

Mesa Community Club Board Meeting October 6, 2016

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

Guests in Attendance: Colleen Rouse, Tom Kirkpatrick, Kim Williams, & Loretta Kachin

18:05 Posters for Historic Gym: Tom Kirkpatrick addressed the board and supports the lists of students provided by Helen Carnahan hung in the historic gym.

18:13 Art Classes: Kim Williams would like to host an art class in the historic gym, without a rental fee, for school-age and older people in the community once a month. The first half-hour is to consist of historical content, and the last hour to hour-and-a-half would be spent working on an art project. Kim would like to host the class on the last Friday in October (10/28), the third Friday in November (11/18), and the third Friday in December (12/16). Kim agreed to advertise the class within the community and hold the class on Fridays, so that all school-age students from Plateau Valley who reside in the community have the opportunity to attend. Kim said she would report back to the Board during their first meeting in January (1/5) on the community response to the class, and to see if the Board approves further use of the historic gym for art classes rental-free.

Signa made a motion for Kim Williams to provide an art class for a 3-month trial period in the historic gym, provided Becky goes over the instructions for special care of cleaning the newly redone floor, and report back to the Board on the art class' progress and attendance numbers. Steve seconded the motion, and there was no opposition.

Kim added that adults were more than welcome to attend classes, as well.

18:37 Minutes: Steve made a motion to accept the minutes from August, and Signa seconded the motion. There was no opposition.

Steve made a motion to accept the minutes from September, and Amy seconded the motion. There was no opposition.

18:38 Treasurer's Report: Steve presented the Mesa County PID Authorization and Community Club Account Activity report dated 1 September 2016 (JUN/JUL '16 activities).

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

Steve presented the Mesa County PID Authorization and Community Club Account Activity report dated 6 October 2016 (JUL/AUG '16 activities).

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

Steve presented the annual Cash Receipts and Disbursements July 1, 2015 through June 30, 2016 report. Steve also stated retired CPA, Paul D. Miller, had conducted the annual review of the Mesa Community Club finance books and said the books were spot on. Dari clarified that the MCC is a 501C-4.

Steve presented the Revenue and Expenditure by Fund through Period 9 for 2016 report provided by Pat Noonan. Dari stated, traditionally, the MCC Board had always spent under the annual budget. This year, due to various projects (ie. redone floor in historic gym, etc.) we have currently spent 93.67% of our annual budget of \$40,000. Steve mentioned wanting to attend the Mesa County Commissioners upcoming meeting when this year's budget is approved.

Steven said the Daily Sentinel is soliciting wedding ads from the MCC. Loretta said only one person during the last year had mentioned seeing the rental ad in the paper. Thus, most referrals have come from the internet or word-of-mouth.

18:58 Rental Report: Loretta presented the reports from September and October. Crafting was moving to Wednesdays, and the library is expanding the hours on Wednesdays. This month, there have been 11 attendees of the library, 45 for Jimmy and the Instigators, and 38 have participated in basketball. Cleanup for Color Sunday by the 4H Club was not up to previous years' standards, and Becky had spent an extra hour getting the facilities up to standard. Loretta stated she and Becky would put together a guide for future renters to use in aiding with proper cleanup of the premises. Loretta also suggested an extra charge of \$25 per hour for future renters when extra cleanup is needed.

Signa made a motion to charge the 4H Club \$25 for the additional hour of cleanup performed by Becky and Loretta after Color Sunday to be taken from their deposit. Amy seconded the motion, and there was no opposition.

Kurt has arranged for Dr. Dennison to host the vet clinic on October 22nd from 9:00-12:00. The vet who held last year's vaccination clinic never returned Kurt's calls. Steve agreed to help out with the clinic.

Loretta mentioned April Nichols, who has a wedding on October 15th, would like to view the facilities for an hour on the evening before the wedding without paying rent. Loretta agreed to let her in the facilities. Loretta states she would get her husband hang the second mirror in the library, when the Board tells her where we want it hung. Loretta stated Katie Hines had called and would like to use the basketball equipment for younger kids. Loretta asked if any board members wanted to take on rental duties, but there were no takers. Loretta also mentioned a Google search for rental inquiries is showing a phone number for inquiries that is no longer used.

19:20 Maintenance Report: Signa said the County found the slab at the end of the slide wasn't up to code, so the concrete near the slide was cut. Everything is to be winterized next Monday (10/10). The parking lot is put on hold until next spring, unless the temperature goes up to 50 degrees Fahrenheit. Signa was given a quote of \$725 to patch/fix the leaky roof. There will be a \$3000 expense for lighting the flagpole. Gregg has suggested getting a GOCO grant, and got it approved to be signed by the Mesa County Commissioners. Dari suggested Kim Williams or Andrea Clark as sources for grant writing, in addition to Mike. Colleen stated Billy Ogle was suggested by Gregg to do work on the roof. Estimates of \$30,000 and \$40,000 were obtained for a replacement. Colleen added that grants have to be submitted by November 7th for an April decision date. Colleen and Signa agreed to investigate grant writing online as a possibility for meeting next year's November deadline. Signa stated the County isn't interested in installing double doors on the newer gym. Loretta has the screwdriver to replace the screws in the bathrooms.

19:40 Miscellaneous: Andrea had expressed an interest in doing a seniors exercise class, although she was not present for this meeting. Dari will help ensure it is appropriate for geriatrics, if she decides to do it. This occurred at the survey subcommittee meeting. Kurt and Dari met with someone else about the acoustics, but did not receive a bid, yet. Loretta will contact the Fruita and Palisade community centers to learn about their refund policies for rental cancelations, as we offer no option for 100% refund for cancelations.

19:50 Posters from Helen: Dari received quotes and sizing information for the poster project for the historic gym. Frames for larger size posters range from \$450 to \$500, which would be for lamination with a matte finish and no glass in the frames. Dari will re-price and come back. Dari agreed to bring frame samples to the next meeting. Helen offered to put \$100 towards the project, and Dari offered to do the same.

Signa made a motion to hang the posters made by Helen Carnahan in the historic gym, as the Board continues looking at presentation options of these historically significant documents. Amy seconded the motion, and there was no opposition.

20:02 Halloween: The Halloween committee will meet next Monday (10/10). Steve will review documents to learn what was spent in previous years.

20:05 Volleyball: Steve suggested this issue should be tabled until next month. Dari had received a call from Becky Sheely interested in a volleyball group for females.

20:07: Board Issues: Dari mentioned the bylaws need to be reviewed every 2 years and were due to be reviewed in 2014. However, nothing can take place until the next annual meeting in 2017, where the changes to the bylaws would be presented to the community. Suzie Smith resigned her seat on the board. Officers need to be assigned positions. As Kurt was not present for the meeting, Signa suggested waiting until a full Board is present to make these decisions. Steve mentioned the position of president is needed for signatures on bank accounts. Signa will ask Hannah if she may still be interested in a position on the Board. Loretta will change the contact information on the sign outside of the newer gym to reflect Signa's phone number as a contact, until a president is decided on. Dari stated the website contact information also needed to be changed to reflect Signa's phone number. Dari offered to change the marquee for Halloween. If she is unable to do it, she will give Kurt a call. Dari suggested the Halloween party and art classes could be advertised in the Plateau Valley Times. Dari returned her keys to Loretta and will turn over her books to her successor, when one is decided upon.

20:28: Motion to Adjourn: Steve made the motion to adjourn, and Signa seconded the motion. There was no opposition.