

**Nine Mile Community Center  
Board of Directors Meeting  
March 14, 2018**

**Board Members Present:** Sharon Sweeney, Steve Cummings, Pat Cainan Jennifer Murphy, Lisa Schweigert, and Julie Prosa

**Board Members Absent:** Steve King, Pam Schneider, and Morris Eisert

**MINUTES:** We neglected to approve the minutes from February.

**TREASURER'S REPORT:** No treasurer's report for March

**1. OLD BUSINESS:**

**a. Event Schedule**

- Spring Cleaning Day April 28, 2018
- Graduation Party May 13, 2018
- Ninemile Roadside Clean Up & Potluck June 16, 2018
- Wedding—Richardson June 23, 2018
- Wedding—Forrider August 4, 2018
- Wedding—Floren & Weishaar September 1, 2018
- NMCC BOD Election/Lunch September 15, 2018
- Chili Cook-off & Cider Pressing October 13, 2018
- Annual Holiday Fair November 24, 2018
- Christmas Eve Celebration December 24, 2018

**b. Annual Holiday Craft Fair**—Pat Cainan has offered to be the contact person for the craft fair this year. Jen and Pat will meet to transfer documents and information.

**c. Rental fees for BOD Members**— Jen Murphy has asked to use NMCC for a few hours on Sunday, May 13, 2018. Lisa motioned a \$200 rental ½ day fee. The motioned was seconded by Steve Cummings, which passed.

**d. Grants**— Montana History Foundation Grant: Kitchen Preservation/Restoration. We are still waiting to hear the results of the grant application. We should have this information by the April meeting.

**e. Calendar**—Dates were set for spring clean-up and roadside clean up. See dates above

**f. Newsletter**—In mailboxes around April 13--14

**2. NEW BUSINESS:**

**a. The Great Fall Chili Cook-Off**—Subcommittee Volunteers include: Pat C. Steve K. Lisa S. and maybe a non-BOD member. Lisa brought many ideas to the meeting about this event. Options for different cider presses were discussed. There will be 3 categories for the chili (vegetarian, meat, and chicken). Each taster will be charged \$5 for chili sampling, cornbread, salad and a drink. Each cook will be charged a \$10 entry fee.

**b. Apple Cider Pressing**-- Report out from Sub-committee. Different growler ideas were discussed. Sharon will look into a Vital Ground grant to help cover the cost of the event. This grant is aimed to reduce bear activity and this event will do so because of the apple collection.

**c. NMCC Classes**—No classes are scheduled this spring. Julie will ask Pearl Cash if she is interested in teaching another series of yoga classes in the fall.

**d. Spring Cleaning**—The board created a worklist for the clean-up day. Sharon has a full list which includes indoor projects (including cleaning, wall hole

repair) and outdoor projects (including wood-pecker hole repair on the pavilion). The shopping list will be developed at the April meeting.

- e. **By-Laws** — Any interest in changing/tweaking our By-Laws? (Plan for March/April BOD meeting)
- f. **General updates:** Everyone. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com))

3. **PUBLIC COMMENT:**

4. **Set next meeting date** - May 9, 2018. Location—NMCC