

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

October 12, 2016

7:00 PM Nine Mile Community Center

MINUTES: September 14, 2016

Correspondence:

TREASURER'S REPORT: See note from Pam

1. OLD BUSINESS:

a. Event Schedule

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

b. Annual Holiday Craft Fair—Review checklist; need volunteers; make assignments; Frenchtown

School District Newspaper?

c. Newsletter Planning – In our mail boxes by Friday, Nov 18th. WHO?

d. Grants—County Parks & Trails Grant—Should see a check soon.

e. Fundraising – Brainstorming ideas (Pint Night; Direct Calls; Newsletter sponsors;) Jen

2. NEW BUSINESS:

a. Election of BOD officers: President, Vice President, Secretary, Treasurer

b. General updates (Front Doors look awesome)

c. Foundation repairs—Update; schedule; finances;

d. Wedding Fair(s)—2017: Discussion

e. Spring Class—(Season Extenders for your garden + Preserving your Harvest)—Others?

f. Free use of Community Center; Review governance documents—*Tabled*

3. PUBLIC COMMENT:

4. **Set next meeting date** – November 9, 2016