

Mesa Community Club Board Annual Meeting September 1, 2016

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

Guests in Attendance: Miguel Lofland, Colleen & Ronald Rouse, Beverly Duzenock, Mike Harvey, Hannah Bruton, & Dani Lofland

18:00 Little Free Library Project: Miguel Lofland presented a model of the little free library and asked if the Board wanted it painted. Signa suggested it match the historic gym. Miguel said he'd paint it to match.

18:15 Pot Luck: Everyone partook in the community pot luck.

18:50 Board Positions: Dari stated there were two open seats on the MCC Board, and Amy Harvey's seat needed to be voted on by the community.

18:54 History & Functions of the MCC Board: Dari talked about the history and functions of the MCC Board for the Mesa community. She also spoke about the surveys, the results the surveys yielded from the community, and the various ongoing projects the Board is working on at the community's suggestion. Dari also discussed how the new Board will continue working on the survey results for the foreseeable future. Dari explained how the club funds are generated from the rental of the facilities, and how those funds are given back to the community through special events and parties sponsored by the MCC Board. Dari explained how the County always needs to be informed and approve all improvements to the buildings and property, as everything belongs to Mesa County. Dari also detailed the property boundaries.

Dari discussed how the MCC Board acts in an advisory capacity to the Mesa County Commissioners. Dari discussed how money is held in a Reserve Fund for the Community Center. She also spoke of the past year's budget being \$40,000, and how we've asked for \$70,000 for 2017 to cover necessary improvements and projects to the buildings and property in the next year. Suzie further explained to newer community members how anyone may present ideas for special events to the Board, the Board provides the funding if approved, and the community volunteers the time to run the events and provide cleanup.

19:17 Rental Report: Steve presented and explained the pie charts prepared by Loretta. Steve stated the MCC Board's fiscal year runs from July 1st through June 30th of the following year. This year, there were 121 different events which generated rental fees. 95 events were held with no fees. 62 of those events (eg. Halloween, Christmas, animal

vaccinations, etc.) were sponsored by the MCC Board. The library held 41 events (eg. Oktoberfest, Crafting Corner, etc.) for the community.

19:21 Maintenance Report: Signa explained the calendar on the MCC Board website. Signa highlighted the larger projects taken care of during the last year: the historic gym floor was redone and the graduating seniors from Plateau Valley were the first to use for Prom, a ceiling fan was installed in the library, new screws will replace older ones for toilet paper fixtures, new basketball hoops were installed and can be lowered for the younger kids to use, new outdoor rugs for the building were purchased, yearly maintenance on the stove was completed, a leak in the kitchen has been addressed, and how a roof repair/replacement has been submitted for 2017 to address the leaks in the new gym.

Signa highlighted future projects include the parking lot being resealed and new lines painted, a ground light being installed underneath the flagpole, and shade for the playground.

19:31 Treasurer's Report: Steve discussed working closely with Loretta, and stated rentals were up since the floor has been redone in the historic gym. He also talked about how representatives from the County come up twice a year to present financial statements and answer any questions the MCC Board or Mesa community members may have. Steve also mentioned receiving a monthly financial report from the County. Steve presented charts which detailed how much revenue was generated by the various community events. Steve also discussed how many community events were sponsored by the MCC Board. He also highlighted some of the companies which provide service to the facilities (eg. Source Gas, Mesa County Disposal, Sundance Gardens, Snow Busters, etc.) which require payment. Finally, Steve stated a retired CPA, who reviews nonprofits, reviews his books yearly for free.

19:51 Empty Seats on the Board: A discussion ensued on the importance of having a Board without vacancies in the Mesa community. Dari reviewed the bylaws for clarification on residency requirements to be a Board member. Colleen Rouse and Hannah Bruton, in addition to Amy Harvey, expressed interest in serving on the MCC Board.

20:09 Vote: A vote was held via ballot, and Dari announced Colleen Rouse and Amy Harvey had been voted as the newest MCC Board members.