

MESA COMMUNITY CLUB BOARD MEETING APRIL 7, 2015 @ 6pm

Board Members in attendance: Rebecca Mullen, Suzie Smith, Mo Crowe, and Dari Alexander

Guests in attendance: Camile Hisel, Andrea Clark, Jane Miller, Sherri Galloway, Donna Clark, Loretta Kachin, Jim Hamlin, Do Crowe, and Demi Garner

Minutes: Mo made a motion to accept the minutes for the March meeting with a correction that GAP, should be GAAP (Generally Accepted Accounting Principles). This was seconded by Suzie and approved.

Treasurers Report: Steve Bryson not in attendance, no report. Rebecca presented a possible solution to the concerns a community member has about the Board's decision to change from Quickbooks to a general ledger system of accounting. She suggests that the Board consider having an outside source review the books on an annual basis in August prior to the annual meeting. Discussion around who might be an appropriate outside source. Mo made a motion that the MCC retain an outside source/accounting firm to review the books annually and provide recommendations, as needed, to ensure our record keeping is acceptable. Suzie seconded, motion carried.

Rebecca reports that she was told by Steve that he filed the papers with the Secretary of State for 501 C-3 status.

Rental Report: Upcoming events include the Hospice annual fundraiser, Ditch meetings, computer class, PVHS Jr-Sr Prom and Safe Prom Party, and there are several upcoming private rentals for May, June, and July. The gazebo has been reserved for a birthday party. Loretta will post a sign and provide a key so they can access the bathrooms since the outdoor restrooms are not yet open.

Loretta met with Red Cross volunteers to do the yearly walk through of the MCC and to update paperwork for the Red Cross Preparedness Plan should the facility be needed as an emergency evacuation center for the immediate area. The Board will need to review and respond to the documents Loretta received. The showers will need to have grab bars installed to meet their criteria and the fixtures in both restrooms need to be replaced due to cracked areas and excessive hard water buildup.

Loretta received a comment from a community member that a baby changing table is needed in a restroom. Loretta will check in to pricing and reviews of products and will bring information to the May meeting. The following maintenance issues need attention per Loretta,

tiles under the toilet are coming up in the first two stalls of the Ladies' room, bugs need to be removed from the sky lights in the main gym, and the walls in the main gym need to be cleaned.

Becky Strong will not be available during the Hospice event. Steven replied, via phone text, during the meeting that he would be the back-up Board member for this time period and Mo will call Jeahnene and ask if she can be available as needed.

Western Colorado Congress (WCC) has inquired about renting the facility. Discussion around whether they should get the PID rate. They are a non-profit, politically active group and the meeting is not open to the public. It was recognized that this organization is involved in issues that are important to many local community members and has accomplished things such as the Cottage Industry food act. It was decided that the non-PID rate applies as the meeting is not open to the public and their focus and monies are not specific to this immediate area as are 4-H and Hospice which do their annual fundraising events here and all the monies from these events remain in this valley. It was recommended that inquiries from groups like this come to a Board Meeting and present their case if they are asking for a lower rental rate.

Eric Bevan will attend the May meeting and will be asking the MCC to purchase adjustable basketball goals for the younger players. Andrea Clark suggested that the Board make sure such items have the correct specifications and necessary safety approval ratings etc... as related to liability issues.

Jane Miller attended and inquired about the fee for renting the facility for the Mesa Methodist Community Church's annual barbeque. This annual event welcomes the public to attend and had a very good turn out last year. The Board agreed that there will be no rental fee required, but a refundable security deposit will need to be collected.

Maintenance Report: Mo received a BID RECAP from the County for the chinking and staining of the old gym, see attached copies. The Board has some questions, for example what was the scope and specs for the bids, how much of each bid is labor vs materials, hours projected to complete the project, and what is the bid alternate? The bid amounts are much higher than the ones we received from local persons previously, but without the job criteria, we are unable to compare. Mo will get clarification on these questions. Ed Morgan with the County stated pursuing a grant would delay getting this project one or more years. It appears that this project may already be underway as a contractor was on site in recent days, but we have not received any communication from the County that this is the case. Discussion around whether this project could affect rentals of the old gym. Andrea Clark recommended making sure to have "MOU's", memorandum of understanding for any conversations with County personnel. This can be done easily through e-mail.

Other maintenance issues Mo will address with the County include a baby changing table, there may be codes that apply to needed space when considering where to mount one. The hand wash sink in the kitchen is dripping, some outlets in the gymnasium may not be working according to the church who rented the facility for the Sunrise Easter Service. There is a broken outlet cover in the gazebo, the bolts on the baby swing are pointing "in" and need to be turned around. It was noted that we do not have carbon monoxide/smoke detectors. The water is to be turned on and outdoor restrooms will be opened in the next week. No news on the light for the flag as of yet.

Old Business

Chinking and Staining: See discussion under maintenance section.

Website: Rebecca to clarify with Barnaby what exactly is included in his maintenance fee, it is still unclear.

Easter Egg Hunt: The event went well and Rebecca reports that they picked up a lot of trash around the facility on that day. Plastic eggs are needed and will be purchased.

Newsletters and Email Blast: Board members are needed. Rebecca asks that all current Board members ask someone in the community to consider sitting on the Board.

Rental Rates: The Rental committee did not meet. Meeting rescheduled.

New Business

Alum Group: Rebecca asked many former Board Members to attend to discuss and assist with archival issues. Her reasoning is that as Board members change, it is difficult to pass on the "institutional knowledge and awareness" of the MCC and that each new Board has to spend a lot of time and energy getting new people up to date on the past and present issues or actions and the overall history. Rebecca would like to have some way to make this transition of new Boards and/or members easier. Rebecca's position on the Board ends in September. Sherri suggests some short documentation of past issues and steps taken be created for distribution to new Board members. Suzie suggests a mentor system for new members. Andrea suggested scanning all MCC minutes and documents electronically to facilitate "searches" for information. Sherrie suggests an additional meeting to brainstorm and determine what the "nuggets" are that need to be preserved. An "alum" google group was suggested as a resource for new Boards. Dari will put together past annual reports from the President given at September annual meetings. Jim thinks having a place on the website to post an issue where all members of the community can comment would be helpful for existing and new Boards. On an unrelated

note, Do suggested that a permanent type of sign with the MCC website needs to be posted on site somewhere to encourage community access. The information is posted in the bulletin board, but this is only visible to those that walk up to the main entrance, she is suggesting something more visible.

Sherrie Galloway is going to assess the library situation, she communicated with Mesa County library and they are supportive of whatever we want to do with it. It was suggested that she contact Tracy Holmes who was historically involved and Amri who has expressed interest in getting it running again.

Camile Hisel expressed an interest in reviving the "movie night". She was encouraged to contact Becky Sheley who has also expressed interest in the past.

Mo made a motion to adjourn. Suzie seconded and meeting adjourned at 8:20 pm.

Submitted by Dari Alexander, Secretary for the Mesa Community Club