

contact is Pahl Schwab. The meeting is set up for August 7th at 11:00 am at HUB International Limited, 2703 Connery Way, Missoula.

- c. **Weddings – July 6th** – The grass was mowed prior to the June wedding; however, with the current weather, the grass needed to be mowed again prior to the July wedding. Pat mowed for the event. The wedding party asked for the mowing and the center to be cleaned. Sharon went to the NMCC the night prior and cleaned and dusted. Appears as mice got in and snacked on lots of seeds. Potentially when windows were cleaned. **August 3rd** – Schedule set-up for grass waterers – sprinklers not on timers (Julie on Jul 14th, Steve C on Jul 19th, and Lisa on Jul 30th). The grass will need to be mowed prior to the event. Lisa is going to contact Terry Geber to see if he is available to mow for August 3rd as well as for next year. Lisa was able to contact Terry from Fire Creek Ranch and he agreed to mow a few days prior to the August 3rd wedding. Lisa also discussed the possibility of him mowing for the NMCC next year; Terry seemed amicable.
 1. **Wedding Schedule:** Sharon requested we make a schedule for next year of points of contact for each wedding to ensure that 1-2 bodies are available for actions that need to be completed prior to and during the event (i.e. meet and greet, grass cutting, grass watering, cleaning, toilet paper stock, etc.). All agreed on producing a schedule.
 2. **Yellow-jacket/hornets in Church:** Steve K. researched professional exterminators; unfortunately all were book up until late August. The hornets in the church have reduced in numbers for this year. It was suggested that we schedule the spray to occur in Spring, perhaps around the spring clean-up date, to ensure we prevent and remove any existing hornets. All agreed.
- d. **Roadside Clean-up day:** There were approximately 18 people that we know of who participated in the clean-up event. The NWGG also held their clean-up in the morning with good results. There were not too many that attended the potluck, but it was definitely fun, great company, and delicious food!

2. NEW BUSINESS:

- a. **Maintenance** – Windows were cleaned. The storm window in the women’s restroom is hanging by one hinge. Morris and Steve C. were coming up with a plan; back-up plan is to have Julie’s husband fix it when he returns from Alaska. We think Steve K. fixed the men’s urinal; we didn’t test it. Morris and Steve C. were able to complete the maintenance required to fix the storm window in the women’s restroom.
- b. **Water test** – All present agreed that the bleaching the well (shock with chlorine) on an annual basis is the best practice for resolving the well Coliform bacteria issue. Bleaching will be accomplished each Spring as part of the Spring clean-up checklist.
- c. **Working Group Committee—**
 1. **Holiday Fair** – Vendor letter was sent, and then another reminder letter. Thank you/confirmation of vendor applications sent out. To date, 18 tables have been sold to 16 vendors; awaiting pay from 2 vendors. No individuals have been guaranteed table requests at this point. July 15th is the deadline for vendor applications. Once all applications are received and Shannon configures the table layout; any remaining open table positions will be advertised via Facebook (NMCC page, Frenchtown Small Business Page, Nine Mile and Frenchtown Mom’s groups) and the website. Vendor information will also be posted to the sites. Next meeting is August 6th at 10:00 am at Shannon’s house. The focus of the meeting will be the table placement (to include a table for NMCC merchandise) and advertisement for spots. Lisa volunteered to get the baskets ready for the event.
 2. **Apple Fest Event** – Sharon is getting with NWWG to see if anybody would like to help with the Apple Fest event i.e. Bears. Depending on the volunteer and the focus, name of event might change. Jonnie Geber is looking into getting a 2nd apple press to borrow for the event.

3. **Volunteers** – Need more volunteers for the working group committee. Julie will do a Facebook Blast requesting volunteers.
 - d. **Newsletter** – Steve K. sent the newsletter out to the board; it looked great! Highlights of the letter are board elections and the philosophy walk.
 - e. **Ask your neighbors**- Please be thinking about potential new board members. Bios are due to the board by August 14th. We have 4 open board positions. We have not yet received Pat's keys; Sharon provided him addresses of where to send them.
 - f. **NMCC Classes & other revenue generating ideas**—Any suggestions for this fall or next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Photography.] Any class ideas for fall?
 - g. **Missoula Catholic Schools Request** – Email request sent to Sharron on July 11th by the Principal of St. Joseph School, Missoula Catholic Schools for use of the NMCC for a faculty/staff retreat on August 26th and an 8th grade retreat in early October. We rented the facility for a reduced cost in 2018 in exchange for some work completed around the NMCC by the 8th graders. The 2018 fee was \$100. Sharon sent the e-mail to the board for a vote on July 19th to propose the reservation for the August 26th date at \$100. Steve K., Steve C., Julie, and Pam agreed in favor of the proposal.
 - h. **Website Management** – E-mail sent by Sharon on July 28th concerning new management of the NMCC website. Due to other commitments, Karen is no longer able to maintain the website. Julie volunteered to take over management; unless another individual stepped forward. Karen is compiling some notes and will pass the info to Julie in the near future.
 - i. **Celebration of Life Request** – Connie Murray requested via phone call to Sharon the use of the NMCC Pavilion and restrooms, tables and chairs in the School House for a Celebration of Life event on August 17th. Sharon sent an e-mail to the board on August 2nd requesting approval for use of Pavilion and School House, for the catered event, for the day with a potential clean-up on Sunday morning, and what the fee should be. A fee of \$250-\$300 was discussed between Sharon and Connie. Julie and Steve K. agreed with use of the facility, but did not propose a fee. Lisa agreed with the use of the facility and proposed \$200 for the afternoon based on Connie's husband's work with the NMCC; but also agreed that \$250 was reasonable.
 - j. **General updates:** Everyone – what's up in your neighborhood. Check out our webpage (www.ninemilecommunitycenter.com) and check out our Facebook page!
3. **PUBLIC COMMENT:** Via e-mail, Betty Oleson requested NMCC board thoughts on the notebooks of paper minutes from the NMCC board dating back to 1997 through 2014. She currently has them stored in her house. Julie responded to keep the records for review and place in the storage area in the attic of the NMCC or get a digital back-up. Betty stated she has the ability to do a back-up. No other comments from the board.
4. **Set next meeting date** – August 14, 2019, 7:00 pm. Location—NMCC