

Nine Mile Community Center Board Meeting

March 10, 2021 Minutes

Location: Zoom Meeting at 7:05 p.m.

Board Members Present: Steve King, Richard Marler, Julie Van Hise, Lisa Hensley, Jamie Schiltknecht, Shannon Stalpaert, Tina Vierra McGill, Steve Cummings

Committee Members: None

Public Present: None

Minutes: February 2021: Lisa motioned to approve, all voted in favor. Minute taker in April will be Amanda.

Correspondence: [REDACTED] Betty Oleson thank you note for service and donations. Notes to go to Lisa Schweigert.

Treasurer's Report: Julie gave a run down on NMCC financial situation. There are 13 weddings booked. A donation of \$2000 should be automatically deposited by the 15th. Having Betty paying for the newsletter put the Center into the plus column, which otherwise would be negative. Shannon made a motion to approve the treasurer's report, Rick seconded, and all voted in favor.

Old Business:

2021 Event Schedule

(Bold items are public events)

General discussion on rented events starting to get in the way of the Board's to-do list. Events approved in today's meeting are.

Spring Cleaning Day (Board only) March 27th @11:00am

Newsletter: Spring events / Photo project ~ March 15th

Wedding: Cori Keller Dep:Y/Con:Y/Fee:Y April 10, 2021 (Saturday) Tentatively

Blackout dates May 8 and 15 community fence & planting

Summer Class: Garden City Fungi Tour May 22

Wedding: Michael Williams Dep:Y/Con:Y/Fee:N June 5, 2021 (Saturday)

Ninemile Roadside Clean-up **June 12th**

Wedding: Kristin Fowler Dep:Y/Con:Y/Fee:N June 26, 2021 (Saturday)

Rental: Glen Babcock Dep:N/Con:N/Fee:N June 30, 2021 (Wednesday)

Newsletter: Summer events/BOD Candidates ~June 15th

Wedding: Caitlynn Ratlif Dep:Y/Con:Y/Fee:N July 3, 2021 (Saturday)

July 4th Celebration **July 4, 2021 (Sunday)**

Special Event: Raptors of the Rockies **Date to be set?**

USFS Meeting **Date? (combine?) mid week**
class

Trout Unlimited **Date? (combine?)**

Wedding: Codi Jean Bryant **Dep:Y/Con:Y/Fee:N July 17, 2021 (Saturday)**

Wedding: Katie Bromet Dep:N/Con:N/Fee:N July 23, 2021 (Friday)

Community Yard Sale **July 24, 2021**

BBQ Community event July 24, 2021

Newsletter: Board Candidates	~August 1, 2021
Wedding: Jamie Bergman	Dep:N/Con:N/Fee:N August 7, 2021 (Saturday)
Wedding: Courtney Riojas	Dep:Y/Con:Y/Fee:N August 14, 2021 (Saturday)
Newsletter: Fall Election Edition	~September
Wedding Jana Hill	Dep:N/Con:N/Fee:N Sept. 18, 2021 (Saturday)
Wedding: Michelle Castonguay	Dep:N/Con:N/Fee:N Oct. 2, 2021 (Saturday)
Apple Cider Pressing	Oct 9
NMCC Election	Oct 13, 2021
Newsletter: Holiday Fair promo	~November
Nine Mile Holiday Fair	November 27, 2021
Newsletter: Christmas Eve info	~December
Christmas Eve Celebration	December 24, 2021
December Winterizing Event	Date to be set

Eventective Service Contract was approved First year fee \$277.44

Current Building Projects: an update on the water well easement. Steve will approach Andrew Parker about putting an easement in place to access NMCC well.

Pavilion Plaque: Was presented by Steve. It will be mounted to Pavilion.

Bylaws & Articles of Incorporation: By-Laws need to be filled by April 15th .

Draft NMCC New Bylaws in a Nutshell: The purposes of the Corporation (Nine Mile Community Center), as set forth in the Articles of Incorporation, are exclusively charitable, educational, or religious, within the meaning of section 501(c)(3) of the Internal Revenue Code.

No part of the activities of the Corporation shall consist of participating in, or intervening in, any political campaign on behalf of or in opposition to any candidate for public office, nor shall the Corporation operate a social club or carry on business with the general public in a manner similar to an organization operated for profit.

All real persons who are at least eighteen (18) years of age and who are bona fide residents within the Corporation's Community Focus Area, which is defined as the U.S. Postal Service's 59846 "Huson" ZIP code area, shall be eligible for membership. (This is Article 3)

There shall be nine (9) regular Directors. All Directors must meet the membership criteria set forth in Article 3 of these Bylaws.

The Board shall have the control and management of the affairs and operations of the Corporation and shall exercise all the powers that may be exercised by the Corporation. The Board will be responsible for all public activities at the Nine Mile Community Center buildings and grounds. They shall be responsible for all expenses incurred in the operation and maintenance of the Corporation. It will be their duty to maintain revenue programs to support the Corporation. The Board may solicit contributions to fulfill the Boards' duty to support the Corporation. The Board may engage the public using various communication tools and/or advertising as they exercise their responsibilities to operate and maintain the Corporation. It will be their duty to formulate the policies, regulations, and rates for the use of the buildings and grounds. They shall have complete disciplinary control over their use at all times.

A meeting of the Board shall be held annually at such place, on such date and at such time as may be fixed by the Board, for the purpose of electing Directors, receiving annual reports of the Board and Officers, and for the transaction of such other business as may be brought before the meeting.

Regular meetings of the Board may be held at such times as the Board may from time to time determine. Special meetings of the Board may also be called at any time by the President or by a majority of the Directors then in office.

The Officers of the Corporation shall be a President, a Secretary, a Treasurer, and a Vice-President. The Officers shall be elected by the Board at the first regular Board meeting following the Annual Meeting of the Board.

The Corporation shall at all times maintain appropriate Property and Liability insurance covering Corporate interests, and Directors and Officers insurance covering the Board.

Board Policies: Hold

NEW BUSINESS:

Stark Schoolhouse Bathroom Railing: Rick updated rails Installed.

Social Media: Lisa Hensley drafted a “social media policy” for Board review. This is to provide guidelines on what the BOD can or can’t post on its media pages, and to express how some things, like pictures, may not reflect views or opinions of the BOD.

Photo Collection project. Bob Bungarz volunteered to do custom framing. Lisa suggested giveaways of 5 mugs to collect more photos. Board motion. All votes in favor to approve.

Future Grants: Think about what the Board may try to do, or not.

Branding Mission The issue is our mission as a community center. What would you tell someone? What should we say on the homepage of our website? Our goal is to describe the Nine Mile Community Center's mission clearly and concisely. Please reply to this email with your suggestions for key words, phrases, or a recommendation of a Mission Statement. Lisa and I will wordsmith your suggestions into a statement for consideration of the entire Board at our April meeting.

General Updates:

14th April Meeting: The Board will try to meet in the pavilion outside. at 7 p.m. .

Meeting ended: 8:58 p.m.