

MESA COMMUNITY CLUB BOARD MEETING OCT 6, 2015

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

Guests in attendance: Loretta Kachin, Donna Clark, Dustin Bryson, Signa Fox, Kurt Thompson, Andrea Clark, and Camile Hisel .

Camile Hisel asked on behalf of the PV Livestock 4-H club if they could put a hide barrel at the MCC during hunting season as a fundraiser for this kid's group. She will check it daily. Steve made a motion to allow hide barrel placement, Mo seconded and motion carried. Dari will put a notice on the marquee.

Camile also reported that during Color Sunday the sensor next to the stove was tripped and they were unable to reset it, therefore they were unable to use all burners. This also happened at Oktoberfest per report. Camile wonders if the sensor could be moved to the other side of the stove. Mo talked to the County about it and they are looking at it, but moving it may defeat the safety purpose of its current location. Rebecca questions whether the stove got moved a little, closer to the sensor, perhaps when it was recently worked on. The Club will continue to problem solve this issue.

Andrea Clark reported that shipment of the basketball hoops has been delayed until mid-October. If we wanted to change styles, the old style would be available for immediate shipment. The Board agreed to wait for the new style as it is only a few weeks off. Andrea reiterated that the supervisor's for the little kids basketball group(s) will need to be oriented and will need to be signed off for safe use. Loretta and Andrea will coordinate this with Eric Bevan.

Minutes: Mo made a motion to accept the minutes for the months of August and September. Dari seconded and minutes were accepted in to record.

Treasurer's Report: Steve explained to the oncoming Board members how he manages the Treasury. Steve presented to monthly utility bills (PID Authorization) and the Club Account Activity for July and August.

Steve has asked the County to come up to meet with the Club Board twice yearly to keep everyone informed and explain the detailed report of expenditures. They are coming to the November meeting and will review the 2016 PID Budget.

Paul Miller, a CPA out of Grand Junction, who specializes in government and non-profit audits, provided a review of the MCC accounting. He had no concerns, or recommendations for changes with the current accounting system and he did not charge for his services. Steve will write a thank-you on behalf of the Board.

Dari made a motion to accept the Treasurer's report for this and last month. Mo seconded. Report accepted.

Rental Report: There has been a request to use the Historic Gym on Thursdays from 6-8 pm for an exercise club, organized by Wendy Nichols. This is free and open to the public. There are currently 5

people signed up. A request was received from Dani Loflund for use of the main gym on Thursday from 6-8 pm for basketball, ages 8-14 from 6-7 pm, and ages 14 and up, 7-8 pm. There is a private rental on Nov 7th. Computer class Oct 29th.

Other related business: Rebecca picked up a filter for the water fountain from Mesa County and Steve now has the information to order filters as needed. Apparently the machine gets unplugged occasionally and if the light is off, this is the first thing to check. A lock for the cage around the water heater is now in place, both key and lock are labeled "cage". A broken folding chair and roaster were discarded, as well as other expired food items. Cutting boards and 2 roasters have been labeled and put in the kitchen. Two movie screens have been purchased and Steve is exploring options for secure placement. Batteries were purchased for clocks. New window screens need to be hung and trim painted.

Loretta reminds all that the electrical power meter attached to the Historic Gym will keep running if not turned off. This needs to be turned on for rentals, and turned off at the end of use.

Loretta is still organizing things in the facility. She suggested a future service project could be putting together a list of major items in the kitchen and an inventory of tables and chairs. This would enable Becky to keep better track of MCC's items after rentals.

Loretta suggested that the rental survey needs to be placed on the MCC website and/or PV facebook page to gather more input.

Maintenance Report: Mo reports that Greg Linza is the new facilities director with the County and that there is a new process. Mo also informed the Board that he is resigning his seat on the Board.

Per discussion with the County regarding vandalism in the outdoor restrooms, it is fairly common and they do not necessarily recommend pursuing security cameras which they stated the cost to be approximately \$20,000.00. In the big picture, the MCC has not experienced a significant amount of vandalism.

Mo reports that he got a new 5X8 flag (PID), the new library flooring will be paid with PID funds, and the dog waste system is done (PID), new mirrors could be obtained from the County (PID). The parking lot, crack fill, paint, and seal will be done as a CIP project.

Mo reported to the County that the solar light that was put on the flag does not illuminate the flag adequately. The Board agrees that better illumination is desired.

Old Business

Flooring: Demi brought in flooring samples for the replacement of the carpet in the library. Mo made a motion to go forward with this project which was seconded by Steve, motion carried. Samples were viewed and discussed. The medium color, wide bamboo pattern was selected. The cost with installation will be \$4000.00. This project will be completed as soon as possible. Demi Garner is coordinating this project.

Screens, Basketball Hoops, Website: New window screens, hoops discussed above. Rebecca reports that the subcommittee for exploring website options has not yet convened. Camile reports that she used the “email us” on the website and it did not go through to Rebecca.

PID expenditures, Review of surveys: Rebecca reports that on the survey that was disseminated at the Annual Meeting, a swimming pool was suggested by several people. Rebecca reports that there is discussion in the community at large about a possible partnership with PV Medical Clinic for funding and that she has received emails related to this. Andrea Clark stated that the MCC Board cannot purchase land and asked if this has been discussed with the County? Rebecca responded that her intent is simply to inform the Board that this is an idea some community members have approached her with. Andrea indicated that similar projects have been pursued in the past and were “shut down” and should this be pursued, it would be challenged. No further discussion occurred.

Newsletters/new blasts: The small animal vaccination to be posted on marquee, blasted, and posted on PV face book page.

Oktoberfest Recap: Donna Clark reports that the Oktoberfest was a great success and that they served 100 people and brought in \$1000.00. The steering committee consisted of Donna Clark, Sherri Galloway, Loretta Kachin, and Lorraine Zentz. The Delaney Donates Foundation was unable to bring up the pink firetruck at the last minute and were not otherwise involved in the event. The band would not accept payment, instead donating their fees. After expenses were recouped, they were able to donate \$606.00 and chose to donate to Delaney Clemens directly. The feedback from the event was positive and this group would like to see this be an annual event. Steve made a motion that the Club pay for the band next year. Mo seconded and the motion carried unanimously.

Color Sunday Vendors: No discussion.

New Business

Animal Vaccinations: Dari reports that she spoke with Tom and Tara Suplezio (PID), owners of Animal Medical Clinic, about providing small animal vaccinations twice annually at the MCC as a low cost convenient service that supports community health and pet wellness. This is a service that was provided historically with good success. They are interested in providing this and would like to host it on November 7th, 9 am to noon. This would be done outdoors, weather dependent, the Old Gymnasium may be needed. Dari makes a motion to allow this with no rental fee as it is a community service, Mo seconded, motion carried. Dari will be onsite during the event to assist and ensure the facility, if used, is cleaned as needed.

Historical Society: Bev Duzenak contacted Rebecca and asked if the MCC would be interested in partnering with the Historical Society in Collbran. They had asked if the MCC would house a photo board and were given permission to display said board at Color Sunday, but permanent placement at the MCC was not approved.

Establishing New Google Group: No discussion.

Installation of New Members: Kurt Thompson, Signa Fox, and Dustin Bryson were installed as new Board members. Officers were not assigned, this will be addressed at the next Board Meeting.

Rebecca asks to meet with new Board members to provide a general orientation to the MCC and the process for interactions with the County. They will meet at the Wagon Wheel on Thursday October 15th at 6:30 pm.

Signa made a motion to adjourn, this was seconded by Kurt, meeting adjourned at 8:45 pm.

Submitted by Dari Alexander, Secretary for the Mesa Community Club