

**Nine Mile Community Center  
Board of Directors Meeting  
June 13, 2018**

**Board Members Present:** Sharon Sweeney, Steve Cummings, Jennifer Murphy, Lisa Schweigert, Steve King Julie Prosa, Morris Eisert, Pam Schneider, and Pat Cainan

**Board Members Absent:** All members present

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

**TREASURER'S REPORT:** March's treasurer's report was motioned for approval by Jennifer Murphy and seconded by Julie Prosa, 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—Libby Lichte June 30, 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. Event Prep**—The roadside clean up will begin at 2pm at NMCC. After the clean-up, folks are welcome to return to NMCC for a pot-luck style dinner. At this time, clean up for future events (Richardson/Lichte Weddings) will be completed.

**c. Annual Holiday Craft Fair**—Pat was unable to access documents because of a faulty USB drive. Jen will send Pat all of the information digitally. Pat will reach out to vendors ASAP.

**d. Downstairs Repair Bids**—Bill VonLanken, the contractor that will be completing the work, is out of town. Steve King and Pam will work on getting on his schedule and communication to work out the details.

**e. Grants**— Fort Missoula History Grant: Steve King completed the grant application, turned it in, and called to confirm they had received it. We should have news about the application by the end of July 2018.

**f. Chili Cook-off & Cider Pressing**—Lisa acquired a cider press for NMCC. Melissa will be making a banner for the event that includes NMCC, Vital Ground, and FWP. The subcommittee is working obtaining growler prices. Steve King and Lisa have offered to check the cider press and ensure it is up and running before the event.

**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))

3. **PUBLIC COMMENT:**

Cindy Arguar and Randy Hackman were in attendance. Cindy purchased the Ninemile House property and proposed that it become a “satellite” community center and/or museum to be governed by NMCC BOD. It was agreed upon that this would not be an option for NMCC at this time. In addition, Cindy has many items (including service ware, plumbing and electrical equipment, etc) for sale and wanted NMCC to have the opportunity to purchase any items of interest before she sold them to the public. It was decided that we would contact her after her return from vacation to come look at some items offered. Her email address is [w9mile@yahoo.com](mailto:w9mile@yahoo.com) and phone is 381-4440.

4. **Set next meeting date** - August 8, 2018. Location—NMCC