

**Nine Mile Community Center  
Board of Directors Meeting  
November 9, 2016**

**Board Members Present:** Morris Eisert, Randy Richards, Pam Schneider, Lisa Schweigert, Jason Spaid

**Board Members Absent:** Steve King, Julie Prosa, Jennifer Murphy, Sharon Sweeney

**MINUTES:** Absent a quorum, approval of the Meeting Minutes from October 12, 2016 was tabled.

**TREASURER'S REPORT:** See attached treasurer's report provided by Pam Schneider; approval was tabled.

Morris Eisert called the meeting to order at 7:05 pm. Mark Tomell was working on the new landing and door at the rear of the School House. He arranged with Randy Richards moving of the HVAC vents at the top of the back door. Mr. Tomell presented an invoice for half of his contract amount and was paid.

**Correspondence:** Lisa Schweigert sent a condolence note to Barb Gaut and will send a note to the Norm Legato family, particularly to his wife Pat.

**1. OLD BUSINESS:**

**a. 2016 Event Schedule**

- |  |                    |
|--|--------------------|
| • Spring Cleaning Day                      | April 30, 2016     |
| • Nine Mile Ranger District Public Meeting | May 17, 2016       |
| • Longo-Keenan Wedding                     | May 21, 2016       |
| • Ashlyn Rose and Joshua Wedding           | June 11, 2016      |
| • Trout Unlimited Field Trip               | July 12, 2016      |
| • Carolyn Demin Memorial Gathering         | July 23, 2016      |
| • NMCC BOD Election/Lunch                  | September 17, 2016 |
| • Annual Holiday Fair                      | November 26, 2016  |
| • Christmas Eve Celebration                | December 24, 2016  |

**b. Annual Holiday Fair—**

- The checklist was reviewed and lunch prices affirmed. Supplies were checked. Randy Richards will take the sign boards home after the meeting. Jani Albans agreed to provide cookie dough and volunteer in the kitchen. Lisa will reconfirm with her. Posters were distributed for placement. Karen Murphy agreed to assist with media PR.
- Lisa described the sunk costs for artwork and initial setup costs for 36 long-sleeved t-shirts of various sizes, to be sold for \$25 each. The notecard packets are ready. Betty Oleson will revise the NMCC sales table price posters and distribute it for previewing to ensure accuracy.

**c. Newsletter Planning –** Steve King drafted two newsletters, one for the valley (four pages) and one advertising the Craft Fair to zip codes 59820-34-46 (two pages). Jenn Murphy assisted with editing. The newsletters will be in mail boxes in a few days.

**d. Grants—**Steve King submitted the County Parks & Trails Grant proposal to help with the cost of septic system work. Further discussion of the septic project is tabled until notice is received whether the grant is funded.

**e. Fundraising –**

- Benny's Frenchtown Club will host a pint night to benefit NMCC. A spring or summer dates will be chosen at the February board meeting.

- Christmas Eve – It was suggested Sharon Sweeney confirm with Carol Guthrie her interest in organizing the 2016 event. Bob and Judy Bungarz offered to provide live music. Steve King will draft the December newsletter, which is only distributed to the valley.

2. **NEW BUSINESS:**

- a. **General updates** - No general updates
- b. **Foundation repairs**— The back steps are awesome! Mr. Tomell built a 4' extended platform beyond the steps and the cinder block retaining walls will be covered with rock recycled from the deconstruction of the old steps.
- c. **Wedding Fair(s)**—No discussion.
- d. **Spring Class**—Classes discussed to date: Season Extenders for your garden + Preserving your Harvest; Small Engines (Mike Oliver); Photography (Mike Albans); Painting (Jean Richards).
- e. **Free use of Community Center; Review governance documents**—*Tabled*

3. **PUBLIC COMMENT:**

No public comment. Betty Oleson attended.

4. **Set Next Meeting Date** –December 14, 2016

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5. **Adjournment** at 8:10 P.M.