

NINE MILE COMMUNITY CENTER BOARD MEETING: *MINUTES*

February 13, 2019

7:00 PM Morris Eisert's Home

Board Members Present: Sharon Sweeney, Steve Cummings, Lisa Schweigert, Steve King, Julie Van Hise, Morris Eisert, Rick Marler

Board Members Absent: Pat Cainan and Pam Schneider.

Committee Member Present: Shannon Stalpaert

Community Member Present: None

MINUTES: December 12, 2018; Lisa motioned for approval, and Steve K. seconded. All voted in favor.

TREASURER'S REPORT: Pam was unable to get a report this month.

Insurance: Due to the high \$5,000/year insurance quote, the board is researching other companies and options. The board agreed to reach out to Julie Prosa for assistance prior to meeting with insurance company, or others, to determine if there are options/actions that can be taken to lower costs. The estimated replacement costs are \$450,000: determining whether this is too high, low, or adequate.

1. OLD BUSINESS:

• Event Schedule

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| 1. Spring Newsletter to Printer | ~March 27, 2019 |
| 2. Spring Cleaning Day | April 13, 2019 (10:00 Start) |
| 3. Spring Class: Wills & Estate Planning | May ?????? |
| 4. Wedding – Johnston & Hanson | May 18, 2019 |
| 5. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 6. Wedding – Melissa & Dustin | June 22, 2019 |
| 7. Newsletter: Upcoming events/Elections | ~July 31, 2019 |
| 8. *Wedding – Travis | August 10, 2019 |
| 9. Newsletter: Election Bio's & Info | ~August 31, 2019 |
| 10. NMCC BOD Election/Lunch | September 14, 2019 |
| 11. Newsletter: Cider/Chili Event & Craft Fair | September 30, 2019 |
| 12. Chili Cook-off & Cider Pressing | October 12, 2019 |
| 13. Holiday Fair Set-Up & Kids Event?? | ~November 27, 2019 |
| 14. Annual Holiday Fair | November 30, 2019 |
| 15. Christmas Celebration Set-up | ~December 21, 2019 |
| 16. Christmas Eve Celebration | December 24, 2019 |
| 17. Winterizing Event | ~December 27, 2019 |

• Insurance - to do list:

1. Firewood is against the structure
 - 1> Will move during April Spring Cleaning event.
2. Fire Extinguishers past inspection due date, and require annual inspections thereafter
 - 1> Lisa purchased 2 each 5-Lb fire extinguishers
3. Illuminated exit signs at all exits & Install emergency lighting
 - 1> Quote by Brian Palmer to purchase and install 2 exit signs and emergency lighting is \$431.50
 - 2> Majority of board agreed this quote was reasonable for items and installation actions required.

- **Grants**— Fort Missoula History Grant & Vital Ground Cider Day Grant Reports Complete. Sharon has the reports if anyone would like to view them. The New grant from Garnet Ghost Town is on hold.

- **Spring Cleaning** – There will be a BBQ lunch. Sharon sent an e-mail on February 17th requesting a change of dates from April 27th; the BOD agreed to change the date to April 13, 2019.. Sharon is putting together the official Spring Cleaning List; brainstorming produced the below items:
 - Paint:
 - Basement and entry way
 - The May 18 Wedding Folks volunteered to do this
 - Donating Paint & Time
 - Upstairs walls by bathrooms
 - Refinish School Chairs
 - Clean:
 - Floors
 - Bathrooms
 - Kitchen
 - Window Sills
 - Church
 - Re-Organize:
 - Kitchen
 - Coffee Table and Shelves
 - Upstairs/Bell Tower
 - Throw away Old Stage Sets
 - Reuse wood?
 - Christmas gear
 - Outside:
 - Maintain and fertilize new plants
 - Weed and Protect garden
 - Tidy up behind church
 - Move Firewood away from building
 - Facility Maintenance:
 - Check lightbulbs
 - De-Winterize
 - Check thermostat/temp control in water room
 - Rick fixed this winter to work; need to check status of previously installed fixtures.
 - Update fire extinguishers
 - Chimney Fire Extinguisher on list for 2020 replacement; Steve K is working.
 - Lisa purchased 2 each 5-lb fire extinguishers: 1 for the basement, and 1 for upstairs.
 - Install new kitchen Faucet

