

NINE MILE COMMUNITY CENTER BOARD MEETING

February 12, 2020 AGENDA

Location: Amanda Beauchamp's home, 34500 Cedar Creek Road (Cedar Creek Road is off Nine Mile Road, about one mile down valley from the community center. The Beauchamp home is at the end of the road.) **Start Time:** 7:00 PM

Minutes: December 11, 2019 (Corrections and/or Motion to Approve)

Correspondence: (Condolences; Thank you notes; etc.) Glen Babcock, F.M. Guthrie, Donors?

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

1. OLD BUSINESS:

a. 2019 Event Schedule:

(Bold items are public events)

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| 1. Newsletter: Spring events | ~March 27, 2020 |
| 2. De-Winterize | ~Late March |
| 3. Loyola Service Day | Early April Date? |
| 4. Spring Cleaning Day | <u>April 11 or 18 or ?, 2020</u> |
| 5. Spring Class: Garden City Fungi Tour | April 23, 2020 (25th?) |
| 6. Public Campaign Event (a Thursday?) | Date to be Determined |
| 7. Wedding: Beth Spitzer App: Res: Dep: | May 16, 2020 Status? |
| 8. Ninemile Roadside Clean Up & Potluck | <u>June 6 or 13 or ?, 2020</u> |
| 9. Newsletter: Summer events/BOD invite | ~July 5, 2020 |
| 10. Wedding: Katie Bearden App: Y Res: Y Dep: N | July 10, 2020 |
| 11. Community Yard Sale | July 18, 2020 |
| 12. Trout Unlimited/Betty Thisted Birthday | August 8, 2020 |
| 13. Newsletter: Fall Election Bio's & Apple Fest | ~September 1, 2020 |
| 14. NMCC BOD Election/Lunch | <u>September 12 or ?, 2020</u> |
| 15. Apple Cider Festival | <u>October 10 or 24 or ?, 2020</u> |
| 16. Newsletter: Holiday Fair | ~November 14, 2020 |
| 17. Nine Mile Holiday Fair | November 28, 2020 |
| 18. Newsletter: Christmas Eve info | ~December 10, 2020 |
| 19. Christmas Eve Setup | Date to be determined |
| 20. Christmas Eve Celebration | December 24, 2020 |
| 21. Winterizing Event | Date to be determined |

b. **Set the Dates: Spring Cleaning; Roadside Clean Up, Election, Apple Cider Festival**

c. **Public Campaign Event Discussion, newsletter, email blast?**

d. **Community Yard Sale:** Set for July 18th, discuss staffing, budget, advertising. Shannon S.

e. **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. Who will lead the project? (see photo attachment)

f. **NMCC Insurance:** HUB and O&D updates. Steve K.

g. **Newsletter:** Next issue to be mailed ~March 27th

h. **Current Building Projects:** None.

i. **Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation, Garnet Preservation, Walmart Community. Walmart apps for flooring repairs and spring cleaning event. (see attached spreadsheet)

2. NEW BUSINESS:

a. **USFS Meeting Invitation** (Contact from Julie or Sharon?)

- b. Volunteer Hours Donation Tracking** (Sharon & Lisa) (see attachment)
 - c. NMCC Merchandise:** Ideas for new promotional products.
 - d. 2020 NMCC Classes, Events & Revenue Generating Ideas:** Mushroom Class, Glen Babcock; Home Brewing & Hard Cider; Yoga, other classes?
 - e. 2021 NMCC Spring Learning Series curriculum development.** Discussion about NMCC increasing spring 2021 classes and paying for some instructors to provide instruction or mini events. Consider inviting presenters from the Missoula Natural History Center, or the Wild Skis Raptor Center, or having us sponsor a series of exercise or art classes? Perhaps Bible Study, or Book Club, or Garden Club, a Quilting Bea, or Bluebird & Woodpecker House Building Workshop, etc.?
 - f. NMCC Working Group:** Shannon's report.
 - g. NMCC Facebook suggestions:** Discuss new event suggestions.
 - h. Local Services List:** Discussion about Bob Brugh heading up a commercial services advertising list. *(Hold for discussion)*
 - i. Future Building Projects:** Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Well water test – shock with chlorine as needed in the Spring, Basement plumbing room insulation; Basement furnace room door repair. Front motion sensor lights adjustment, rear portico light repair. *(Hold for discussion)*
 - j. Future Grants:** Floor refinishing, Fencing south-east property line? Outdoor water fountain? Kids play equipment? – Go over grant sources. *(Hold for discussion)*
 - k. General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** **March 11, 2020 (Location?)**
5. **Meeting End Time:** _____