

**MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING**  
**December 8, 2018**

**President Ray Stone called the December 2018 MCA Membership Meeting to order at 9:00A.M.** Board Members present were: Ray Stone, Ron King, Douglas Braaten, and Jack Newell.

**Pledge of Allegiance**

**Shannon Fry** read a summarized version of the **Minutes** taken from the MCA Board of Governors and Membership Meeting held **Nov 10th, 2018**. The Minutes in their entirety are posted on the Bulletin Boards in two areas of the MCA Facilities. The minutes were **accepted** as read.

**Treasurer's Report** read by **Dir. Braaten**. Additional research is needed as he is new to position after Kehoe's November resignation. Additional spending is put off until new year and report will be more thorough for Jan 2019 meeting. The report was **accepted** as read.

**Old Business:**

- #1 **Pres. Stone** updated the Members on the **extended patio**, which is now close to completion. **He discussed** the wiring needed for the **lights and the fan** and the permanently mounted **barbecues** that have been installed.
  - a. There was a rather lengthy discussion between the Board and some of the Members regarding the **no smoking/alcohol policy**.
- #2 Pres. Stone went over the **MCA's new smoking and alcohol rules**. In short, the present Board deemed last month the **entire MCA a smoke free campus, other than the parking lot. Alcoholic drinks will no longer be tolerated in the lower pool area**. The Board aims to make the **MCA "Family Friendly"**.
- #3 Members were reminded that the **Tour of Lights**, hosted by Dir. Jack and Suzann Newell, will meet at the MCA on **December 15<sup>th</sup> at 6:00P.M.** After the **"Tour", hot cider, cocoa, and cookies will be served**. Short discussion of questions answered by Suzann and a thank you to the MCA for its support.
- #4 Pres. Stone discussed Loretta's **Santa sleigh run on Christmas Eve** and they will be using Auditorium to pass out gifts from Santa. **Recognition of Skips donation** of Christmas lights and beautiful job Darrell Young has done setting up the displays. Ron King stated that the NASA station shows our lights from space.
- #5 Employee recognition party to be held on Dec 16<sup>th</sup>. (Private for employees/board only)
- #6 **South Cove Closure meeting discussed** by Shannon Fry. Time and Dates were given for meeting in Kingman at local Library.

**Architectural:** Dir. Newell states that all is well.

- #1 Dir. Newell has lengthy discussion with members about County Road Maintenance, BLM land and County washes. **Abandoned boat has been removed stated by Pres. Stone.**
- #2 Lengthy discussion brought to light by member about street sweepers on Catalina Rd not doing job. **Road maintenance discussed by Jack Newell.**

**New Business:**

- #1 Neighborhood watch as been approved for Jan meeting if we don't have vigilante behavior and national regulations are observed. **Pres. Stone encourages members to participate.**
- #2 **Vice Pres. King** discusses dedication plaque for member who donated the funds on patio addition.
- #3 **Vice Pres. King** discussed Jan applications for board positions asking members to stick around after meeting for further info. 5-month term available to replace Dir Kehoe. 3 open board seats for next year's election.
- #4 **Dir. Braaten** discusses installation of ring camera and answers questions from members on how they operate.

**Open Forum:**

- #1 **Danny Burk speaks about Feb 2019 blood drive** request. Answers questions for members. States that blood goes to Las Vegas and is then purchased by local hospital and military. Mobile units providing equipment will be used and maintenance will take care of our own chairs and tables to be used for registration and waiting area only. Request to meet with board at next workshop was approved. **Pres. Stone calls for vote of existing board to approve drive for Feb 28<sup>th</sup>, 2019. All board members present are in favor.**
- #2 Kiosk request by member for event posting was turned down. Pres. Stone stated it hasn't worked in the past.

**Meeting was adjourned** at approximately 10:35 A.M.

Respectfully submitted by,

Shannon M Fry,  
MCA Member Services

**REMINDER**

**\*\* NEXT MEMBERSHIP MEETING: SATURDAY, January 12th, 2019, 9:00 A.M. \*\***