

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

Board Members in attendance: Rebecca Mullen, Suzie Smith, Steve Bryson, Dari Alexander

Guests in attendance: Loretta Kachin, Andrea Clark, and Anna Walter

Minutes: Suzie made a motion to accept the minutes from the June meeting with a second from Steve, minutes accepted in to record.

Treasurers Report: Steve presented the PID Authorization activity for the month of May, all utilities look to be in line. There was a \$54.00 charge for additional water usage. Mesa Community Club Account Activity presented, see attached. County Revenue and expenditure reports presented, the irrigation repair work and skylight/roof repair were completed with PID funds. Project expense Transaction Detail Report from the County shows total expenses of \$4099.05 as of June 10th for 2015.

Steve met with Pam Noonan regarding the availability of Federal Grant Funds/Land Issues in Colorado and this does not apply to the MCC or Mesa, it is only applicable to incorporated areas.

Steve is completing the paperwork required for renewal of the MCC's two insurance policies, working with the broker for Philadelphia Insurance Companies.

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

Rental Report: Loretta presented a detailed rental report and calendar. Upcoming events include Mesa View church event July 8, private rental July 31, Mesa Methodist church event Aug 1, and computer class in August.

Loretta reports that a private rental has asked if we have a large pot for cooking and she was unable to locate one although there used to be two of them. Discussion around purchasing new large cooking pots.

Sundance Garden's was given a key so that she may access the irrigation controls and she attended to a sprinkler/zone in the system that needed repair. She also trimmed the weeds around "Cheryl's Bench". Sherrie and Danny Galloway have offered to tend to this area and have done some trimming already. Loretta offered to help with this project.

Becky has cleaned the windows in the Historic gym and taken screens in for repair/replacement. Soap dispensers and air fresheners installed in the outdoor restrooms. The kitchen stove vent has been cleaned and inspected. Loretta updated the bulletin board displays. Becky cleaned the kitchen fridge and discarded expired food items. There was a water leak

which was fixed quickly with no damage. Loretta informed a Mesa County worker that the filter light on the water fountain showing red, needs replaced.

The rental Committee did not meet in June. Loretta has created a survey to gather community input that will be sent out via email blast and sent to past renters, placed on the MCC website and made available at the annual meeting in September. The committee plans to meet in August. Some discussion around lowering rental rates for small groups and/or short uses, an hourly rate perhaps. Andrea Clark suggests getting the word out that the facility can be used for ongoing classes for a nominal fee of \$1.00 per participant.

Becky will be on vacation July 18th through August 2nd and there are two back to back events during this time. Dari will contact Jeahnene and see if she will cover custodial needs for this time.

Maintenance Report: The flag key is now in the locked custodial closet. The electrical outlet in the gazebo was fixed and is working.

Old Business

Alumni Group: Sherrie Galloway and the library group are relaunching the library with weekly children's and adult programs beginning Sept 17th through December. Rebecca asks if it might be good to combine this with the annual meeting. The Board agreed and the plan will be to keep the meeting concise while people are eating, then proceed to the library component.

The August Board meeting will be changed to Wednesday August 19th, 6 pm.

Meeting with Rose Pugleise: Rebecca provided Jean Davis with a list of projects the MCC wants to consider for use of PID funds as per her request. Rose Pugleise, County Commissioner, requested a meeting with the MCC and Jean Davis in an effort to clarify and memorialize the fiscal relationship of the MCC with the County. This is deemed necessary given that the language of the lease agreement might be interpreted differently by new Commissioners. Rebecca, Mo, and Sherrie Galloway attended the meeting which will be put to paper by Jean Davis and Rose will take it to the Commissioners.

Basketball Hoops: These will be purchased using PID funds. Mo reports that the County has no sources for purchasing. Steven will get a purchase order from the County and adjustable hoops for the little kids will be ordered from Jay Pro through a local representative.

Website: Rebecca consulted a "virtual assistant" to look at our website. The consultant also thought it was "too busy". Lengthy discussion about the current website not working for us, it does not reflect the kind of community we have in Mesa or the image we want to project. The Board wants templates that we can update ourselves. The consultant recommended using a

“Sand box” method if a new site is pursued. This maintains the current site while a new one is in progress. The fee would be approximately \$350.00. Suzie made a motion to start exploring options for a new website and webmaster, one who has a better feel for our community. Dari seconded and the motion carried. Steve and Rebecca agreed to serve on a sub-committee as the process continues.

Website/Rental information posted on Bell Tower: Dari did not get pricing for vinyl sign, but likes the idea of making one out of wood or some other hand crafted sign. Rebecca suggested asking the 4-H if this might be a project they would be interested in doing.

Fall Concert: The Board will proceed with the Second Annual End of Summer Bash with live music and food. Dari will check with Jimmy and the Instagators and select a date in late August.

Newsletters/Blasts: Will post library opening, purchase of basketball hoops, the need for Board Members and a notice to watch for details about the End of Summer Bash.

New Business

Color Sunday: Anna Walter is asking the Board to waive the rental fee for use of the facility for Color Sunday. She proposes that the group of 4-H kids do a service project for the MCC in exchange. Suzie made a motion that the rental fee be waived, a refundable damage deposit be collected with the group performing a service project. Motion was seconded by Dari, motion carried. Anna and Loretta will coordinate the service project. Discussed the need for 4-H to make this request annually given that Board members change.

Dari made a motion to adjourn. Suzie seconded and meeting adjourned at 8:15 pm.

Submitted by Dari Alexander, Secretary for the Mesa Community Club