

Mesa Community Club Board Meeting May 5, 2016

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

Guests in Attendance: Loretta Kachin, Jean Davis (Mesa County), Andrea Clark, Anna Walter (4H), and Ali Vostatek (Jade Ginger Berries)

18:00 Jean Davis: Jean passed out the Expenditure Detail Report for January 1, 2016 through April 30, 2016. Jean stated the annual budget is \$40,000.00, and anything not spent during the year accumulates in the reserve fund. Jean suggested any big projects needing to be completed in the next few years should be communicated to her and Greg by June 2016 for budgeting approval as a Capital Improvement Project.

18:23 Minutes: Steve made a motion to accept the minutes from the meeting April 7th, and Kurt seconded. There was no opposition.

18:24 Treasurer's Report: Steve presented the February 2016 – March 2016 PID Authorization Accounts and Revenue and Expenditure by Fund for 2016 through Period 4. Steve was expecting Sundance Gardens to start billing, and Snow Busters to stop. Steve noted no increase from Sundance Gardens in three years. Becky needed cleaner for \$6.60 which was taken out of petty cash. Steve spoke to Jean Davis two weeks ago and had the postage spent on the surveys reimbursed with PID monies. Lindy can do small repairs to the sprinkler system, but the County is responsible for fixing major repairs.

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

18:35 Rental Report: Loretta showed pictures from the PV prom. After giving kudos to Signa for a job well done on the redone floor in the historic gym, Loretta asked Signa about getting suggestions from Mr. Sandless on a higher quality broom. Loretta reported the ceiling fan on the west side of the gym not working, so Signa agreed to contact Greg from County. As Gray Gourmet reported difficulties operating the stove, Signa stated she would come and label the stove more clearly for ease of use and give lessons to those who may need more personal instruction. Two dates have been confirmed for music this summer: June 26th and July 23rd. When Kurt asked if any wedding inquiries have generated from the ad in the Daily Sentinel, Loretta reported one had.

18:47 Anna Walter: Anna is representing 4H and stated this year's Color Sunday is scheduled for September 25th. Historically, in lieu of renting the facilities, the 4H club bartered their labor to the MCC. Anna stated the money raised by 4H was around \$3,000.00 last

year and was able to cover about half of the dues for their estimated 100 members. A discussion ensued on the different options for 4H to repay the community for use of the facilities.

Suzie made a motion to allow 4H use of the facilities for Color Sunday 2016 with the rental fees waived in exchange for the completion of a service project, but still requiring a deposit. Amy seconded the motion, and there was no opposition.

Loretta will contact Anna to let her know what was decided by the Board.

19:05 Ali Vostatek: Ali is the president of Jade Ginger Berries, based in Molina, and asked the Board about hosting a farmers' market one Saturday out of the month on the County's property. A discussion ensued on the pros and cons of hosting a farmers' market in Mesa. Ultimately, it was decided to ask the County if they had any concerns, or approve of this type of event before the Board can make a decision. Signa agreed to call the County to learn their decision, and Dari stated she would speak with Annalisa Pearson from the Grand Junction Business Incubator after approval is granted from the County.

19:43 Maintenance Report: Signa reported one of the toilet paper dispensers had been installed in the men's room. The lock on the front door has been replaced. Also provided several options for rugs.

Kurt made a motion to purchase rugs from AlSCO, and Suzie seconded the motion. There was no opposition.

Signa will decide the rug sizes needed for the facilities. Signa said she will contact Greg in the morning about opening the bathrooms and the leaky roof. Signa also suggested obtaining a sign stating "No Overnight Camping" for the parking lot to dissuade camping, as someone had recently set up a camp behind the garden area and was asked to leave.

19:58 Surveys: Steve reported receiving 108 surveys. He presented a spreadsheet of the findings, thus far. Dari, Kurt, Signa, Andrea, and Amy make up the survey committee and agreed to coordinate a meeting time via email.

20:18 Square Dance: Steve will write a check for \$50 more to cover the shortage from last time. Dari stated the library would be bringing food.

20:19 Live Music: Kurt and Loretta couldn't find any takers from school groups to provide food for the event on June 26th. Thus, the food truck will provide food. Signa mentioned

Keith would be willing to post events a couple of times a year on his sign by the Debeque and Collbran cutoffs. Loretta will ask the church about their BBQ event during the first weekend of August and ask if they plan on providing live music. Kurt will call the Wagon Wheel to learn which dates they have live music booked. Dari will send Kurt contact info for Jimmy.

Steve made a motion to allow Kurt to spend \$600 for the first live music event in June, \$700 for the second live music event in July, \$700 (total) for the third and fourth events in August and September. Suzie seconded the motion, and there was no opposition.

Suzie suggested contacting Powderhorn to make sure none of our scheduled live music events clash with any summer events which may be planned at their facilities. Loretta suggested having the food truck provider preview our facilities to make sure we'll have everything he may need.

20:40 Maintenance Coverage: Signa requested a backup. Loretta suggested Becky be the first in line, and then the Board members be contacted in order on the list. Dari mentioned the kitchen needing a good can opener. Steve said he would contact several restaurants for suggestions for a commercial-grade can opener, and mentioned the costs may be covered by the County.

20:48 Email Blast: Dari asked Demi to announce the square dance and stated it should also be posted to the marquis.

20:49 Motion to Adjourn: Kurt made the motion to adjourn the meeting, and Signa seconded the motion. There was no opposition.