

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

May 9, 2018

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

MINUTES: April 11, 2018

Correspondence: (Thank you's? Condolences?)

TREASURER'S REPORT: See note from Pam.

1. OLD BUSINESS:

a. Event Schedule

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| 1. Spring Cleaning Day | April 28, 2018 |
| 2. Graduation Party | May 13, 2018 |
| 3. Ninemile Ranger Station: Public Mtng. | May 22, 2018 (6:30--8:00) |
| 4. Ninemile Roadside Clean Up & Potluck | June 16, 2018 (2:00; 4:30 Potluck) |
| 5. Wedding—Richardson | June 23, 2018 |
| 6. Wedding—Forrider | August 4, 2018 |
| 7. Wedding—Floren & Weishaar | September 1, 2018 |
| 8. NMCC BOD Election/Lunch | September 15, 2018 |
| 9. Chili Cook-off & Cider Pressing | October 13, 2018 |
| 10. Annual Holiday Fair | November 24, 2018 |
| 11. Christmas Eve Celebration | December 24, 2018 |

- b. **Annual Holiday Craft Fair**—Outreach to vendors. Update from Pat RE: Vendors. Jen OK to do FaceBook Event page again this year.
- c. **Downstairs Repair Bids**—Review 3 bids and select a contractor.
- d. **Grants**— Fort Missoula History Grant: OK to proceed for Kitchen ceiling?
- e. **Chili Cook-off & Cider Pressing**—Grant funded! Subcommittee to meet on Thursday 5/10.
- f. **Next Newsletter**—Late July, early August to seek new BOD members; advertise upcoming Chili & Cider Day.
- g. **Spring Cleaning**---Review accomplishments. What's remaining? Those pesky woodpeckers...

2. NEW BUSINESS:

- a. **Letter of Support** – We've been asked to provide a letter of support for the next phase of Nine Mile Creek restoration. Letter from BOD?
- b. **By-Laws** — Any interest in changing/tweaking our By-Laws? (Tabled)
- c. **NMCC Classes**—None this Spring. Any suggestions for Fall? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.]
- d. **General updates:** Everyone. Check out our webpage (www.ninemilecommunitycenter.com)

3. PUBLIC COMMENT:

- 4. **Set next meeting date** – June 13, 2018. Location—NMCC