

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

March 13, 2019

7:00 PM TBD ???

(Normally our meetings are at the Nine Mile Community Center: 25620 Nine Mile Road)

MINUTES: February 13, 2019;

Correspondence: (Possible thank you's to Terry Geber? Carol Guthrie? Karen Murphy? Jen Murphy+)
Condolences?)

TREASURER'S REPORT: See separate note from Pam.

1. OLD BUSINESS:

a. Event Schedule –Need to Finalize:

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| 1. Spring Cleaning Day | April 13, 2019 |
| 2. Spring Class: Wills & Estate Planning | April 27, 2019 |
| 3. Wedding—Johnston & Hanson | May 18, 2019 |
| 4. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 5. Wedding—Mellisa & Dustin | June 22, 2019 |
| 6. Wedding—Travis & Kristin | August 3, 2019 |
| 7. NMCC BOD Election/Lunch | September 14, 2019 |
| 8. Chili Cook-off & Cider Pressing | October 12, 2019 |
| 9. Annual Holiday Fair | November 30, 2019 |
| 10. Christmas Eve Celebration | December 24, 2019 |

b. **NMCC Insurance**—Set up a meeting to learn more; Work on “must do” list.

c. **Spring Cleaning**—Ideas include: Painting downstairs walls (May 18 wedding folks); Painting upstairs walls by bathrooms; Cleaning: floors, bathrooms, kitchen, window sills, Church; Sort through & organize kitchen “coffee table” & shelves; throw away old “Stage sets;” Maintain & fertilize all new plantings outside; Tidy up behind the Church; Move firewood away from building; BBQ lunch: inventory needs; burger cook?; sign up to bring lunch (burgers, dogs, buns, ketchup, mustard, relish, onions, tomatoes, drinks, salad...)

2. NEW BUSINESS:

a. **NMCC ‘Working Group Committee’**—Official Committee; huge help; attends BOD meetings as needed to work with Board on projects & ideas that advance our By-Laws and ‘Purpose.’

b. **Spring Newsletter** – Advertise upcoming dates; Spring Cleaning worklist; WGC invite; spring classes. To printer by ~3/28, and to P.O. by ~4/2.

c. **Wedding May 18th**—Need someone(s) to be point of contact while I’m away 4/20—5/1

d. **Propane Tank** – ‘Ownership’ document for Steve’s book; purchase propane before 4/10.

e. **Nine Mile Ranger District**—New District Ranger, Eric Tomasik, to attend April meeting.

f. **8’ Shop Lights** – For free—Fixtures and new bulbs. Where should we store them?

g. **NMCC Classes & other revenue generating ideas**—Any suggestions for this fall or next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Photography.] Wills & Estate Planning class; Pint night.

h. **General updates:** Everyone. Check out our webpage (www.ninemilecommunitycenter.com) and check out our new Facebook page!

3. PUBLIC COMMENT:

4. **Set next meeting date** – April 10, 2019. Location—NMCC