

NINE MILE COMMUNITY CENTER BOARD MEETING

December 11, 2019 AGENDA

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

Minutes: November 13, 2019 (Corrections and/or Motion to Approve)

Correspondence: (Condolences; Thank you notes; etc.) Bob Brugh & Pearl Cash, Betty Thisted, Mike Tommel, Jonnie Geber, Donna Weaver, Julie & John Prosa, Bobbe Almer, Pam Yunis, Shannon Stalpaert, Patti Scheffer, 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 Setup	December 22, 2019 (10:00 a.m.)
22. Christmas Eve Celebration	December 24, 2019
23. Winterizing Event	Date to be determined

b. Christmas Eve Celebration: Administration and finance discussion with Glen Babcock.

c. NMCC Insurance: HUB updates Steve K.

d. Holiday Fair: Review lessons learned and finances. (*see attachment*)

e. Newsletter: Next issue to be mailed ~December 11th; Plan for Spring mailing.

f. Current Building Projects: None.

g. Grants: Exterior Painting & Repair Project - Montana History Foundation, Garnet Preservation, Walmart Community, Missoula County Parks. Floor refinish grant app to Walmart.

h. Rental Contract: Review contract edits for approval. (*see attachment*)

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

2. NEW BUSINESS:

a. 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*)

b. NMCC Working Group: Shannon's report.

c. 2020 Community Yard Sale: Staffing, budget, advertising & setting a date. (*Hold for discussion*)

d. 2020 NMCC Classes, Events & Revenue Generating Ideas: Mushroom Class, Glen Babcock; Home Brewing & Hard Cider; Yoga, other classes? (*Hold for discussion*)

- e. **Local Services List:** Discussion about Bob Brugh heading up a commercial services advertising list. *(Hold for discussion)*
- f. **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. Front lights adjustment *(Hold for discussion)*
- g. **Future Grants:** Floor refinishing Same as current grants above – Walmart, Historic Fort Missoula. *(Hold for discussion)*
- h. **General updates:** Local news to share? Nine Mile Group email did not work for all. We are back to individual email addresses.

3. **PUBLIC COMMENT:**

4. **Next Meeting Date:** February 12, 2020 (Location to be determined)

5. **Meeting End Time:** _____