

## **MESA COMMUNITY CLUB BOARD MEETING DECEMBER 2, 2014 @ 6 PM**

Board Members in attendance: Rebecca Mullen, Melinda Roberts, Dari Alexander, and Steven Bryson

Guests in attendance: Loretta Kachin and Sue Rodda

The November 2014 minutes were accepted with a motion from Melinda and a second from Steven.

**Treasurer Report:** Steven reports that he still needs to get the Bingo monies from Harriet to verify the amount. The 2015 Budget is expected to be approved this month at the County. The Source Gas issue of late payments has been rectified. The water bill was high at \$311.75, but that includes September watering which was high after the several week issue with the water pump in August.

Dari made a motion to accept the Treasurers report which was seconded by Melinda, motion carried.

**Rental Calendar report:** There are some issues with cleaning. It was observed that the kitchen was not cleaned well, the stove and backsplash wall are dirty and the window sills are full of cedar bugs. Loretta will inform Becky that this needs to be cleaned, and will also educate her to perform any cleaning she sees that needs to be done. Discussed that post use walk through inspections may need to be more thorough. Rebecca has talked with Becky, but did not have a meeting with her and Jeahnene. She still plans to arrange this.

Dari made a motion to have a rotation of Board members who will inspect the facility once a month and put any cleaning issues noted on the white board for Becky to address. This will be done in effort to ensure the facility is clean and ready for use. Steven seconded the motion, all in favor, motion carried. Dari will perform this inspection in January.

Loretta will post a few notices in town regarding the upcoming computer classes offered at the MCC, Dari will post at the facility.

Hope West/Hospice has booked a date in April for their annual fund raising event. Loretta brought up how low the cost is for this event (\$200.00) considering they use the facility for several days for set up and take down. Discussion around the amount of consumables that are used during this event, as well as Color Sunday, with questions of whether the PID funds are enough to cover these costs. Hospice told Loretta that they leave many supplies behind like paper products, foil, etc... Steven recommended that this be put on the January agenda and a subcommittee be formed to look at rental rates for non-profits.

Demi will leave the label maker in the janitor closet which is being organized better and supplies/tools are being purchased. Steven noted that the PID has a project code for supplies. Loretta will submit her receipts for supplies to the PID which has not been done previously. The MCC has always paid for supplies out of MCC funds.

Loretta has had 3 sets of keys returned to her and she is working on getting an extra key made for the drop box.

The vacuum cleaner at the MCC is in poor condition. Dari made a motion to purchase a new vacuum cleaner, Steven seconded, motion carried.

**Maintenance Report:** Mo was not in attendance. He replaced the faucets in the ladies room.

**Old Business:**

**Website:** The minutes are now being posted on the website and there is a blurb regarding discounted rates for PID members posted.

**Selling the Stove:** No report

**Flag:** No report

**PID Monies:** Rebecca plans to write an article to introduce the idea of PID monies available and future projects for the MCC. The objectives are twofold, looking for input on future long term projects and to inform the community of the monies that were saved by the MCC's questioning of the County billing for maintenance.

**New Board member?** Rebecca reports that Suzi Smith is interested in serving on the Board. Melinda made a motion to accept her on the Board, Steven seconded, all in favor.

**News for the PV Times and PV Resource:** Need to post something encouraging people to use the website and a request for snow removal bids.

**New Business:**

**Sponsoring a tent for St Baldricks?** The MCC has been asked to sponsor a tent for the fundraising event for \$527.00. Discussion with decision not to sponsor.

**Snow Removal:** Will ask for 3 year "at will contract", Mo to provide the "statement of work". Deadline for bids is December 31, 2014, decision to be made at next meeting on Jan 6th. Sue will ask Mike with Snowbusters to perform snow removal services until new contract awarded.

The Fire Fighter and Ambulance Association has asked for a donation of \$250.00 for 45 baskets they put together for local needy families. The MCC has donated in years past. Melinda motions to make the donation, Dari seconded, and motion carried.

Motion to adjourn was made by Dari and seconded by Melinda. Meeting adjourned.

The next Board meeting will be held on Jan. 6<sup>th</sup> at 6:00 pm.

Submitted by Dari Alexander, Secretary for Mesa Community Club

