

# NINE MILE COMMUNITY CENTER BOARD MEETING: *MINUTES*

May 8, 2019

**7:00 PM** Nine Mile Community Center: 25620 Nine Mile Road

**Board Members Present:** Sharon Sweeney, Steve Cummings, Lisa Schweigert, Steve King, Julie Van Hise, Morris Eisert, Rick Marler, and Pat Cainan.

**Board Members Absent:** Pam Schneider.

**Committee Member Present:** Shannon Stalpaert.

**MINUTES:** April 10, 2019; Steve K. motioned for approval; Lisa seconded, all agreed to approve the minutes.

**TREASURER'S REPORT: See separate note from Pam. E-mail from Pam on May 12:** Tax return due May 15. Tax return was filed on time, separate note by Pam dated June 2, 2019. Pam requested a thank you note written by Lisa to Rosalie MacDowell for generous donation to NMCC. Pam also stated that our CD for \$6,584.77 earning .65% is expiring on May 24th; she proposed seeing what other options are available. First Security Bank proposed .75% on a 6 month CD, 1.25% on a year CD, 1.50% on a 2 year CD, and a 1.75% on a 3 year CD. **May 27, 2019 Email:** Pam made an appointment with the bank on Thursday, May 30th to renew the CD. Pam will bring the paperwork to the board for signatures during the June meeting. Pam recommended withdrawing the CD that expires on September 19, 2020 for \$8052 and take the CD that just expired for \$6,628 and increase the amount to a straight \$15,000. Prepayment penalty will be \$26.17. Interest earned will be \$140.91 on the \$8,052 but if left in the CD as is, it would only earn \$52.34 in interest. Each new CD will have a principle balance of \$5,000 - a 2 year CD at 1.50%, a 1 year CD at 1.25% and a 6 month CD at .75%. The final outcome is that \$30,000 will be invested and earning interest. This leaves a balance of \$13,040 in the checking and savings account. Steve K. seconded the proposal; Julie, Steve C., and Sharon all agreed. NMCC now has \$30,000 earning interest between .75% and 1.75%. The interest earned so far in 2019 is \$81.09.

## 1. OLD BUSINESS:

### a. Event Schedule

1. Spring Cleaning Day April 13, 2019 (9:00-3:00)
2. Working Group Committee Meeting April 13, 2019 (10:00)
3. Spring Class: Wills & Estate Planning April 27, 2019
4. **Small Engine Trouble Shooting & Repair Class May 4, 2019**
5. **Wedding—Johnston & Hanson May 18, 2019**
6. **Special Event: 2 Informational Talks & Art May 22, 2019 (1:00-2:30)**  
**Associates Fundraiser**
7. **Memorial Gathering: Larry Curry May 25, 2019**
8. Memorial Gathering: Jack Dove June 8, 2019
9. Ninemile Roadside Clean Up & Potluck June 15, 2019 (2:00; 4:30 Potluck)
10. Wedding—Mellisa & Dustin June 22, 2019
11. **\*\*New – Wedding - July 6, 2019**
12. Newsletter: Upcoming events/Elections ~July 31, 2019
13. Wedding—Travis & Kristin August 3, 2019
14. Newsletter: Election Bio's & Info ~August 31, 2019
15. NMCC BOD Election/Lunch September 14, 2019
16. Newsletter: Cider/Chili Event & Craft Fair September 30, 2019
17. Chili Cook-off, Baking Contest & Cider October 12, 2019  
Pressing – Apple Days?
18. Holiday Fair Set-Up & Kids Event?? ~November 27, 2019
19. Annual Holiday Fair/Sapphire Mt. Men November 30, 2019
20. Christmas Celebration Set-up ~December 21, 2019
21. Christmas Eve Celebration December 24, 2019
22. Winterizing Event ~December 27, 2019

