

## **Mesa Community Club Board Meeting December 3, 2016**

**Board Members in Attendance:** Kurt Thompson, Steven Bryson, Amy Harvey, Colleen Rouse, & Dustin Bryson

**Guests in Attendance:** Andrea Clark & Loretta Kachin

**18:00 Art Class:** Loretta showed off the latest art project to the Board.

**18:07 Cart for Chairs:** Loretta mentioned Becky would like another cart or two to transport and storage of the chairs in the gym.

**18:08 Minutes:** Steven made a motion to accept the minutes from November with an amendment to show 4H had received their deposit back minus the \$25 cleaning penalty, and Kurt seconded the motion. There was no opposition.

**18:09 Treasurer's Report:** Steve presented the Mesa County PID Authorization and Community Club Account Activity report dated 1 December 2016 (SEP/OCT '16 activities). Steve also presented the 2016 Entertainment Events Tabulation, so the Board could start preparing to budget for entertainment in 2017. Steve also said he would give a final report for Halloween in January, once all receipts have been received for processing. Steve then presented the Revenue & Expenditure by Fund for Fiscal Year 2016 through Period 11, which was provided by Pat Noonan. The PID is going to pay for the roof repairs brought up by Signa last month.

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

**18:22 Rental Report:** Loretta reported the art classes have been well received, and we have received the deposit for the classes. Kurt said he would take care of the marquee for the wedding on Saturday. Loretta met with Mike from Snow Busters and provided a key, so he may access the snow melt and gravel. Mike called Steve and said he would start mailing the bills directly to him.

**18:26 Maintenance Report:** Amy said Signa had reported nothing new had been completed. Steve suggested tabling additional storage until Signa returns. Kurt reported that Gregg wishes to see the drawing instructions for the volleyball equipment, so that an estimate can be approved. SNA Sports had given a quote of \$8,425.00 for two volleyball systems. Andrea said she would contact Gregg about the installation. Before proceeding, Amy suggested waiting for Signa to return, and Kurt said he'd contact Becky Sheeley to see if she can attend the next meeting to provide input.

**18:35 Acoustics:** Kurt received a bid from Western Acoustics for \$29,960 for the entire ceiling. A discussion ensued about the differences between wall panels and the ceiling having acoustic material installed. Dustin noted neither bid included a warranty, but both companies are willing to continue charging for more materials until the desired sound is achieved. Amy suggested waiting until next month before making a decision. Loretta mentioned the next big event is Spring Swing on April 15<sup>th</sup>.

**18:46 Snow Removal:** Steve said the rates for Snow Busters has not increased over last year. Loretta said she would like to be notified of any snow maintenance issues.

**18:47 Posters for Historic Gym:** Steve reported \$660 comprised the bill for the framing. Dari had contributed \$60 for the resizing of the posters. Steve also said Dari and Signa would work on hanging the posters. Helen Carnahan wishes to come up and view the hung posters before contributing \$100.

**18:48 Nonprofit Policy Writing:** Andrea will bring in a policy for fee-waiving, rental refunds, etc. for nonprofits to the next Board meeting.

**18:49: Updated Board List:** Amy asked the Board members to review their contact information on the new Board member list.

**18:50 Cowboy Christmas:** Dari has asked that a flyer promoting the Cowboy Christmas on December 17<sup>th</sup> be placed in the display cabinet outside.

**18:52 2017 Budget Proposal:** A discussion ensued about the possibility of the 2017 MCC budget request not being approved by the Mesa County Commissioners, as Mesa County has been experiencing a loss of revenue.

**18:59 Email Blasts:** Loretta mentioned Sherrie would like to have the library planning meeting for the pot luck and square dances included in the blasts.

**19:02 2017 Entertainment:** Colleen made a motion to allocate \$3000.00 to spend on the 4 entertainment events during the summer of 2017. Steve seconded the motion, and there was no opposition.

Steve also asked Kurt to secure Blacktree Ranch BBQ food truck to provide food at the events.

**19:08 Gift Certificates:** Steve made a motion to spend \$100 on City Market gift certificates for Loretta Kachin and Becky Strong as a “thank you” for their continued service to the MCC. Colleen seconded the motion, and there was no opposition.

Steve said we donated \$225 to the firemen last month for their food drive.

**19:10 Commercial Grade Equipment for the Kitchen:** While Steve and Loretta stated there have been no requests during the last 6 months for any kitchen equipment, Loretta stated she would send a wish list of items for the kitchen in January to the 4H Club.

**19:13 Cart for Becky & Round Tables:** Loretta had found a cart for Becky online for \$600. Loretta said she would continue to research and let the Board know the results at the next meeting. Steve mentioned Costco carries round tables. Loretta said we need to look at the dimensions and available storage space before purchasing. However, we could perhaps begin with purchasing 3 in preparation of use in future rental parties.

**19:18: Motion to Adjourn:** Steve made the motion to adjourn, and Kurt seconded the motion. There was no opposition.