

**Nine Mile Community Center
Board of Directors Meeting
December 14, 2016**

- Board Members Present:** Sharon Sweeney, Morris Eisert, Randy Richards, Pam Schneider, Lisa Schweigert, Jason Spaid, Steve King, Julie Prosa, Jennifer Murphy
- Board Members Absent:** All in attendance
- MINUTES:** Jennifer Murphy motioned to approve the October meeting minutes (tabled from November meeting) and Lisa Schweigert seconded the motion, which passed. Lisa Schweigert motioned to approve the November meeting minutes and Morris Eisert seconded the motion, which passed.
- TREASURER’S REPORT:** See attached treasurer’s report provided by Pam Schneider; Jen Murphy motioned to approve the December report and Julie Prosa seconded the motion, which passed. .

OLD BUSINESS:

a. Event Schedule

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|--|--------------------|
| • Spring Cleaning Day | April 30, 2016 |
| • Nine Mile Ranger District Public Meeting | May 17, 2016 |
| • Longo-Keenan Wedding | May 21, 2016 |
| • Ashlyn Rose and Joshua Wedding | June 11, 2016 |
| • Trout Unlimited Field Trip | July 12, 2016 |
| • Carolyn Demin Memorial Gathering | July 23, 2016 |
| • NMCC BOD Election/Lunch | September 17, 2016 |
| • Annual Holiday Fair | November 26, 2016 |
| • Christmas Eve Celebration | December 24, 2016 |

- b. Annual Holiday Craft Fair**—Recap: There were 600+ people in attendance and 65+ turkey hunt shooters. We made \$750 in vendor fees, \$953 in food sales, \$59 in shirt sales, \$134 in donations, and \$315 from the turkey shoot. Ideas for next year included improvement of parking, offering a map of the NMCC grounds, coffee offered outside, unlock the church, and finding a possible Christmas Tree vendor for next year.
- c. Newsletter Planning** – Info about spring classes and spring cleanup day. Possible Road Clean up and community potluck in the spring would be included in the spring newsletter. Additionally, an ask for matching funds for the septic work should be included.
- d. Grants**—County Parks & Trails Grant: Report out by Steve King. It was mentioned to have a subcommittee for the management of this grant. The county had an initial meeting about this and it seems promising. Steve will provide appropriate quotes to county before their decision is made. The grant would be for \$1,695, which would cover ½ of the septic tank project. The other half of the funds required will need to be raised.
Montana History Foundation Grant: Steve King has submitted the grant report for 11/1/16. A photo submission of the work completed needs to be submitted by 2/1/17 and the final report needs to be submitted by 6/1/17. These will all be completed on or before the deadlines provided by the Foundation.
- e. NMCC Keys** – Jen Murphy completed an inventory of all of the keys currently in possession of Board Members and those that are out for rental agreements.

- f. **Christmas Eve Event**—Set up dates and times are: December 17 @ 10 a.m. **and** December 24 @ 10 a.m.
- g. **Fundraising – PINT NIGHT**—Brainstorm new ideas (Jen). Tabled until February

2. **NEW BUSINESS:**

- a. General updates:
- b. Winterizing NMCC: Monday, December 26th at 10:00 am.
- c. Foundation repairs—Update provided. The foundation work has been completed for the winter.
- d. Wedding Fair(s)—2017: The BOD decided against taking part of wedding fairs due to cost and time required by volunteers.
- e. Spring Classes—
 - Season Extenders for your garden + Preserving your Harvest— 4/22, 10:00 – 3:00
 - Art Class – 5/6, 10:00-3:00
 - More information has been provided by Sharon Sweeney that has been mailed to board members (Jan 2017)
- f. Free use of Community Center; Review governance documents—*Tabled*

3. **PUBLIC COMMENT:** No public comment. Betty Olseon was in attendance.

4. **Set next meeting date** – February 8, 2016— Ninemile Steakhouse – 6:30 pm

5. **Adjournment** at 8:20 P.M.