

## Mesa Community Club Board Annual Meeting September 16, 2017

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

**Guests in Attendance:** Kim James, Sherrie & Danny Galloway, Jeahnene Wareham, Mike Harvey, & Dari Alexander

**17:32 Minutes:** Colleen made a motion to accept the minutes from August, and Steve seconded the motion. There was no opposition.

**17:33 Halloween:** Jeahnene will be coordinating Halloween this year. She wants to do a chili cook off and cookie contest. Signa said she would do cupcakes and suggested doing the costume contest a little differently this year. Dustin will pick up the pizzas. Steve said last year's Halloween event was budgeted at \$300, and the event went over-budget by \$2.00. Steve also suggested Jeahnene coordinate with Kurt on live music this year.

Steve made a motion to spend \$450 on this year's Halloween event. Colleen seconded the motion, and there was no opposition.

**17:38 Square Dance:** Sherrie sent in a proposal for square dance dates from October 2017 through March 2018 (10/26, 11/30, 12/28, 1/25, 2/22, and 3/29).

Signa made a motion to spend \$125 for Pat McMurry to call each of the dances during the upcoming square dance season and to increase the number of square dances from 4 to 6. Steve seconded the motion, and there was no opposition.

**17:39 Annual Reports:** Steve presented Loretta's annual rental report. Steve also presented his annual review packet, and said he plans on presenting a 4-year trend report at next year's annual meeting. Signa gave her annual maintenance report. Dari spoke about the completed poster project featured in the packet. Jeahnene suggested displaying some historical documents, currently in binders, to the public on Color Sunday. Dari noted the acoustics sound great.

**17:47 Playground Shading:** Signa requested \$800 for a nature report on the area, and talked about hiring Mary Ohm to write the grant seeking funding for playground shading. Signa reported the grant writer needed to be paid \$75 per hour. Colleen said she had sent pics to Diane, who had spoken with Greg, and they don't foresee any problem with getting the area shaded. Signa said the grant needed to be presented by October 9<sup>th</sup> to the Mesa County Commissioners. Amy said the County wanted us to try for the grant. Colleen is

estimating \$45,000 will be needed for the shading project, which will cover the swings and meet the requirements to withstand 110 mph winds and snow load for the area.

Kurt made a motion to spend \$800 on the environmental study and to hire Mary Ohm to write the grant, but not exceed \$500 for her service. Colleen seconded the motion, and Steve abstained from voting.

**17:53 Treasurer's Report:** Steve continued presenting his annual report. Sherrie spoke about Miguel's little free library project. She stated the original sign-in log had disappeared and has since been replaced by a spiral one. There are positive reviews on the little free library website, so it is being used. Miguel also earned his Eagle Scout.

**18:08 Bylaws:** Amy presented the changes to the current bylaws.

Colleen made a motion to accept the new bylaws as written, and Steve seconded the motion. There was no opposition.

The new bylaws will be sent to the County Attorney for approval.

**18:13 New Board Members:** Amy mentioned one at-large board position currently being open. Kim Jones introduced herself to the community and expressed interest in a position. A vote was held, and Kim was voted onto the MCC Board, and Steve was voted to serve an additional term. Amy stated board positions would be discussed at the next meeting.

**18:21 Locks on the Shed:** Signa noted locks were needed on the new shed. Steve said he was working on it.

**19:55 Adjourn:** Colleen made a motion for the meeting to adjourn, and Steve seconded the motion. There was no opposition.