

MESA COMMUNITY CLUB BOARD MEETING JUNE 2, 2015 @ 6pm

Board Members in attendance: Suzie Smith, Steve Bryson, Mo Crowe, and Dari Alexander

Guests in attendance: Loretta Kachin, Andrea Clark, and Eric Bevan

Eric Bevan addressed the Board requesting the MCC purchase two adjustable basketball hoops for the little kids. He is running basketball for the youth and plans to continue for some time. He purports that having these attachments greatly increases the success for learning and skills development with the little kids. It is exceedingly difficult for them to make a basket with regulation height hoops. Eric and his brother would like to host a basketball camp at the Community Center. He presented two quotes and expressed that he would be satisfied with the purchase of either, has no preference.

Comparisons discussed. The advantages of the Jaypro Little Champ Easy Adjust Adaptor include lightweight aluminum construction and wheels for ease and safety in transport. Each has similar height adjustments and easy installation. The Jaypro has a 3 year unconditional warranty and the Bison 6-in-1 has a one year limited warranty on structure and goal, lifetime warranty on backboard. The price difference is approximately \$200.00. Discussion around needing to establish some rules for use, ie: two persons required to hang, adult supervision needed at all times, and no hanging by standing on a ladder, and locking it up between uses for safety reasons. Mo would like to check with the County and see what they had come up with as he asked them for their recommendations.

Dari made a motion to purchase two adjustable hoops to provide opportunity for the younger kids. Steve seconded the motion which carried unanimously. A decision will be made via email once Mo has checked on the information the County provided.

Minutes: Mo made a motion to accept the minutes for the May meeting with a second from Suzie, minutes accepted in to record.

Treasurers Report: Steve presented the PID Authorization activity for the month of April, all utilities look to be in line. There was a \$4.00 charge for additional water usage. There were 5 deposits made, three event deposits and two checks written, one a security deposit refund.

Steven presented the idea that the basketball hoops might be an appropriate expenditure of PID monies, falling under the small equipment fund/budget. Mo and Steve will meet, in person, with County staff and ask. Mo motioned to accept the Treasurer's Report, a second from Dari, report accepted.

Rental Report: Loretta reports that Becky Strong greatly appreciated our gift card. Jake Gross asks to be on the agenda next month for a follow up on the Safe Prom event.

A rental party had to cancel, the notification coming 31 days in advance of the reserved date. According to the rental contract, they are entitled to receive 50% of their security deposit back. There is a clause in the contract regarding extenuating circumstances. Much discussion occurred around the situation and the contract. The Board agreed that there are “extenuating circumstances” and other options for refunding the deposit were considered, such as a full refund vs partial refund. Loretta reports that there were no other inquiries for the reserved date, however this might be due to the calendar showing it unavailable for that date. The party is a longstanding PID member. Dari made a motion to retain a small administrative fee of \$25.00 and refund the remainder of the deposit. This was seconded by Suzie, and passed.

Kelly Guedes, with the Mesa View Church, informed Loretta that they will need electricity at their upcoming outdoor event. There are working outlets on the exterior of the building and in the gazebo so this should not be an issue. This event is free and open to the public.

Loretta reports that she received feedback from someone looking to rent the facility for a wedding that it was too much money to put out up front with the security and alcohol deposits that is required. They did not book the facility.

The Rental policy subcommittee needs to reschedule, report to follow.

Maintenance Report: The carpet cleaning postponed given there was some discussion about replacing the carpet in the library. Mo will ask the County to see if this is something they will do as part of facility maintenance. Mo is working on getting another cigarette disposal system for the Historic Gym. Mo will ask Lindi to cut weeds around the bench area. The bench is in disrepair, Loretta may work on this. No word from the County yet on the building of an access road. No roof leaks, it appears to be repaired. Some discussion around an electronic marquee. The majority of Board members do not like the idea, feeling that the current marquee better reflects the type of community we have here and would like to keep this one going.

The flag light is not really working as well as the Board would like, it does not really illuminate the flag, Mo will inquire. Mo reports that someone moved the key to the flag pole and it is now in the mop closet. The key needs to be left in place, Mo asks that no one move it please.

Monthly walk through for cleanliness scheduled as follows: June-Suzie, July-Steve, August-Dari, September-Rebecca, and October-Mo.

Dari reports that magazines keep showing up in the library and it is thought that someone from Gray Gourmet may be leaving them. Mo will reach out to Bev Duzenak to ask that she pass the word on to Gray Gourmet members asking them to please not leave magazines in the library

Old Business

Alumni Group: Sherrie Galloway is interested in helping to get the library going again and is looking for people in the community that might be interested. Rebecca is interested in continuing to help the MCC with party planning after her term ends this October.

Website: The Board agrees with Rebecca's suggestion that we remove the "Green" section that posts recycling areas. Some general feedback on the website is that it is too cluttered, too busy, and not intuitive. "Juvenile" was a word used to describe the website. It was suggested that the picture of the bell tower be replaced with another picture of the tower/marquee with "plan your event here" or something similar. Dari will get a photo of this sort. Andrea suggests that the pictures on the website be labeled to link photos with the various events that happen at the facility as a way of showing the many types of events that occur, or are possible.

Newsletters and Email Blast: Need to post a notice about the meeting to invite community input on possibly getting the library going again. Dari will contact Rebecca to get this posted in the PV Times. Also need to get the word out that the MCC is in need of Board members.

New Business

Baking Racks/Oven: Rebecca asks if the MCC would be interested in purchasing the oven and baking rack and sheets from the Twisted Sister's. More information is needed before decision can be made.

Website/Rental information posted on Bell Tower: Dari made a suggestion, per a comment from D. Crowe at the last meeting, that the website be posted permanently somewhere at the facility. The Bell Tower seems the obvious place. The Board agreed that this is a good idea and Dari will look in to getting a metal or vinyl sign. Andrea Clark suggested a painted wooden sign might look good. To be continued.

Interest in another fall concert: Discussion around putting on another free concert this year. There is interest amongst the Board. Nothing definitive discussed.

Mo made a motion to adjourn. Steve seconded and meeting adjourned at 7:45 pm.

Submitted by Dari Alexander, Secretary for the Mesa Community Club

