

Mesa Community Club Board Meeting Mar 3, 2016

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

Guests in Attendance: Loretta Kachin & Sherrie Galloway

18:00 Thank You to MCC Board: Sherrie Galloway reported 23 people were mainstays at the recent square dance. Although there was a fire and not many firefighters were able to attend, \$221 was raised in donations for the Ambulance and Fire Department.

In addition to presenting recent library stats, Sherrie reported the library's current hours as being 10:30-12:00 on Wednesdays. A discussion ensued on how to increase attendance and generate more interest (i.e. flyers, website advertising, etc.).

18:20 Minutes: Signa made a motion to accept the minutes from the meeting February 4th, and Steve seconded. There was no opposition.

18:24 Treasurer's Report: Steve presented the December 2015-January 2016 accounts. Mesa County had not sent a current PID report for the MCC Board to review. Steve also mentioned Mesa Disposal is under a new company.

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

18:27 Rental Report: Loretta clarified the \$25 from the Democratic Caucus was a donation and not a deposit. Steve had yet to receive a check for the PV After-Prom Party. Steve agreed to meet Libby Collins on March 18th.to open and close the building for her. Libby was charged the PID rate. As Steve had received the go-ahead from Loretta, he returned the home schoolers' deposit for use of the facilities.

18:43 Maintenance Report: A ceiling fan has been installed in the library. Signa mentioned being gone during some days in March. In prepping for Mr. Sandless to redo the old gym floors in March, Signa will call to find out what temperature the building needs to be. A discussion ensued about removing the piano permanently from the gym. There was no update on security cameras, as the County wasn't responding. Likewise, neither Signa nor Loretta has been contacted when the County has been up to inspect the roof for leaks. The County is irritated we are still asking about improved lighting of the flag. Loretta mentioned receiving complaints about the current lighting of the flag. Parking lot lines are scheduled for updating this summer. As the steps are considered a maintenance issue, Signa mentioned sending Travis up to view them, even though the County states they are

up to code. A discussion ensued on installing our own security cameras on the property and possibly linking to the Board's website.

19:00 Website: Dari reported not much was going on.

19:02 Surveys: After discussing survey improvements, Dari, Kurt, and Amy agreed to comprise a committee to oversee their distribution. The first committee meeting will be next Monday at 9:00.

19:17 Easter Party: Steve and Dustin agreed to volunteer for the event. Loretta will donate City Market bags for kids to pick up trash.

19:19 Historic Documents: Dari picked up the historic documents from Helen Carnahan, and Steve agreed to donate a footlocker for the documents and/or bingo supplies currently in the file cabinet.

19:24 PV After-Prom: Jake Gross has requested use of the facilities rent-free. Dari stated a deposit would be necessary for use of the facilities. A discussion ensued on liability insurance covering possible attractions (ie. bump-n-jump, etc.).

Kurt made a motion to allow use of the facilities, free of charge, for the after-prom event by the Junior Class PV Booster Club; although still requiring a deposit. Amy seconded the motion, and there was no opposition.

19:35 Board Member Departure: Suzie Smith contacted Dari and suggested looking for a replacement for her board position.

19:36 Color Sunday: Dari inquired about the growth of Color Sunday. Loretta suggested contacting 4H Club/Kay Orton to find out about the status of the event.

19:40 Local Burglaries: As several burglaries have taken place in the local area recently, Kim Jennings had expressed interest in spearheading an effort to get local law enforcement to give a community awareness/prevention presentation. Dari will pass on the name of a local sheriff who may be interested.

19:49 Email Blasts: The Easter event, Land Trust on the 18th, Spring Swing in April, and seeking a new board member were all suggestions.

19:53 Summer Activities: Steve stated we should be thinking of summer activities. Kurt said he had been looking at various musicians. Dari suggested the gardening participants

become involved in the food preparation/distribution for an upcoming community event this summer.

19:58 Motion to Adjourn: Signa made the motion to adjourn the meeting, and Steve seconded the motion. There was no opposition.