

NINE MILE COMMUNITY CENTER BOARD MEETING

July 8, 2020 AGENDA

Location: NMCC Pavilion Holiday Fair Discussion 5:30 PM;
(BYO Chair or ATV) Board Meeting Start Time: 6:00 PM

Minutes: (Corrections and/or Motion to Approve)

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

TREASURER’S REPORT: See separate report from Pam. (Questions and/or Motion to Approve)

1. OLD BUSINESS:

a. 2020 Event Schedule: (Bold items are public events)

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| 1. | Newsletter: Spring events | April 27, 2020 |
| 2. | De-Winterize | Done |
| 3. | Loyola Service Day | Canceled |
| 4. | Spring Cleaning Day | June 13 th (Done) |
| 5. | Public Campaign Event (Betty Thisted) | Canceled |
| 6. | USFS Meeting | Date to be Determined |
| 7. | Spring Class: Garden City Fungi Tour | Date to be Determined |
| 8. | Special Event: Raptors of the Rockies | Date to be Determined |
| 9. | Newsletter: Summer events/BOD invite | ~June 8, 2020 (Done) |
| 10. | Ninemile Roadside Clean Up | June 13, 2020 (Done) |
| 11. | July 4th Celebration | July 4, 2020 (Done) |
| 12. | Wedding: Katie Bearden App: Y Res: Y Dep: Y | July 10, 2020 (confirmed) |
| 13. | Preparation for Floors | July 12, 2020 10 a.m.? |
| 14. | Floor Refinishing | Week of July 13th |
| 15. | Community Yard Sale | July 18, 2020 9 a.m. – 3 p.m. |
| 16. | Trout Unlimited/Betty Thisted’s Birthday | Canceled |
| 17. | Newsletter: Fall Election Edition | ~September 1, 2020 |
| 18. | NMCC BOD Election | September 12, 2020? |
| 19. | Apple Cider Festival | October 3, 2020? |
| 20. | Newsletter: Holiday Fair | ~November 14, 2020 |
| 21. | Nine Mile Holiday Fair | November 28, 2020? |
| 22. | Newsletter: Christmas Eve info | ~December 10, 2020 |
| 23. | Christmas Eve Setup | Date to be determined |
| 24. | Christmas Eve Celebration | December 24, 2020 |
| 25. | Winterizing Event | Date to be determined |
| 26. | Wedding: Lexi Ujvary App: Y Res: Y Dep: N | June 19, 2021 |

b. Events Status:

1. Spring Cleaning & Roadside Cleanup recap;
2. July 4th Parade recap;
3. Community Yard Sale. Update from Shannon. **Staffing NMCC table?**

c. Floor refinishing: Preparations by NMCC Board scheduled for **10:00?** July 12th

- d. **Exterior Painting & Repair Project:** Color selection, historic pattern & contractor schedule. (Current Schoolhouse colors - Hasbrouck Brown & Brilliant White) **Review photos & paint chips.**
 - e. **Nine Mile House Bar Donation:** *(Hold for discussion)*
 - f. **Small Business Administration's Economic Injury Disaster Loan Program:** \$10,000 received from SBA, no strings attached. *Discuss project priorities under New Business.*
 - g. **Coronavirus Aid, Relief, and Economic Security Act (CARES Grant):** Update from Steve K \$3,000 received for operations support to be spent this year.
 - h. **NMCC Community Services:** *(Hold for discussion)*
 - i. **Newsletter:** Fall Edition; Election info, fall events, and project updates. **(Bios by Aug. 14)**
 - j. **Current Building Projects:** **Water well next steps.** Easement status? Pump maintenance? In-line water filter? Updates from Jamie, Rick & Steve K
 - k. **Current Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and the project is underway. Steve K. Garnet Preservation - \$2,500 grant awarded for project support. Missoula Electric Coop grant for event support/sponsorship \$500 awarded for Apple Cider Festival prizes. Steve C; Walmart Community grant pending.
2. **NEW BUSINESS:**
- a. **Confirmation of Jamie Schiltknecht as our newest Board Member:** Review section 5.11 of our Bylaws regarding filling Board vacancies.
 - b. **Nine Mile Holiday Fair Survey:** 2020 event risks and rewards? Update from Shannon.
 - c. **Fall event planning:**
 - 1. September Board Election – Consider mail-in ballots? (Lisa, Amanda, Steve K terms expire.)
 - 2. October Apple Cider Festival – ?
 - 3. November Holiday Fair –Quilt raffle?
 - d. **Invitation for Eric Tomasik, USFS District Ranger:** Discussion
 - e. **Purchase storage shelves & chair rack for the basement:** Discussion
 - f. **Insurance:** Property insurance and Directors & Officers liability. Update from Steve K
 - a. **Board Position Vacancies:** Discussion.
 - 1. Board Member Vacancies (Morris & Lisa are planning to retire from the Board)
 - 2. Treasurer (Pam's position will be vacant in September. Review Section 6.07 of the Bylaws.)
 - 3. Newsletter Editor (Steve K has requested that another Board member take the lead.)
 - 4. Media Updates/Marketing (Julie has requested that another Board member take the lead.)
 - b. **Future Building Projects:** **(see attached list).** New NMCC Entrance Sign; Classroom lighting improvements; Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Exterior building lighting, Front motion sensor lights adjustment, rear portico light repair.
 - c. **Future Grants:** Fencing southeast property line & native landscaping & front entrance sign. – **Apply to County Parks?** Classroom lighting improvements. **Apply for Historic Fort Missoula grant? - Go over project list and grant schedules.**
 - d. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** July 8, 2020 @ NMCC Pavilion
5. **Meeting End Time:** _____