

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

February 7, 2018

7:00 PM Morris Eisert's Residence; 27820 Ninemile Road
(Normally our meetings are at the Nine Mile Community Center: 25620 Nine Mile Road)

MINUTES: December 13, 2017

Correspondence: (Thank you's to Terry Gerber? Carol Guthrie? Karen Murphy?)

TREASURER'S REPORT: See note from Pam.

1. OLD BUSINESS:

a. Event Schedule

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| 1. Spring Cleaning Day | ??? | late April; early/mid May? |
| 2. Workshop: | ??? | |
| 3. Ninemile Roadside Clean Up & Potluck | ??? | June |
| 4. Wedding-- Klette | | June 16, 2018 |
| 5. Wedding—Richardson | | June 23, 2018 |
| 6. Wedding—Forrider | | August 4, 2018 |
| 7. Wedding—Floren & Weishaar | | September 1, 2018-- |
| 8. NMCC BOD Election/Lunch | | September 15, |
| 2018 ??? | | |
| 9. Annual Holiday Fair | | November 24, 2017 |
| 10. 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. Facebook Event Page was extremely helpful. (You won't be alone--other coordinators work on Kitchen; Advertising; Sapphire Mtn. Men; over-all coordination).

c. Grants— Montana History Foundation Grant: Kitchen Preservation/Restoration. Should we begin to fund raise, or wait until we hear from them in April?

d. Calendar—Set dates. (Past ideas to add: Pint night; Chili Feed; Classes, e.g. Home Brew, +++)

e. Newsletter—Subjects? Timing? When do we want one in mailboxes?

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. Any report out or suggested dates?

b. The Great Western Chili Cook-Off: Need 3 or 4 volunteers to be on a Sub-Committee to get this rolling. You'll set your own meeting schedule.

c. Spring Classes—Suggestions? Ideas? Previous ideas include Small Engines; Home Brew; Self Defense; Albans for photography. Need to finalize class ideas ASAP.

d. Spring Cleaning—Brainstorm a worklist! E.g. fix woodpecker holes in pavilion, church and school house; build a fence around aspen area; fertilize young trees/shrubs; thoroughly clean church & schoolhouse; paint!
More.....)

- 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)

3. **PUBLIC COMMENT:**

4. **Set next meeting date** - March 14, 2018. Location—_____