

Mesa Community Club Board Meeting Jan 5, 2016

Board Members in Attendance: Dari Alexander, Kurt Thompson, Steven Bryson, Signa Fox, & Dustin Bryson

Guests in Attendance: Andrea Clark, Loretta Kachin, Kris Davis, Elisa Valdez, Eric Ingleby & Rebecca Mullen

18:00 Homeschoolers Address the Board: Valdez, Davis, & Ingleby presented a letter, demographics, a schedule, and program sheet of their proposed use of the MCC facilities to the Board.

Kurt made a motion to allow a 6 week trial period for use of the facilities for the homeschoolers at no charge (minus a deposit), and Steven seconded the motion. Dari and Dustin opposed.

18:50 Young Life Fee Waived or Reduced: The board members agreed the PID rate stands.

18:53 Website Subcommittee: Dari, Rebecca, and Steve are still interested and planned on meeting next Monday (Jan. 11th) at 10:00 at Blink Coffee Shop.

18:55 Minutes: Steve made a motion to accept the minutes from the meeting December 1st, and Kurt seconded. There was no opposition.

18:56 Treasurer's Report: Steve presented the October-November 2015 accounts and Revenue and Expenditure by Fund through Period 12. Steve also mentioned Pat Noonan (Mesa County data entry) would address the board in April's meeting.

Signa made a motion to accept the Treasurer's Report, and Kurt seconded the motion. There was no opposition.

18:58 Rental Report: Loretta presented the rental activity for December 2nd through January 4th. Loretta suggested attendance be taken for each event, and a ceiling fan be installed in the library. Signa will email Gregg about getting one from the county. Loretta will contact Central Distributing for paper towels, and Steve suggested getting broom handles at the same time.

19:06 Maintenance Report: Signa met with a representative of the County on December 17th. Signa reported that while we are not on a list for flag improvements, the County is looking into it. The county looked at the roof and deemed it safe until spring.

Kurt and Signa met with a third contractor, Reeves & Sons, Inc., who estimated \$10,941.50 to redo the old gym floor. Signa was in favor of using Dr. Sandless, which provided the middle bid.

Steve made a motion to proceed with hiring Dr. Sandless to redo the old gym floor at a bid of \$9,023, and Kurt seconded. There was no opposition.

Steve will contact Jean Barnett, who is expected to request the 1090.

Dari mentioned the hall light blinking in the new building and needing replacement. Loretta pointed out one light was out, and that she would let Jeahnene know the lights needed changing. Loretta also stated the batteries had been replaced in the smoke detectors.

19:29: Community Survey: Dari made an appointment to meet with Andrea Clark next Monday (Jan. 11th) at 11:30. Signa stated she wanted to attend the meeting.

19:29 Google Groups: Suzie is the last member of the board who has yet to join.

19:35 Snow Busters: Signa presented the new bid for Snow Busters to cover more of the area. Dari stated Snow Busters needed to clear the apron in front of the old gym and sidewalk to the double doors.

19:38 Changing Meeting Day: Dari proposed moving the meeting day from the first Tuesday of every month to the first Thursday of each month.

Kurt made a motion to move the MCC Board meetings from the first Tuesday at 18:00 of every month to the first Thursday at 18:00 of each month beginning with February's Board meeting. Signa seconded the motion. Steve opposed the motion, and Dustin abstained.

19:48 MCPL Mesa Twig: Signa made a motion to cover the winter dance for the community hosted by the fire department February 11th in the old gym for \$125. Kurt seconded the motion, and there was no opposition.

19:53 Board Members Personal Information on Website: Dari made the decision not to display each board member's personal information on the website, and each board member agreed with her decision.

19:58 Bank Signature: Rebecca Mullen needs to be removed from the bank signature card as a signer, as she is no longer on the MCC Board, and Dari Alexander needs to be added. Mullen stated she had already called the bank, and spoke with Michelle, and requested that her name be removed from the MCC Board bank signature card.

19:59 Marquis: Dari requested assistance with maintaining the marquis, and Kurt volunteered.

20:03 Rentals: Steve is expecting a letter from the County for \$100 rental fee. Steve also presented the idea of increasing rentals of the facilities. A discussion ensued about the Wedding Expo in Junction at the end of January. Kurt was willing to explore advertising in the Sentinel, a photographer, and cost of attending the Expo.

20:17 Adjourn: Kurt made a motion to adjourn the meeting, and Steve seconded. No one opposed.