

Mesa Community Club Board Meeting April 7, 2016

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

Guests in Attendance: Loretta Kachin, Sherrie Galloway, Miguel Lofland, and Judy Carly

18:00 Sherrie Galloway: Sherrie asked the Board to fund the square dance to be held on May 12th from 19:00-21:00. If the MCC Board funds the dance, all donations raised will be given to the fire department. Sherrie mentioned Rebecca spearheading a Summer Splash event during the summer and during library time. Sherrie brought up the Summer Reading Program and explained how the library would be partnering with the Collbran library for the event.

Miguel Lofland addressed the board and asked the board's opinion on his completing his Eagle Scout project for the community. Miguel would like to build a book exchange for the library. As the Board is in favor of Miguel completing his project for the community, the Board encouraged Miguel to call the County and get their permission to proceed with his project.

Steve made a motion for the Board to cover the cost of the square dance with a ceiling of \$125 and bottom of \$75, and Signa seconded the motion. There was no opposition.

18:20 Minutes: Steve made a motion to accept the minutes from the meeting March 3rd, and Kurt seconded. There was no opposition.

18:21 Treasurer's Report: Steve presented the January 2016 – February 2016 PID Authorization accounts and Revenue and Expenditure by Fund for 2016 through period 3. Steve mentioned the fan costing \$818, \$382 Board member insurance being paid to Philadelphia, and annual dues of \$10 to renew the MCC's community club status being paid to retain the 501C3 status. In order to avoid issues in the future, Snow Busters should send their bill directly to Steve rather than to Dari or Signa. Steve agreed to ask Jean Davis if the cost of the survey, printing, postage, and Daily Sentinel wedding ad could be covered by the advertising and postage accounts. Steve had picked up the janitorial supplies and will let Signa know when they are dropped off.

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

18:34 Rental Report: Loretta reported a \$500 deposit, per day, for the entire campus for wedding inquiries. The deposit is the same rate as the cost of the rental. Alcohol requires

an additional deposit. A discussion ensued about the upcoming Hopkins wedding event. As the family is renting the facilities for a full two days, Dari suggested throwing in Sunday morning, without charge, to allow for a leisurely take-down and clean-up of the facilities, and everyone agreed. Loretta reported most wedding inquiries appear to be driven by the website and from locals. Steve suggested getting a sealed container for additional property storage, and Signa agreed to put this on her list.

18:52 Maintenance Report: Signa reported a couple of spots need to be addressed on the historic gym floor before Mr. Sandless is paid in full. Mr. Sandless went over-budget by \$127, stated they hadn't charged us for labor, and suggested the first maintenance take place at the sixth-month-mark and continue yearly, thereafter. The County fixed the possible leaks from the roof but had difficulty locating the leaks. Toilet paper dispensers for the men's room have arrived. Sherrie Galloway is interested in the 2 grates from the old gym, and no one on the Board was opposed to her taking them. Steve suggested a carpet company to swap out rugs on a regular basis and would check if the PID would cover the expense. Signa would look into a carpet company which would provide the service. Signa mentioned the steps being looked at this summer when the parking lot is scheduled for maintenance. Dari suggested repainting the doors on the historic gym to match the doors on the outdoor bathrooms (as the brown doesn't look good with the new stain color), and Loretta suggested asking the County when they come to open the bathrooms. Signa will find out when the County is coming to open the bathrooms.

19:13 Old Business: Surveys: After mentioning sending a "thank you" email to Andrea for her efforts in creating the surveys, Dari mentioned having received 42, thus far. Steve said he would begin compiling a spreadsheet with the 12 survey responses he's received.

Easter Egg Hunt: Steve reported this was a successful event. The library deserved a special mention for having activities and prizes for the kids.

Color Sunday: Terri Snyder explained vendors paid \$30 for a space inside and \$20 for an outside space to Dari, with all monies going to the 4H Club. Loretta suggested having the 4H members reciprocate the MCC in some kind of fashion (ie. washing tables and chairs, etc.)

19:26 Live Music: Kurt will check with school groups about providing food at live music events during the summer. Dari will ask the garden group to consider helping us out by doing the food for one of the events, which would also promote the community garden.

19:38 Email Blasts: Dari asked Signa to send out a message about the surveys on the Plateau Valley Connections Facebook page. Loretta would ask Sherrie to send a calendar of library events to post on the marquis.

19:42 Jean Davis: Signa said Jean requested to be placed on a contact list and hadn't been notified of the historic gym floor makeover. Steve mentioned Gregg should have notified Jean.

19:43 Motion to Adjourn: Kurt made the motion to adjourn the meeting, and Signa seconded the motion. There was no opposition.