

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

April 11, 2018

7:00 PM Nine Mile Community Center: 25620 Nine Mile Road

MINUTES: March 14, 2018
Correspondence: (Thank you's? Condolences?)

TREASURER'S REPORT: See note from Pam.

1. OLD BUSINESS:

a. Event Schedule

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|---|----------------------|
| 1. Spring Cleaning Day | April 28, 2018 |
| 2. Graduation Party | May 13, 2018 |
| 3. Ninemile Ranger Station: Public Mtng.
8:00) | May 22, 2018 (6:30-- |
| 4. Ninemile Roadside Clean Up & Potluck
(2:00; 4:30 Potluck) | June 16, 2018 |
| 5. Wedding—Richardson | June 23, 2018 |
| 6. Wedding—Forrider | August 4, 2018 |
| 7. Wedding—Floren & Weishaar | September 1, 2018 |
| 8. NMCC BOD Election/Lunch | September 15, 2018 |
| 9. Chili Cook-off & Cider Pressing | October 13, 2018 |
| 10. Annual Holiday Fair | November 24, 2018 |
| 11. Christmas Eve Celebration | December 24, 2018 |

b. Annual Holiday Craft Fair—Outreach to vendors. Facebook Event Page was extremely helpful (Jen?)

c. Rental fees for BOD Members—Price; Contract; Unintentional consequences?

d. Grants— Montana History Foundation Grant: Kitchen Preservation/Restoration. Next steps: Spring Cleaning Day work?? Another Grant(s)? Discussion.

e. Chili Cook-off & Cider Pressing—Grant; partners; additional updates? Subcommittee

f. Newsletter—In mailboxes around April 13--14

g. Spring Cleaning---Review worklist; Organization for inside & outside; Shopping List; Lunch (who will cook)? Raffle other church picture? Facebook? Painting (church)/plastering? Should we turn on water before April 28th?

2. NEW BUSINESS:

a. Water Leak - What happened? What's next?

b. By-Laws — Any interest in changing/tweaking our By-Laws? (Plan for April BOD meeting)

c. NMCC Classes—None this Spring. Any suggestions for Fall? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.]

d. General updates: Everyone. Check out our webpage (www.ninemilecommunitycenter.com)

3. PUBLIC COMMENT:

4. **Set next meeting date** - May 9, 2018. Location—NMCC