

Mesa Community Club Board Meeting July 7, 2016

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

Guests in Attendance: Loretta Kachin

18:05 Minutes: Kurt made a motion to accept the minutes from the meeting June 2nd, 2016, and Suzie seconded. There was no opposition.

18:06 Treasurer's Report: Steve presented the April 2016 – May 2016 PID Authorization Accounts, Revenue and Expenditure by Fund for 2016 through Period 6. Steve had received the first bill from Sundance Gardens for \$150 (\$50 per visit). The County had reimbursed the \$431.16 for the survey printing from Copy Copy. Steve asked to put \$100 into petty cash, as this amount has been sufficient for the last several years.

Suzie made a motion for a check to be written for \$100 from the active MCC account to petty cash, and Kurt seconded the motion. There was no opposition.

Steve suggested a small committee be created to go over budgeting ideas in the August meeting, so that the ideas may be presented to the County during October/November timeframe.

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

18:17 Rental Report: In addition to presenting the Rental Report, Loretta said the crafting group had petered out for the summer, Audrey Rose had used the weed eater on the weeds, and while basketball is ongoing, they will be signing a "thank you" card for Andrea for the new basketball hoop nets. Dari said she would mail the card tomorrow to Andrea.

18:20 Maintenance Report: Loretta presented the Maintenance Report and reported the fan is now up and working. Loretta mentioned Becky had finished an inventory of kitchen items. Loretta said that while there is a clean-up checklist, there isn't a current itemized inventory. Steve suggested doing an inventory every six months and offered to type out a list of the big items. Dari suggested tabling maintenance items until Signa is back.

18:25 Surveys: Dari reported 10 surveys were disqualified from the final results for not having a physical address, and 2 surveys were duplicates. Thus, this leaves 96 valid surveys. Steve said he would modify the graphs to reflect the new results and have them ready to

present at the annual Board meeting in September. Dari reported 25 new email addresses to add for email blasts. A discussion ensued on ideas for thanking the community members for their participation in the surveys.

The survey committee determined the acoustics issue should be addressed first, and the volleyball issue be considered, as this was ranked second highest in importance by the community members. Dari mentioned an acoustics representative is scheduled to view the property next Wednesday (July 13th) at 9:00 a.m. and learn our needs. While Kurt stated T.P. Acoustics had canceled a meeting for this morning (July 7th), Kurt would search for other acoustic company options. After a discussion on how to proceed with volleyball fixtures, Suzie offered to learn of various volleyball options for the property. Steve stated that if a temporary volleyball set-up was successful, the MCC Board could entertain more permanent ideas for the future.

- 18:48 Music in Mesa:** As the first music event was well attended by community members, a discussion ensued about finding different food truck vendors (as the scheduled food truck vendor no-showed for the first event, and the Wagon Wheel provided a burger special for \$8.00) for future events. A discussion also took place about various options for providing shade for the music events. The Board members agreed to bring their own personal items providing shade to the next music event, so that everyone may compare and get ideas.
- 19:02 Farmers' Market:** Dari had sent a letter to Ali Vostatek to inform him of the MCC Board's decision, but she hasn't heard anything back from him.
- 19:08 Parking Lot:** Loretta mentioned she hopes Mesa County will consult her rental calendar to avoid possible conflicts with rental dates of the property in the future and work the County has scheduled. Dari stated Signa may need to coordinate future dates with Gregg if conflicts arise.
- 19:09 Capital Improvements:** As Jean Davis had mentioned August being the deadline for a 6 to 20 year plan for improvements, a discussion ensued as the Board member had questions about the roof being replaced in 2006 in the new gym (which is now leaking and could possibly damage acoustic improvement materials), asking the County about paying for a stove, the building being a Red Cross Emergency Building and needing to be fully functional, and additional storage options (a possible add-on to an existing building or container) for tables and chairs.
- 19:24 New Business:** Dari will ask Rebecca about writing an article about upcoming events for the Plateau Valley Times, as the newsletter tends to focus on past events.

19:27 Website: Dari stated the webmaster believes heat had caused a power outage for the server in Denver. Thus, he is researching options for a new server. Upcoming music events should be advertised on the site.

19:29 Annual Meeting: The meeting is set for September 1st, will include a pot luck, and need to be advertised in the PV Times.

19:34 Mirror: Suzie will search for a mirror to be mounted and used in the library for future wedding rentals.

Steve made a motion to authorize a mirror and fixture be purchased for up to \$100. Kurt seconded the motion, and there was no opposition.

19:34 Can Opener: Steve purchased and installed a new can open in the kitchen for \$109.

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