

**Nine Mile Community Center
Board of Directors Meeting
April 11, 2018**

Board Members Present: Sharon Sweeney, Steve Cummings, Jennifer Murphy, Lisa Schweigert, Steve King and Julie Prosa

Board Members Absent: Pat Cainan, Pam Schneider, and Morris Eisert

MINUTES: March's meeting minutes were motioned for approval by Sharon and seconded by Steve Cummings, which were approved.

TREASURER'S REPORT: March's treasurer's report was motioned for approval by Steve King and seconded by Lisa, which were approved.

1. OLD BUSINESS:

a. Event Schedule

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

b. Annual Holiday Craft Fair—Outreach to vendors. Facebook Event Page was extremely helpful. Jen will work to get an official NMCC Facebook page up and running in June. Jen will schedule a meeting with Pat Cainan to reach out to vendors.

c. Grants— Montana History Foundation Grant: The grant application, complete by Steve King for the Kitchen Preservation/Restoration was denied. Thank you for your hard work on this, Steve! Steve did follow up for feedback about the application and found out that it was a competitive process this year. The Foundation choose to give grant money specifically for fixing structures not renovations. He also found that it would be beneficial for NMCC to consult with a historical specialist in the future for historically accurate renovation ideas. Sharon received a grant resource list for possible future opportunities. Steve and Sharon will look into a possible Missoula County grant to help with the basement repair.

d. Chili Cook-off & Cider Pressing—The subcommittee has been working hard finding cider presses, and thinking of creative ways to make this event special. The subcommittee is looking into possibly purchasing a cider press for use for this event and in future years. The subcommittee will have a meeting on May 10th to meet with Vital Ground, FWP, and the "bear people" to discuss details of possible grant money and help with apple collection.

e. Newsletter—The newsletters have been completed, sent to Betty Oleson and should be in mailboxes around April 13--14

f. Spring Cleaning—The work list was reviewed and a list of required materials was made. Jen will figure out someone to man the BBQ and Steve C will put out the garbage this week so we have empty dumpsters.

2. **NEW BUSINESS:**

- a. **Water Leak** – A pipe in the ceiling of the basement froze and burst over the winter. Steve King will get a quote from Susie and Jarrod Evans (community members) and will send it out the BOD for review.
- b. **By-Laws** — Any interest in changing/tweaking our By-Laws? - tabled until 2019
- 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** – May 9, 2018. Location—NMCC