

**Nine Mile Community Center  
Board of Directors Meeting  
February 7, 2018**

**Board Members Present:** Sharon Sweeney, Steve King, Steve Cummings, Pam Schneider, Jennifer Murphy, Lisa Schweigert, Julie Prosa, and Morris Eisert

**Board Members Absent:** Pat Cainan

**MINUTES:** Steve Cummings moved to approve the meeting minutes from December 13, 2017. Morris Eisert seconded the motion, which passed.

**TREASURER'S REPORT:** Lisa Schweigert moved to approve the treasure's report for December 2017. Julie Prosa seconded the motion, which passed.

**1. OLD BUSINESS:**

**a. Event Schedule**

- Spring Cleaning Day April 28, 2018
- Workshop: ???
- Ninemile Roadside Clean Up & Potluck Date TBD
- Wedding-- Klette June 16, 2018
- Wedding—Richardson June 23, 2018
- Wedding—Forrider August 4, 2018
- Wedding—Floren & Weishaar September 1, 2018
- NMCC BOD Election/Chili Cook-off September 15, 2018
- Annual Holiday Fair November 24, 2017
- Christmas Eve Celebration December 24, 2017

**b. Annual Holiday Craft Fair**—Need someone to volunteer to take over from Jen to coordinate the vendors It involves regular communication with a list of vendors, and rarely, but possibility needing to locate additional vendors if we don't fill up. It was decided that we would talk to Pat Cainan to see if he would be interested in helping. We also talked about looking to community members to help.

**c. Grants**— Montana History Foundation Grant: The grant was drafted and edited and submitted to the committee on time. There are more applicants than money to be granted this year. We will find out in April if our grant application was approved. Stay tuned!

**d. Calendar**— Spring Cleaning Day was scheduled for April 28, 2018. It was also determined that we will host a chili cook-off at the election in the fall, on September 15, 2018.

**e. Newsletter**—The newsletter will be to Betty Oleson by April 7, 2018 and will hit mailboxes on April 14, 2018. This newsletter will ask for donations toward the kitchen remodel project. Even if we do not receive grant money, we will use what is fundraised to work on what we can.

**2. NEW BUSINESS:**

**a. The Great Western Chili Cook-Off**—Subcommittee Volunteers include: Pat C. Steve K. Lisa S. and maybe a non-BOD member. It was decided that the cook-off will be in conjunction with the NMCC election on September 15, 2018.

**b. Spring Classes**—Suggestions? Ideas? Previous ideas include Small Engines; Home Brew; Self Defense; Albans for photography. A few board members

have volunteered to reach out to talented community members to host more classes.

- c. **Spring Cleaning**— A list of items was composed at the meeting. We plan on cleaning the inside of the church and schoolhouse. There are also plans to try and fix the holes in the walls in the schoolhouse. There is a list of outside projects as well. Sharon Sweeney documented these items and will be sure to have them available on site for clean up day.
- d. **By-Laws** — Any interest in changing/tweaking our By-Laws? Tabled until March or April of 2018.
- e. **General updates:** Everyone. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com))

3. **PUBLIC COMMENT:**

- 4. **Set next meeting date** - March 14, 2018 at the Eisert residence: 27820 Ninemile Road