

MESA COMMUNITY CLUB BOARD ANNUAL MEETING SEP 17, 2015

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

Guests in attendance: Tom and Loretta Kachin, Sherri and Danny Galloway, Demi Garner, Donna Clark, Dustin Bryson, Dani Lofland, Signa Fox, Paul and Beverly Duzanack, Do Crowe, Jullian Poette, Sylvia Spangler, Anis Kelley, Katy Middleton, David Pettit, Wynell Webster, Sue Rodda, Tomorrow Click, Kurt and Shonie Thompson.

Three surveys were available for attendees to complete. One is regarding rental fees for the facility, one for the library, and one for the computer classes. The intent was to gather public comment on these areas for future programming, possible rental rate changes, and future spending of PID funds.

Annual Reports

Rebecca presented the annual reports for the President, the Treasury, and the Rental Manager using a power point presentation.

President's Report: Rebecca provided a history of the relationship with the County related to the PID and the Lease Agreement. The Lease Agreement with the County is in the process of being "memorialized" after the recent meeting with Rose Pugleise and Jean Davis in an effort to clarify the fiscal relationship between the MCC and the County as Lessee and Lessor.

The MCC accomplishments for the year include getting the new water fountain and the chinking and staining of the Historic Gymnasium done with Mesa County Capital Improvement Project (CIP) Funds.

PID funds were used for purchase of basketball hoops for the little kids and will be used to replace the flooring in the library.

Club funds were used for electrical upgrades in the kitchen and gymnasium in order to accommodate larger functions such as Color Sunday and the annual Hospice event, the Community Garden watering system, janitorial supplies and new items for the bathrooms such as new soap/towel/paper dispensers, purchase of a vacuum cleaner, ladder, and various events and parties sponsored by the club. Thanks given to Loretta Kachin for seeing to the needed facelift to the facility.

The MCC had a new website created and it is up and running. Rebecca thanked all the other MCC Officers, Mo, Steve, and Dari for their contributions to the management of the Mesa Community Center.

Treasurer's Report: Recurring bills for the year that are paid by the PID, approved by the MCC: Source Gas \$2594.27, Trash service \$932.50, Power \$3,136.73, Water and Sewer \$1,664.00, Lawn services \$1,700.00, and Snow Removal \$220.00.

MCC Annual account activity summation for the period of July 1, 2014 through June 30, 2015. Total MCC income from rental fees, class fees, donations was \$2491.75 and total expenses for this period was \$2,521.94. In addition to the janitorial and new bathroom fixtures, new marquee letters were

purchased, a ladder was purchased, and a donation of \$250.00 was made to the PV F&A for Christmas baskets.

Maintenance Report: The maintenance manager meets with the County monthly to ensure the facility is properly maintained. In addition to the routine maintenance issues, major projects included: Chinking and Staining of Historic Gym, new wiring in the kitchen and gymnasium, a new water fountain with bottle filler was installed, and a light on the flagpole was placed.

Rental Report: There were 112 fee related events (43%) and 151 non-fee related events (57%). Non fee events are free and open to the public and include various meetings, basketball for youth, classes, Memorial services for local families, parties, concerts and Gray Gourmet.

The MCC is looking at restructuring the fee schedule for rentals, survey for community input put out.

Elections: Three Board seats open. All terms are three year terms. Kurt Thompson, Signa Fox, and Dustin Bryson all agreed to run in the election. Discussion around whether two members from one family could serve on the Board. The Bylaws were reviewed and there was nothing noted to suggest that this is not allowable. 19 votes each received for Kurt Thompson, Signa Fox, and Dustin Byrson. They will begin serving their terms next month and their terms will end October of 2018.

Mesa Twig Library: Sherri Galloway reports that there has been much interest and volunteer support for the reopening of the library. The name was changed to Mesa Twig. The programming is planned as follows: The first Wednesday of the month will be a children's program, the second Wednesday will be for adults featuring "Great Courses." The third Wednesday to be special topics and guest speakers, and the fourth is planned to be a literature discussion and sharing of books.

Submitted by Dari Alexander, Secretary for the Mesa Community Club