

# NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

June 13, 2018

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

**MINUTES:** May 9, 2018

Correspondence: (Thank you's: John Murphy & Mark Colip. Condolences?)

**TREASURER'S REPORT:** See 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. <b>Ninemile Roadside Clean Up &amp; Potluck</b>	<b>June 16, 2018 (2:00; 4:30 Potluck)</b>
5. <b>Wedding—Richardson</b>	<b>June 23, 2018</b>
6. <b>Wedding—Libby Lichte</b>	<b>June 30, 2018</b>
7. Wedding—Forrider	August 4, 2018
8. Wedding—Floren & Weishaar	September 1, 2018
9. NMCC BOD Election/Lunch	September 15, 2018
10. Chili Cook-off & Cider Pressing	October 13, 2018
11. Annual Holiday Fair	November 24, 2018
12. Christmas Eve Celebration	December 24, 2018

- b. **Event Prep**—Roadside Clean-up & Potluck (WHO can come? Clean-up around your roadway & set up for Potluck; thanks to Karen for email blast). Wedding June 23<sup>rd</sup> (Mow lawn; clean out burn pit; turn on water; vacuum church and NMCC); Wedding June 30<sup>th</sup> (Mow? Vacuum again?)
- c. **Annual Holiday Craft Fair**—Outreach to vendors. Update from Pat RE: Vendors. Jen OK to do FaceBook Event page again this year.
- d. **Downstairs Repair Bids**—Did we hear back from our contractor?
- e. **Grants**— Fort Missoula History Grant: Report out
- f. **Chili Cook-off & Cider Pressing**—Report out from Subcommittee meeting (5/10)
- g. **Next Newsletter**—Late July, early August to seek new BOD members; advertise upcoming Chili & Cider Day.

## 2. NEW BUSINESS:

- a. **Suggestions for New Board Members?**
- 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](http://www.ninemilecommunitycenter.com)) Thanks to Julie P and John Murphy for painting the church & fence. AND Mark Colip for fixing the stairs on the church and repairing the woodpecker holes!

## 3. PUBLIC COMMENT:

- 4. **Set next meeting date** – July 11, 2018. Location—NMCC