

## **MESA COMMUNITY CLUB BOARD MEETING AUG 19, 2015 @ 6pm**

**Board Members in attendance:** Rebecca Mullen, Mo Crowe, Steve Bryson, Dari Alexander

**Guests in attendance:** Loretta Kachin, Andrea Clark, Sherri Galloway, Demi Garner, and Donna Clark

Sherri reports that the library had a soft opening 7/15 with 72 patrons so far, 81 books checked out. She reports there is a strong volunteer effort for the library.

Donna reports that she got a call from Helen Carnahan who has 5 framed posters that she made for the 50<sup>th</sup> anniversary of the school, listing the names of students that attended the school, done in hand script. She would like to put them in the Historic Gymnasium. Much discussion occurred around whether they could be kept safe in the Historic gym and other placement was considered. It was decided that it might be appropriate to display them on special occasions that honor historical information, but permanent placement in the Historic Gymnasium was not desirable and we could not guarantee their safe keeping. Donna will let her know.

Facility walk through was completed by Dari and Loretta.

**Minutes:** Steve made a motion to accept the minutes from the July meeting with a second from Mo, minutes accepted in to record.

**Treasurers Report:** Steve received a Certificate of Liability, he will keep a copy, and Dari will keep one as well with the Secretary files. Water usage was up again this month and Sundance Gardens did additional work on irrigation, week spraying, and trimming. Paul Miller, CPA is performing an annual review of the MCC books.

Jean Davis sent an email that lists a year to date charge of \$17,218.99. It is unclear what this is as it doesn't match what is on the Revenue and Expenditure by Fund Report. Mo will seek explanation, these reports being difficult to interpret. Steve and Mo will meet with Pam Noonan and ask if they will come up to a Board meeting in the coming months to explain the County fiscal reports etc... for better understanding overall and for education for new Board members that may be elected in September. Andrea asked if anyone has compared the report that we receive to what the County publishes in the newspaper monthly.

Regarding the Annual budget for 2016, Rebecca feels that the budget from last year could stand as is for 2016 given that it is very general and the funds can be used differently if needed.

Mo motioned to accept the Treasurers report, with a second from Dari, report accepted.

**Rental Report:** Loretta reports that past months events were successful. Jeahnene cleaned in Becky's absence and reports that they did a good job cleaning the facility after the events. Loretta states that this has been the case in general.

Upcoming events include Oktoberfest, Sept 25<sup>th</sup>, sponsored by the Mesa Twig Library. Security deposit to be collected, no rental fee as it is open to the public. Color Sunday on Sept 27<sup>th</sup>. A crafting group has expressed interest in using the library from 9-12 on Thursdays starting in September.

Loretta reports that someone stacked the picnic tables on top of each other, apparently a prank. Keith Hatch with the County used equipment to unstack them. Another incident of vandalism occurred in the outdoor men's restroom, a pile of paper was burned in the corner and the mirror has profanity etchings. Discussion around mounting security cameras. Mo will ask the County if they have experience with using cameras and if they work, and what type might work best for this setting. Rebecca asked the Wagon Wheel to look at their camera footage which shows some of the MCC property and nothing was viewed related to these incidents.

**Maintenance Report:** Mo reports that Edward Morgan is no longer Facilities Manager for the County, that position has been eliminated. Current maintenance issues include: the filter on the water fountain continues to show need for changing the filter, the hinge on the outdoor men's restroom is bent and the door no longer closes fully. Roaster #1 was reported to cook too hot and only have one setting, Steve will look at it. Loretta got a portable movie screen that can be used in the library or the main gym, brackets to be mounted in both sites, Steve will mount brackets.

The pilot lights to the oven were turned off, unsure when or who did this. Mo wonders if it was done when the County cleaned the vents. They are turned back on. There have not been any complaints of having to light the burners on the stove manually and there has not been the strong gas smell/issue since this was initiated.

## **Old Business**

**New Things at the MCC:** New purchases for the MCC include: a 44 quart stock pot and cutting boards, some new letters for the marquee, plastic Easter eggs, a sign with the website address to be posted on the Bell tower, and a portable movie screen.

**Basketball Hoops:** Andrea reports that the basketball hoops are shipping 8/28. She will pick them up and get them delivered to the MCC, storing them in the locked closet in the gym.

**Fall Concert:** Date set for August 29<sup>th</sup>, The Instagators will perform. Dari requested approval to pay another musician, Annie Hughes \$75.00, to perform prior to the Instagators. Steve proposed the above, Mo seconded and motion carried. The 4-H/FFA has not expressed interest in doing the food at this event. The Garden Group was asked to consider doing the food as a fundraiser but they were not interested. Dari and Rebecca will make sure there is some food available for purchase. Available Board members will arrive early to help set up.

**Newsletters/Blasts:** The End of Summer Bash, the Annual meeting on September 17<sup>th</sup> at 6pm with blurb to generate interest in the MCC and the PID monies will be included.

### **New Business**

**September Annual Meeting:** The meeting will be Thursday the 17<sup>th</sup> at 6 pm and will be a potluck. The MCC will provide water, tea, lemonade, all paper and plastic ware, and the meat. The Mesa Twig library will sponsor an ice-cream social after the meeting. There will be a few surveys that will be put out seeking input on the computer classes, facility rental/fees, and library interests.

Rebecca plans to do a power point presentation and asks that Maintenance, Rental, and Treasury reports are given to her by September 1<sup>st</sup>.

**Oktoberfest:** Donna Clark is organizing this open to the public event sponsored by the Mesa Twig Library. She reports that an effort was made to involve an outside non-profit to get involved and sell beer, special license being required, but had no takers. Therefore no beer will be sold. Alpine Echo will be playing and Donna reports that they intend to donate their payment to the non-profit Delaney Donates. There will be traditional German food for purchase. They hope to make this an annual event.

**Flooring:** Demi Garner graciously helped research new flooring for the library. She presented 3 options with estimates, commercial carpet, wood look laminate planks, and cork including a review of benefits and drawbacks of each product. She went to Carpet Time for estimates. Bamboo flooring was not looked at and was suggested as a good option with good warranty and ware. This was discussed at length and the Board agreed that they would prefer to not have carpet. Mo suggests that the County may have some ideas on what product might hold up better, or have other resources for purchasing flooring. Discussion around warranty possibly being different if used in a commercial setting. Andrea suggests that knowing the “shore hardness” is important to determine how a product will ware. Mo will research further and will include bamboo in his information gathering.

Mo made a motion to adjourn. Dari seconded and meeting adjourned at 8:30 pm. Submitted by Dari Alexander, Secretary for the Mesa Community Club

