

Nine Mile Community Center
Board of Directors Meeting
April 13, 2016

Board Members Present: Sharon Sweeney, Morris Eisert, Jennifer Murphy, Julie Prosa, Lisa Schweigert, Steve King, Jason Spaid

Board Members Absent: Karen Murphy, Pam Schneider

MINUTES: Lisa Schweigert moved to approve the meeting minutes from February 10, 2016. Sharon Sweeney seconded the motion, which passed.

TREASURER'S REPORT: As of 4/12/16 there is a total of \$17,064.66 in the NMCC checking account and \$2,802.08 in the savings account. We have been receiving donations in honor of Carolyn Demin and deposits and rental fees for weddings. Jennifer Murphy motioned to approve the treasurer's report and Lisa Schweigert seconded the report.

1. OLD BUSINESS:

a. Event Schedule

- Spring Cleaning Day April 30, 2016
- Nine Mile Ranger District Public Meeting May 17, 2016
- Longo-Keenan Wedding May 21, 2016
- Photography class June 4, 2016
- Ashlyn Rose and Joshua Wedding June 11, 2016
- NMCC BOD Election/Lunch September 17, 2016
- Annual Holiday Fair November 26, 2016

- b. Fence Construction** –Sharon, Steve, Jason, Morris, Julie and John Prosa will be at NMCC on April 16 to begin installing fence posts. Steve will also turn on the plumbing and get all of the sinks and toilets working.
- c. Spring Cleaning Maintenance Day** – Crew leaders assigned. Lisa will be the leader inside the buildings, Jason will be the fence leader, and Steve will be the outside leader. Clean up day will begin at 9am. Lisa has offered to do the shopping for lunch at Costco. Board members are urged to pay \$10 to help cover the cost.
- d. Property Line Encroachment** – It was decided that Steve will send a note to Richard about the fencing project. This note will also ask for a timeframe for the driveway to be moved. The BOD decided that the driveway should be moved no later than August 1, 2016.
- e. Spring Classes** –June 4th is the finalized date for the Mike Albans photography class. This class will focus on photographing children and the night sky.
- f. Tree Felling and Clean Up** – The BOD decided that late July would be the best time to take care of the dead tree. We discussed asking the tree feller to take the wood from the tree as payment. If that is not an option, we will find some help to buck up the tree.
- g. Roadside Clean Up** – canceled due to scheduling conflicts.

2. **NEW BUSINESS:**

- a. **“Support our local businesses” Webpage** – Bob Brough has offered to solicit businesses in the valley to advertise on our webpage. There is a tentative agreement pending a conversation at the next board meeting in May.
- b. **Montana History Foundation Grant** – Update – The grant is for \$4,000. We will need to provide a revised budget. The BOD decided to take out the work on the basement door and focus on the foundation.
- c. **Garbage Service** – The BOD agreed to purchase a \$50 gift card to the garbage provider in the Valley for taking the NMCC garbage.

3. **PUBLIC COMMENT:**

No public comment.

4. **Set next meeting date** –Wednesday, May 11, 2016

5. **Adjournment** at 8:16 p.m.