

NINE MILE COMMUNITY CENTER BOARD MEETING

November 13, 2019 AGENDA

Location: Nine Mile Community Center: 25620 Nine Mile Road **Start Time:** 7:00 PM

Minutes: October 8, 2019 (Corrections and/or Motion to Approve)

Correspondence: (Condolences; Thank you notes; etc.) Apple mash folks, Laura Johnson Boudreaux and hubby Bill Boudreaux; St. Joseph's 8th Grade Retreat; Others?

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

1. OLD BUSINESS:

a. 2019 Event Schedule:

1. Spring Cleaning Day	April 13, 2019
2. Spring Class: Wills & Estate Planning	April 27, 2019
3. Spring Class: Small Engine Maintenance	May 4, 2019
4. Wedding—Johnston & Hanson	May 18, 2019
5. Art Associates—two speakers; raffle	May 22, 2019
6. Memorial Gathering: Larry Curry	May 25, 2019
7. Memorial Gathering: Jack Dove	June 8, 2019
8. Ninemile Roadside Clean Up & Potluck	June 15, 2019 (2:00; 4:30 Potluck)
9. Wedding—Mellisa & Dustin	June 22, 2019
10. Wedding—Tami & Rich	July 6, 2019
11. Wedding—Travis & Kristin	August 3, 2019 (~ 65 people)
12. Philosophy Walk	August 4, 2019
13. Memorial Gathering: Hosted by Connie Murray	August 17, 2019
14. Missoula Catholic Schools—faculty/staff retreat	August 26, 2019 (~ 60)
15. NMCC BOD Election/Lunch	September 14, 2019
16. Memorial Gathering: Carol Guthrie	September 27, 2019
17. St. Joseph's School: 8 th Grade retreat	October 11, 2019 (~ 40)
18. Apple Festival	October 12, 2019
19. Loyola Sophomores	October 23, 2019
20. Annual Holiday Fair	November 30, 2019
21. Christmas Eve Celebration	December 24, 2019
22. Winterizing Event	Date to be determined

b. NMCC Insurance: HUB updates from Sharon and Steve K.

c. Apple Festival: October 12th event summary discussion. (*see attachment*)

d. Newsletter: Next issue to be mailed ~November 14th; Plan for December mailing.

e. Current Building Projects: Christmas decorations update. Shelving for old NMCC minutes. Ax handle replacement.

f. Grants: Exterior Painting & Repair Project - Montana History Foundation, Garnet Preservation, Walmart Community, Missoula County Parks.

2. NEW BUSINESS:

a. Rental prices: Discuss revisions to our \$500/\$0 price structure. (*see attachment*)

b. Nine Mile House Bar Donation from Cindy Argauer (spelling?): Consider accepting gift offer. One 2'x16' bar top, and one 2'x9' bar top and base. (*see attachment*)

c. Cloud Storage for photos & records: Consider creating a NMCC Dropbox, or similar, account.

d. Holiday Fair: Discussion items – **Cleanup/Setup date?** staffing for November 29th vendor setup, reports from section leads: Kitchen, Vendors, NMCC table (sales prices), Hay Ride? Turkey Shoot, Advertising, Facebook and Web pages; email blast, weather forecast, and go over the checklist. (*see attachment*)

e. Christmas Eve Celebration: Leadership discussion with Glen Babcock.

f. NMCC Working Group: Shannon's report. Meeting date?

- g. 2020 Community Yard Sale:** Staffing, budget, advertising & setting a date. *(Hold for discussion)*
- h. 2020 NMCC Classes, Events & Revenue Generating Ideas:** Mushroom Class, Glen Babcock; Home Brewing & Hard Cider; Yoga, other classes? *(Hold for discussion)*
- i. Local Services List:** Discussion about Bob Brugh heading up a commercial services advertising list. *(Hold for discussion)*
- j. Future Building Projects:** Men' restroom plumbing; Yellow-jacket/hornets in Church - hire professional exterminator; Well water test – shock with chlorine as needed in the Spring, Basement plumbing room insulation; Basement furnace room door repair. *(Hold for discussion)*
- k. Future Grants:** Floor refinishing - Historic Fort Missoula. *(Hold for discussion)*
- l. General updates:** Local news to share?

3. **PUBLIC COMMENT:**

4. **Next Meeting Date:** December 11, 2019 at NMCC

Meeting End Time: _____