

Mesa Community Club Board Meeting June 2, 2016

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

Guests in Attendance: Loretta Kachin & Andrea Clark

18:00 Minutes: Steve made a motion to accept the minutes from the meeting May 5th, 2016, and Kurt seconded. There was no opposition.

18:01 Treasurer's Report: Steve presented the March 2016 – April 2016 PID Authorization Accounts, Revenue and Expenditure by Fund for 2016 through Period 5, and the Mesa Water and Sanitation District MCC Usage 2014/2015. Steve stated \$490 was reimbursed for postage and \$431.16 for advertising for the surveys by the County. Steve said the rate for the Mesa Water and Sanitation District Usage remained unchanged between 2014 and 2015. Steve presented 3 cost estimates to replace the can opener in the kitchen.

Kurt made a motion to accept Steve's reports, and Amy seconded the motion. There was no opposition.

Kurt made a motion for the MCC Board to purchase the Edlund can opener (item #4891726) for \$94, and Suzie seconded the motion. There was no opposition.

18:22 Rental Report: Loretta presented a flyer for the MCC sponsored music events scheduled this summer in Mesa. A discussion ensued on whether to charge a fee and/or deposit for private use of the gazebo in the future.

Kurt made a motion to require a \$25.00 security deposit and charge no fee for future use of the gazebo, and Steve seconded the motion. Suzie opposed the motion, as she believed this was a retroactive policy. Kurt's motion passed.

Suzie stated the acoustics in the historic gym are terrible, as people had to go outside during a recent event to communicate. Dari stated 48 people showed up for the last square dance and suggested having quarterly dances. Loretta mentioned needing a new plunger for the restrooms. Dari said she would take care of this, and Steve said he would reimburse Dari's expense.

19:43 Maintenance Report: Kurt presented the Maintenance Report and reported the unsuccessful attempts at finding a lift locally to change the gym lights. Barns Electric quoted \$75 per hour, \$50 per hour for a helper, and \$150 for an all-day lift rental. EC Electric quoted \$75 per hour, and \$190 per day lift rental which includes a helper. Kurt

suggested changing all lights to LEDs. The County told Signa this was MCC's responsibility. Suzie and Loretta suggested the lights and fan need to be looked at in the historic gym. Steve made a suggestion to table these items until next month and readdress when Signa returns.

19:00 Surveys: Loretta volunteered to create a list of email addresses of people from the surveys who expressed interest in being contacted about future events. Dari said she would create a "thank you" note to be emailed to survey participants. The survey committee agreed to meet next Wednesday (June 8th) at the library at 16:00 to discuss the survey results. Dari said she would call Jean Davis to learn the deadline for submitting capital improvements to the County.

19:24 Music in Mesa: Four events are currently scheduled for this summer. Loretta will meet with Kurt to post promotional materials for the events. Loretta will ask Keith about posting the first music event on the sign at the Debeque and Collbran cutoffs on the 65. Kurt stated Powderhorn and Wagon Wheel didn't respond to his inquiries to make sure MCC music events didn't coincide with any event either entity was planning this summer.

19:35 Farmers' Market: Dari reported the County had no problems with a farmers' market comprised of all-food vendors. A discussion ensued about the requirements the County has in place for the different types of vendors. A discussion also took place on the pros and cons of having a local farmers' market.

Suzie made the motion to inform Ali Vostatek that the MCC Board isn't prepared, at this time, to offer use of the facilities. However, if Ali wishes to present his ideas (to include a more specific business plan and structure) for hosting a farmers' market in the summer of 2017 during the upcoming winter to the Board, the MCC Board will readdress the idea for a farmers' market to be held in the summer of 2017 in Mesa at that time. Kurt seconded the motion, and there was no opposition.

Dari mentioned learning the current Collbran farmers' market schedule, to avoid competition from a possible farmers' market in Mesa in the future.

20:08 Marquee: Kurt agreed to help Dari with the marquee. Future ideas include advertising the computer classes, music events in Mesa, "thank you" for the surveys, and the summer reading program.

20:12 Motion to Adjourn: Suzie made the motion to adjourn the meeting, and Steve seconded the motion. There was no opposition.