- b. **NMCC Insurance**—Shannon, Steve K., Steve C., and Julie V. met with Julie P. on May 3rd @ 11:00. A list of questions and concerns was developed from the meeting, sent out to the board members, and reviewed during the board meeting. Rick had a couple more additions. Based on discussion, Sharon will do final edits, send the questions/concerns out to the board for final review and contact the insurance company. The questions will be provided to the company and a meeting will be arranged. The idea of an independent professional appraisal was discussed; approximate appraisal cost is \$1,000-\$1,500. Emergency lighting and Exit signs: Steve K. arranged for Liberty Electric to come to NMCC to perform a cost estimate on May 9, 2019. Once the results are received, the board will vote for either Brian Palmer of Liberty Electric to perform the work via e-mail or at the June Board Meeting. Brian Palmer provided a quote for emergency lighting and exit signs @ \$431.50. E-mail update May 16, 2019: Palmer Electric estimate is \$431.50; Liberty Electric is \$575.00 (for same work as Palmer Electric). Steve K recommended going with Palmer Electric. Pam seconded Steve K. Lisa, Julie, Steve C., and Sharon all voted for Palmer Electric. Sharon began working on scheduling the meeting with the insurance agent via e-mail sent on June 6, 2019.
- c. **Spring Cleaning**—Overall, the board felt that the Spring Cleaning Event went well; it was well attended and well executed. All extra items were donated to Goodwill. No input for improvements to next year's event. The neon lights still need to be picked up. Sharon will obtain them and place in the broom closet. Once obtained, bulbs/ballasts need to be installed in out fixtures.

## 2. NEW BUSINESS:

- a. **Memorial Gathering** – A fee waiver was requested for the Jack Dove memorial event. Steve K. Motioned, Lisa seconded, all approved (no fee). A fee reduction was requested for the Larry Curry memorial event. Sharon motioned; all approved (\$300).
- b. **Propane Tank** – Pat got propane for the tank; 200 gallons at \$1.54, Axmen Propane. Axmen completed the inspection; several leaks were found and sealed. Will do a complete fill in summer, when propane prices are lowest. Axmen stated no call was required; they would come out and fill at lowest price point.
- c. **Two Spring Workshops** – Lessons learned: Better communication with presenters regarding handout expectations & electronics.
- d. **Working Group Committee**—
  - 1. **Community Garage Sale** - Shannon discussed the community desire for a community garage sale. There would be fees for tables/spots. Still in early planning phase. Projected time frame of the event is July/August. Event details will be finalized at June's Board Meeting.
  - 2. **Holiday Fair** – Committee will be lead on vendors for this event. Board elected to keep table prices the same as last year. Added pavilion and church tables at same price point. 6' tables are \$30; 8' tables are \$40
  - 3. **Apple Days (?)** – New name for Cider Pressing and Chili Cook-off event? Adding an apple themed baking contest? Name changed during the meeting to Apple Fest; Apple Days is the name of the Ravalli County Festival.
  - 4. **Meeting** – Tuesday May 14, 2019 @ 10:00 at Shannon's home. Currently there are approximately 5 members on the committee. Meeting went great, see Shannon for Minutes. Next meeting is scheduled for August 6, 2019, 10:00 am at Shannon's house.
- e. **Wedding May 18<sup>th</sup>**—Sharon will be out of town 4/20—5/1; need a point of contact for opening the buildings for the wedding preview and preps etc. Steve C. volunteered to complete the task. Need to do a quick clean-up prior to the wedding: pine needles, shovel out fire pit, and church clean-up. Sharon will send out an e-mail with date/time to the board for clean-up assistance. The clean-up was completed prior to the wedding by several board members Tuesday thru Thursday.
- f. **Woodpeckers** – Need to put up more hardware cloth asap! The woodpeckers are pecking at the pavilion.

- g. Ask your neighbors-** Please be thinking about potential new board members. Always looking for recruitment. Timeframes for voting and bio examples sent to two interested personnel.
- h. 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. Julie will add to Facebook page recruiting ideas for classes and potential instructors. Shannon volunteered to research more information concerning the May 4th, Montana Gives Day for non-profit orgs. She will provide more information at the June meeting.
- i. General updates:** Everyone. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com)) and check out our new Facebook page! Julie is asking Jen to add her as an admin to the Facebook Page.

3. **PUBLIC COMMENT:** None.

4. **Set next meeting date** – June 12, 2019, 7:00 pm. Location—NMCC