

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

December 12, 2018

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

MINUTES: November 14, 2018;
Correspondence: (Thank you's? Condolences?)

TREASURER'S REPORT: See separate note from Pam.

1. OLD BUSINESS:

a. Event Schedule

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—Libby Lichte	June 30, 2018
7. Wedding—Crystal Forrider	August 4, 2018
8. Wedding—Robyn Floren & Weishaar	September 1, 2018
9. NMCC BOD Election/Lunch	September 15, 2018
10. St. Joesph's School Retreat	October 11, 2018
11. Chili Cook-off & Cider Pressing	October 13, 2018
12. Annual Holiday Fair	November 24, 2018
13. Christmas Eve Celebration	December 24, 2018

- b. **Annual Holiday Craft Fair**—Critique & Lesson's Learned (to help us be even better next ye ar!)
- c. **Grants**— Fort Missoula History Grant & Vital Ground Cider Day Grant—Final reports; New grant from Garnet Ghost Town.
- d. **Spring Cleaning**—Any ideas to start our list? (e.g. painting downstairs walls; painting upstairs walls by bathrooms; cleaning) + + +

2. NEW BUSINESS:

- a. **NMCC 'Partnership 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. **Christmas Eve** – Prep work? Night of?
- c. **Set Date for Winterizing** -- (Takes about 2 to 3 hours)
- d. **Rental Contract/Agreement** — Updates needed. On-going—NO action tonight.
- e. **Selling extra logs/poles** – Four logs for \$100; On-going. (Haven't heard lately). NO action tonight.
- f. **By-Laws** — Any interest in changing/tweaking our By-Laws? Inquire now, discuss in spring.
- g. **NMCC Classes & other revenue generating ideas**—Any suggestions for next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.] Wills & Estate Planning class.
- h. **General updates:** Everyone. New Bench (cover?); Check out our webpage (www.ninemilecommunitycenter.com) and check out our new Facebook page!

3. PUBLIC COMMENT:

- 4. **Set next meeting date** – February 13, 2019. Location—**Any Volunteers???**