

2019 NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

August 14, 2019

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

MINUTES: June 12, 2019; & July 10, 2019

Correspondence: (Condolences; Thank you notes; etc.)

TREASURER'S REPORT: See separate note from Pam.

1. OLD BUSINESS:

a. 2019 Event Schedule:

1. Spring Cleaning Day	April 13, 2019
2. Spring Class: Wills & Estate Planning	April 27, 2019
3. Spring Class: Small Engine Mtnc	May 4, 2019
4. Wedding—Johnston & Hanson	May 18, 2019
5. Art Associates—two speakers; raffle	May 22, 2019 (1:00 – 2:30)
6. Memorial Gathering: Larry Curry	May 25, 2019
7. Memorial Gathering: Jack Dove	June 8, 2019
8. Ninemile Roadside Clean Up & Potluck	June 15, 2019 (2:00; 4:30 Potluck)
9. Wedding—Mellisa & Dustin	June 22, 2019
10. Wedding—Tami & Rich	July 6, 2019
11. Wedding—Travis & Kristin	August 3, 2019 (~ 65 people)
12. Philosophy Walk	August 4, 2019 (5:30-8:30 p.m.)
13. Memorial Gathering: Hosted by Connie Murray	August 17, 2019
14. Missoula Catholic Schools—faculty/staff retreat	August 26, 2019 (~ 60)
15. NMCC BOD Election/Lunch	September 14, 2019
16. St. Joseph's School: 8 th Grade retreat	October X, 2019 (~ 40)
17. Chili Cook-off & Cider Pressing	October 12, 2019
18. Annual Holiday Fair	November 30, 2019
19. Christmas Eve Celebration	December 24, 2019

b. NMCC Insurance—August 7th review with our HUB agents.

c. Chili Cook-off & Apple Cider Pressing—October 12th. Same Chili Cookoff rules & entry fee? Need advertising & media! Printing for new plastic flyers? Apple dessert ideas? Prizes for chili cook-off winners. Need a solid plan for ticket sales (chili only; dessert only; chili + dessert???), and tighter sanitary control over samples.

d. Newsletter – Steve has drafted our summer newsletter. Next one: ~8/27-28 or so.

2. NEW BUSINESS:

a. Maintenance — Men's restroom: First urinal still doesn't flush well; Yellow jackets: still an issue (weddings; Cider pressing??)

b. Free Boat-- 12 ft aluminum boat. Needs some work—can we use it for a raffle item?? Prize??

c. Storm Windows – Thank you Morris & Steve C. !!!

d. Water Test – Next Steps: Decided to “shock well” each spring. Vote.

e. NMCC 'Working Group' — Update. New Working Group taking the lead on this and Cider Event; need NWW participation. Possibly new classes/workshops. Shannon's report.

f. Elections--2019 – We have 3 Bio's for full 3 year positions; & 1 person willing to fill Pat's remaining 1 year. Need Bio's ASAP—samples available. **Food** volunteers—needs?

g. June NMCC Classes & other revenue generating ideas—[Additional class or revenue generating ideas: Home Brew; Self Defense; Yoga; Community Garage Sale; other classes??]

h. General updates: Everyone—what's up in your neighborhood. Check out our webpage (www.ninemilecommunitycenter.com)

3. PUBLIC COMMENT:

4. **Set next meeting date** – September 11, 2019. Location—NMCC