2. NEW BUSINESS:

- **NMCC 'Partnership Committee'** – Shannon is willing to be the lead for this Committee. She will attend BOD meetings as needed to work with Board on projects & Ideas that advance our by-laws and "purpose". Shannon suggested setting up a meeting at the start of the Spring Cleaning event (10:00 – 11:00) in order to recruit committee members. All were in favor of her heading up this meeting. The new committee and the meeting will be announced in the Spring Newsletter. Discussion of more events and classes took place, such as adding an Easter event, making Christmas ornaments, etc.
- **Spring Newsletter** – The Spring cleaning event and information about the new partnership committee will be added to the newsletter, as well as the calendar of events. Steve K plans to get Newsletter complete and to Betty 3 weeks prior to Spring Cleaning event (to the printer around March 27th). Steve K. sent out a draft for the NMCC Partnership Committee – new

name proposed as Working Group Committee – for review by Shannon and the Board on March 4th, 2019.

- **Propane Tank** – NMCC now owns the propane tank from Northwestern Energy. An ownership document should be coming shortly for Steve K.'s book. NMCC tank (1000 gallon tank) is at approximately 30% full, will need to shop for propane. We cannot get propane without the proof of ownership letter/document. Steve K will begin shopping for propane delivery a few weeks prior to Spring Clean-up date. Pat is going to ask Axmen for a quote and see if there is a non-profit organization discount.
- **8' Shop Lights** – Free 8' shop lights were available for the NMCC. Board agreed to retrieve the lights. The lights consist of bulbs and fixtures with parts. Sharon will pick-up the lights.
- **Rental Contract/Agreement** – Additional updates was made prior to the meeting. The current contract was available for viewing. All approved the contract for use and posting on the Internet. Sharon sent Karen the agreement for posting on the website.
- **NMCC Classes & other revenue generating ideas**— Suggestions for next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.]
 - Wills and estate planning
 - Martha Goodloe volunteered to do a Wills course, requested by e-mail on January 14th. She would like to have the course on April 20th. However, this is Easter weekend and during Spring Break for many schools. Sharon requested input concerning the dates; she is concerned there might not be a great attendance based on the holiday. Julie added the piece concerning the Spring Break. The board needs to further discuss this course and the date offered.
 - Sharon requested a date change; awaiting response from Martha.
 - Small Engine Repair Class
 - Sharon is contacting Mike to get a class on the schedule for spring
 - Lisa is contacting the County Extension to see if there are any classes that might be appropriate for the NMCC
 - Add to newsletter – advertisement of classes and request volunteers for classes
 - Shannon suggested having a Jr. CSI Training Class around Halloween time. Partnership Committee would be the lead for the event.
- **Selling extra logs/poles** – Four logs for \$100; Still On-going. No action at this meeting.
- **By-Laws** – No updates or changes requested; actions are tabled.
- **Kitchen Update** – Request was made to purchase a new faucet for the kitchen that functions better for the size sink installed (i.e. a gooseneck with a removable head for flexibility in cleaning pots and large kitchen items). All agreed a new faucet is needed. Sharon requested all be on the lookout for a cheap fixture that is a well-known brand (for replacement parts)/costs up to \$100 approved. Steve K motioned, Lisa approved; all were in favor. Per e-mail update on March 2, 2019: Steve K. purchased a new high arc kitchen faucet he found discounted from \$179.99 to \$104.99. The new faucet will be installed during Spring Clean-up.
- **Donations-** BOD requested donations of kitchen utensils for the NMCC and scissors and tape.
- **New Ranger** – New Ranger at the Nine Mile Ranger Station. Sharon invited to the meeting, but he was unable to attend. She will go meet with him at some point to introduce the NMCC and also get summer meeting information.
- **General updates:** Everyone. Check out our webpage (www.ninemilecommunitycenter.com) and check out our new Facebook page!

3. **PUBLIC COMMENT:** None.

4. **Set next meeting date** – March 13th, 7:00 pm – Location – to be determined.