. Van Arsdel assured the Board the event would be advertised throughout the entire community to include Collbran. The Baptist Church will judge the designs in addition to the speed contest.

Signa made a motion to waive the rental fee for the event, and Kurt seconded the motion. Dustin opposed the motion.

18:14 4H Club: Julie Miller, who represents one of the 4H Clubs, requested the MCC Board please give at least a month's notice when requesting letters or anything else from any of the 4H Clubs in the future. Miller explained that she cannot speak for the other 4H Clubs and was put in an imposition when a letter of recommendation was requested of her on such short notice for the GoCo Grant. Camile Hisel pointed out only 2 kids are currently enrolled in the Mesa 4H Club, and 4H Club members have shown their commitment by working the Easter event earlier this year. Hisel also suggested someone from the MCC Board should attend the 4H meetings to learn firsthand what they do and about the activities they have scheduled.

18:23 Minutes: Colleen made a motion accept the minutes from September, and Signa seconded the motion. There was no opposition

18:24 Treasurer's Report: Steve presented the Mesa Community Club as of 16 September 2017 (Showing JUN/JUL '17 Activities). Steve also stated \$82.50 went to Daniel Kachin for weed-eating, and the Board was all paid up with Andrea for the volleyball equipment.

Collen made a motion to accept the Treasurer's Report for 16 September 2017. Kurt seconded the motion, and there was no opposition.

Steve presented the Mesa Community Club as of 5 October 2017 (Showing JUL/AUG '17 Activities). Steve highlighted a \$60 jump from Monument Waste for an extra trash

pickup due to so many activities going on. There was also a \$25 sprinkler repair. Gift cards went out to Loretta, Daniel, and Becky. Kleen Kut bore the holes, and \$687 went to Lush Green Landscapes for volleyball concrete. \$100 also went into petty cash.

Kurt made a motion to accept the Treasurer's Report for 5 October 2017, and Colleen seconded the motion. There was no opposition.

Steve also did a search and found Barnaby had been paid \$505.65 on 17 February 2014 for the "website domain." Barnaby had also been paid \$155.39 for "website maintenance" on 12 March 2015. Steve found no other records on payment to Barnaby for the MCC website.

Steve stated he received a letter from Secura, our new insurance provider, stating the IRS termination paragraph didn't contain dissolution of assets instruction. Thus, Secura stated it needs to be redone, and they also want a judge to sign off on it. Andrea said she would get the correct information and provide it to Secura.

Kurt asked about the Board's checking account. Steve said our CPA recommended closing the Bingo accounts and putting the money into our checking accounts. Andrea said she would check the language of the bingo rules to determine what can be done with the money.

18:45 Rental Report: Loretta reported the master key will work on the shed locks. Loretta also presented the Rental Activity September 1, 2017 through September 30, 2017 report. 310 attended the summer music events this year. The latest square dance dates are beginning to be advertised throughout the community. Gardening is done for the season, except for their cleanup. Loretta stated she had not heard from Hope West about their next rental, yet. Daniel cleaned on the 15th and 17th before the last concert and was going to go ahead and work in the back of the property.

18:49 Future Property Uses and Rentals: Steve suggested now that the Board was full, future potential of the facilities should probably be explored. A discussion ensued, and there was no interest in expanding rentals outside of the local community.

18:58 Maintenance Report: Signa reported the shed was up and built but still needed ramps for ease of access. It also needs to be painted, as it only has the primer. The flag is currently flying at half-mast for the shooting in Las Vegas. Signa reported the flag is already tearing, and a new one would need to be picked up from Junction. The winterization for the sprinkler system and outside bathrooms was supposed to be completed today. Signa said the men's room was fixed, and she was working with

Andrea on storage hooks for the volleyball equipment. Signa reported several leaks in the roof of the new gym have recently developed. As the County has not approved money for a new roof, Greg said a roofer would come in the spring and replace screws and seams. \$9000 was allotted for the repairs, and the work would come with a 1-year warranty. Signa also mentioned Colleen had been working hard on getting the paperwork completed for the GoCo grant. Gray Gourmet is requesting a lockbox put on the backdoor for their volunteers. A discussion ensued on the majority of attendees coming from outside the PID to attend Gray Gourmet. Thus, the Board thought it a good idea for a long-term attendance roster be completed by the attendees of Gray Gourmet.

Kurt made a motion to authorize a lockbox be installed for Gray Gourmet volunteers, provided all keys are returned to Loretta. Colleen seconded the motion, and there was no opposition.

Gray Gourmet will purchase the lockbox, and they will give Loretta the code.

19:21 GOCO Grant: Colleen thanked everyone for letters and photos for the paperwork. She also clarified the original estimate of \$76,530 would include everything we need to withstand the elements of the area and include the swing area. However, as our application for the GOCO grant could not go over \$60,000, the new estimate is \$53,273. \$38,273 is what we are requesting for the grant, as the bid came back at \$53,273. We'll match \$15,000. Colleen saved us \$800 by watching an instructional video on grant writing and by having Bob Morris, our local wildlife manager, perform the environmental survey for free.

19:25 Board Position: Kim James is welcomed to the Board.

19:26 Website: Colleen wasn't able to get a hold of Dustin Reynolds, so this is tabled until next month.

19:29 Halloween: A discussion ensued on everyone's volunteering tasks for the upcoming event. A meeting will take place on October 18 at 17:45 to update everyone on what still needs to be done and tie up any loose ends. Setup will be on Saturday the 28th for the party on Tuesday the 31st.

19:38 Music in Mesa: Kurt reported the events this summer were a success. For next year, Kurt will work on getting a new food truck.

19:39 Ramps for the Shed: Signa and Kurt discussed the types of ramps for the shed.

19:43 Red Cross: Needs us to resubmit our full facility lease info and our status as an emergency shelter.

Signa made the motion to continue the designation of the facility as an emergency shelter in Mesa. Steve seconded the motion, and there was no opposition.

Amy will work with Loretta on the paperwork.

19:46 Volleyball: Andrea will get a mesh net to hang in the closet to store practice balls. She also stated 4 hooks came with the equipment for storage. Thus, Signa will get with Travis about getting the hooks drilled in the closet for volleyball equipment storage. Andrea suggested we have practice balls on hand. Loretta reported not hearing anything from the volleyball team at Plateau Valley about using the facility for practice, yet.

19:53 Thank You Notes: Amy mentioned getting notes from the Kachins for their gift cards, and the PV Booster Club for their Safe Prom Night.

19:54 Annual Election of Board Members: Steve made a motion for everyone to retain their current Board positions, and Colleen seconded the motion. There was no opposition.

19:57 Board Notebooks: Amy confirmed everyone's current contact information, and Steve said he'd have everyone's updated notebooks completed to hand out at next month's meeting.

19:59 Color Sunday: Colleen reported all the vendors and food was great during Color Sunday. Camile reported almost 900 people attended Color Sunday this year.

20:02 Adjourn: Steve made a motion for the meeting to adjourn, and Signa seconded the motion. There was no opposition.