

## Mesa Community Club Board Meeting Feb 4, 2016

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

**Guests in Attendance:** Andrea Clark, Loretta Kachin, Elisa Valdez, Carol Anderson, William Ingleby, Erica Ingleby, Cotton Walters, Roslyn Walter, & Amy Harvey.

**18:00 Fostering Hope:** Carol Anderson, director of Plateau Valley Resource Center (PVRC) in Collbran, requested use of the facility for a presentation by Mesa County Human Services for Fostering Hope. Fostering Hope is an outreach by Mesa County to find foster families in this area.

Kurt made a motion for the facility to be used by the PVRC on February 23, 2016 for the Fostering Hope presentation without paying the PID (but requiring a deposit). Steve seconded the motion, and none opposed.

Carol agreed to call Loretta on Saturday to establish contact info.

**18:10 Homeschoolers:** Elisa Valdez requested the continued use of the facilities, at no charge, indefinitely. As there would be a two-week gap of no programming before the next board meeting, the homeschoolers felt their momentum would be disrupted. A discussion ensued addressing advertising concerns, programing concerns, attendance by public school students, and actual times the facility was in use by the homeschooling group. Specifically, when questioned about the lack of advertising to the public, Elisa stated she had advertised to her “target audience” and posted to the homeschoolers’ Facebook page. Elisa proceeded to state concerns about advertising to the public; which included public school attendees choosing to skip/leave Plateau Valley School to attend the homeschoolers’ events in Mesa, rather than attending/staying in Plateau Valley School. This would have the possibility for Plateau Valley School to view the homeschoolers’ events as attempting to lure kids away from public school, which would ultimately result in the homeschoolers being “shut down.”

Signa made a motion to extend the trial period by two weeks for the homeschoolers use of the facilities at no charge. The board members agreed to discuss this issue later in the meeting, and Elisa would be made aware of the decision the board came to by Dari.

**18:23 Rental Report:** Loretta said Steve would pick up toilet paper for the facility. Becky was now back cleaning the facility. Loretta had spoken with the basketballers about turning out all lights in the facility. Loretta had told Carol Anderson the rent for Fostering Hope would be \$50, and deposit would be \$50. While Loretta reported no serious problems

with the sidewalks being taken care of, Signa didn't believe the sidewalks had been taken care of last Monday.

Steve believed Easter was going to be on March 27<sup>th</sup>, and Dari confirmed the Easter party date would be March 26<sup>th</sup>. Steve said all old Easter eggs were replaced last year. Special eggs had also been purchased for special prizes.

**18:33 Minutes:** Kurt made a motion to accept the minutes from the meeting January 5<sup>th</sup>, and Signa seconded. There was no opposition.

**18:35 Treasurer's Report:** Steve presented the November-December 2015 accounts and Revenue and Expenditure by Fund for Period 1. Steve also mentioned Pat Noonan (Mesa County data entry) would address the board in April's meeting, in addition to explaining why his report runs 2 months behind. Steve presented a Certificate of Fact of Good Standing for MCC tax-exempt status. Steve also needed to get Dari's signature on insurance paperwork after the meeting.

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

**18:43 Maintenance Report:** Signa stated the light on the rear of the building had been fixed. Leaks on the roof will need to be fixed in the spring. Snow Busters submitted a new bill requesting an additional \$15.00. Mr. Sandless is scheduled to begin work on the old gym floor on March 28<sup>th</sup>. Flag pole options include an estimate for \$484 to run a trench to make the flag lighting brighter, or \$3160 to run electricity to a fully replaced flag pole. An estimate for \$881 for a ceiling fan to be installed in the library was given.

Kurt made a motion to go ahead with the \$881 estimate to have a ceiling fan installed in the library. Steve seconded the motion, and there was no opposition.

A mistake in last month's minutes was noted, and Dustin agreed to change the minutes to reflect Mr. Sandless as the company which will provide the work on the old gym floor. Signa would also ask the County about updating the lines in the parking lot. Steve mentioned this was brought up to the County once before by Mo.

**18:59 New Board Member:** Amy Harvey had attended the meeting and expressed interest in joining the MCC Board, as there is a vacancy.

All board members voted in favor of Amy joining the board, and there was no opposition.

A discussion on the homeschoolers' request for indefinite facility use took place. To address concerns about Plateau Valley School interference and Board concerns about homeschoolers' events really being open to the public, the board discussed allowing homeschoolers to continue their programming on Fridays, as Plateau Valley School is not in session on Fridays.

Kurt made a motion to allow homeschoolers to continue their programming on Fridays. Signa seconded the motion, and there was no opposition.

**19:24: Website:** No new developments.

**19:25 Survey:** Dari asked everyone to take home, review, and give their thoughts on the current survey, with the hope a finalized version may be mailed out to the community by the end of March.

**19:34 Social Dance:** One will be held on February 18<sup>th</sup> from 19:00-21:00, and volunteers are being solicited to provide finger food.

**19:37 Easter Party:** Rebecca Mullen is organizing and asking for \$150-\$175 for candy, prizes, eggs, etc. Volunteers are also needed to help support the event and hide eggs at 7:00 a.m.

Steve made a motion to reimburse Rebecca up to \$200 for her expenses. Kurt seconded the motion, and there was no opposition.

**19:40 Historical Documents:** Helen Carnahan is requesting the MCC keep her historical documents about Mesa and hang her posters. Dustin suggested scanning and having these documents placed on our website for public review, and Signa believed the documents should remain locally. Dari agreed to call Helen and inform Helen what was decided upon.

**19:47 Postings/Email Blasts:** The upcoming social dance needs to be announced on the website. Kurt agreed to spearhead advertising the MCC facilities for weddings with the Daily Sentinel. Estimates of \$150 for a 2"x3" ad and \$300 for a 2"x 6" ad were given.

Signa made a motion to purchase a \$300 ad (if a suitable photo could be located) or \$150 ad (if a suitable photo couldn't be located before the deadline) from the Daily Sentinel. Steve seconded the motion, and there was no opposition.

**20:19 Adjourn:** Amy made a motion to adjourn the meeting, and Signa seconded. No one opposed.