



## NINE MILE COMMUNITY CENTER BOARD MEETING

### *April 14, 2021 Agenda*

**Location:** NMCC Pavilion - BYO Chair & Mask

**Time:** 7:00 p.m.

**Board Members Present:**

**Board Members Absent:**

**Public or Committee Members Present:**

**MINUTES:** See attachment from Jamie. (Corrections and/or Motion to Approve)

**CORRESPONDENCE:** (Condolences; Thank you notes; etc.)

**TREASURER'S REPORT:** See separate report from Julie. (Questions and/or Motion to Approve)

**UNFINISHED BUSINESS:**

(Blue items are tentative)

**2021 Event Schedule:**

(**Bold items are public events**)

Newsletter: Spring events/Photo project

~March 8<sup>th</sup> (Done)

Spring Cleaning Day (Board only)

March 27, 2021 (Done)

Wedding: Cori Keller Dep:Y/Con:Y/Fee:Y

April 10, 2021 (Done)

**Fencing & Landscaping Project Workdays workdays event?**

**May 8 & 9, 2021 (Saturday & Sunday) Public**

**Summer Class: Garden City Fungi Tour**

**May 22, 2021 (Saturday)**

Wedding: Michael Williams Dep:Y/Con:Y/Fee:N

June 5, 2021 (Saturday)

Newsletter: Summer events/BOD Candidates

~June 1st

**Ninemile Roadside Clean-Up**

**June 12<sup>th</sup>, 2021**

Wedding: April Peltier Dep:Y/Con:Y/Fee:Y

June 12<sup>th</sup>, 2021 (Saturday)

Wedding: Kristin Fowler Dep:Y/Con:Y/Fee:N

June 26, 2021 (Saturday)

Rental: Glen Babcock Dep:N/Con:N/Fee:N

June 30, 2021 (Wednesday)

Wedding: Caitlynn Ratliff Dep:Y/Con:Y/Fee:N

July 3, 2021 (Saturday)

**July 4th Celebration**

**July 4, 2021 (Sunday)**

(Free bar-b-que, pot luck, baseball?)

**USFS Meeting**

**Date? (combine?)**

**Trout Unlimited**

**Date? (combine?)**

Wedding: Codi Jean Bryant Dep:Y/Con:Y/Fee:N

July 17, 2021 (Saturday)

Wedding: Katie Bromet Dep:N/Con:N/Fee:N

July 23, 2021 (Friday)

**Community Yard Sale**

**July 24, 2021**

(Beverage sales & public restrooms! Quilt raffle?)

Newsletter: Board Candidates

~August (no more than 60 days prior to election)

Wedding: Jamie Bergman Dep:N/Con:N/Fee:N

August 7, 2021 (Saturday)

**NEW! Special Event: Raptors of the Rockies**  
(Water sprinkler and free ice cream for the kids?)

**August 8, 2021 (Sunday afternoon 2:00 p.m.)**

Wedding: Courtney Riojas Dep:Y/Con:Y/Fee:N  
Wedding: Bethanie Dep:N/Con:N/Fee:N  
Newsletter: Fall Election Edition  
Wedding: Jana Hill Dep:N/Con:N/Fee:N  
Wedding: Michelle Castonguay Dep:Y/Con:Y/Fee:Y  
**Apple Cider Festival**  
**NMCC BOD Election/Annual Meeting**  
Wedding: Emma Sieh Dep:N/Con:N/Fee:N  
Newsletter: Holiday Fair promo  
**Nine Mile Holiday Fair**  
Newsletter: Christmas Eve info  
**Christmas Eve Celebration**  
December Winterizing Event

August 14, 2021 (Saturday)  
September 6, 2021 (Monday)??  
~September  
September 18, 2021 (Saturday)  
October 2, 2021 (Saturday)  
**October 9, 2021 (Saturday)**  
**October 13, 2021 (Wednesday)**  
October 16, 2021 (Date- Saturday)??  
~November  
**November 27, 2021**  
~December  
**December 24, 2021**  
Set the Date?

**Community Center Branding:** *Discuss our vision, mission, and objectives. (see attachment from Lisa)*

**2021 Events Discussion:** May 8<sup>th</sup> & 9<sup>th</sup> workdays, May 22<sup>nd</sup> Garden City Fungi Program; July 4th ATV Parade/BBQ & July 24 Community Yard Sale were both mentioned in the spring newsletter, the October Apple Cider Festival is set with our Annual Meeting shortly thereafter, June Roadside Cleanup, August Raptors of the Rockies are all set.

*More ideas?* Trout Unlimited; USFS, weed identification & management; forest stewardship; meet your Commissioners/Elected Officials; bingo/potluck night; Summer outdoor movies; etc. Adult education classes? Fitness classes? Art classes? Community led events?

**Current Grants:** *Missoula County Parks & Trails Matching Grant* – Fencing southeast property line & native landscaping on County road frontage. Update on equipment rental, communication with our neighbor, Mr. & Mrs. Emery. **Discuss fencing materials and using the excavator to dig planting holes and locate future entry sign base. We will need workers for Saturday & Sunday, May 8<sup>th</sup> & 9<sup>th</sup>.**

*The Historical Museum at Fort Missoula Preserving Missoula County History Grant* – Historic photo project to produce framed prints of the Stark School and Nine Mile area for permanent display. Committee update.

**Maintenance work:** Schoolhouse railing additions. Update from Rick.

**Current Building Projects:** Water well next steps. Update from Steve K

**Pavilion Plaque:** The new bronze plaque has been received. Discuss mounting location on the Pavilion.

**Bylaws & Articles of Incorporation:** Update from Julie & Steve K (*report approval in the minutes*)

**Board Policies:** Hold for discussion.

**Board Position Vacancy:** Board Secretary. (*Personal glory with the adoration of your colleagues.*)

**NEW BUSINESS:**

**Surplus basement door disposal:** Discussion

**Maintenance work:** Betty Thisted volunteered to have her piano tuner inspect our player piano located in the church. Steve K. hired a plumber for men's restroom repairs & also hired a pest control contractor to treat all of our buildings. LED lights were installed in the furnace room and entrance stairway fixtures.

**Basement shelving & hose storage:** How to improve organization in the downstairs furnace room?

**Event Rental Coordination:** Currently Julie receives rental inquiries from [ninemilecc@gmail.com](mailto:ninemilecc@gmail.com) and either deals with them directly or forwards them on to Steve K. Steve K also receives referrals from [www.Eventective.com](http://www.Eventective.com) Discuss expanding the team for site tours and rental liaison duties. **Who would like to help with weddings?**

**Future Building Projects:** New NMCC Entrance Sign; Classroom lighting improvements; ~~Yellow-jacket/hornets in Church & Woodpecker issues – hire professional pest control;~~ Basement carpentry repairs, doors and plumbing room; Rear portico light and inside basement stair light repair.

**Future Grants:** **2022 Adult education & media management enhancements**, Classroom lighting improvements; New entry sign; Outhouses adaptive reuse; **Sunday School building relocation. Update from Glen Babcock.**

**GENERAL UPDATES:** Local news to share? What crime was the "Nine Mile Kid" charged with in 1908?

**PUBLIC COMMENT:**

**Next Meeting Date:** May 12th – 7:00 p.m. under the Pavilion, BYO Chair & Mask

**Meeting End Time:** \_\_\_\_\_