

**Nine Mile Community Center
Board of Directors Meeting
February 8, 2017**

Board Members Present: Sharon Sweeney, Morris Eisert, Randy Richards, Pam Schneider, Lisa Schweigert, Jason Spaid, Steve King, Julie Prosa, Jennifer Murphy

Board Members Absent: All in attendance

MINUTES: Jason Spaid moved to approve the meeting minutes from December 14, 2016. Lisa Schweigert seconded the motion, which passed.

TREASURER'S REPORT: Jason Spaid moved to approve the treasurer's report for January 2017. Randy Richards seconded the motion, which passed.

1. OLD BUSINESS:

a. Event Schedule

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| • Spring Cleaning Day | April 8, 2017 |
| • Workshop: Season Extenders & Preserving | April 22, 2017 |
| • Workshop: Small Engine Troubleshooting | April 29, 2017 |
| • Workshop: Tapping Into Your Inner Artist | May 6, 2017 |
| • Ninemile Clean Up & Potluck | June 24, 2017 |
| • Wedding--Gollofon | September 2, 2017 |
| • NMCC BOD Election/Lunch | September 30, 2017 |
| • Annual Holiday Fair | November 25, 2017 |
| • Christmas Eve Celebration | December 24, 2017 |

b. Spring Workshops—Jen Murphy will look for volunteers to make lunches for the April 29th and May 6th classes. Lisa Schweigert has offered to make lunch for the April 22nd class. Lisa Schweigert motioned to set class prices at \$25 per person. Jason Spaid seconded the motion, which passed. The BOD will distribute flyers at local businesses and workplaces in the communities. They will also forward the flyer via email to aid in advertising to make the classes successful. A community member contacted Sharon and offered to teach 8 weekly yoga classes at NMCC. Sharon will follow up with this community member to work out the details.

c. Newsletter Planning – The spring newsletter will be completed by mid-March. The newsletter will include information about the spring workshops, NMCC rental information, fundraising ask for the septic project, Christmas Eve recap, and an update on the foundation work. Steve King will compile the newsletter and get it to the appropriate people before the deadline.

d. Grants—

- County Parks & Trails Grant: Steve King reported that there was a positive indication of the award at the subcommittee meeting for this grant. Steve obtained three bids for the work which ranged from \$1500-\$2700. We should hear more information about the grant award in March or April of 2017.
- Montana History Foundation Grant: The next report is due in June of 2017. Steve King will ensure that this work is completed.

e. Spring Cleaning work list—

- Inside list: deep cleaning the building, closets, restrooms, put away all Christmas décor (from basement and church).
- Outside list: scrape/clean/prep and possibly paint outhouses, pull weeds, Jason Spaid will repair BBQ, rework the fire pit and possibly come up with a wood storage option.

- f. **Fundraising** – Lisa Schweigert has offered to talk with the owner of the Ninemile Steakhouse about a possible pint night in the coming months.

2. **NEW BUSINESS:**

- a. General updates:
- b. Foundation repairs—Update; schedule; finances;
- c. Wedding Fair(s)—2017: Discussion (how do we get a better presence “out there?”)

3. **PUBLIC COMMENT:** None

4. **Set next meeting date** – March 8, 2017—Morris Eisert’s residence