

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

April 10, 2019

7:00 PM Nine Mile Community Center: 25620 Nine Mile Road

MINUTES: March 13, 2019;

Correspondence: (Any thank you notes to send, or Condolences—possibly Connie Dove? Palmers?)

TREASURER'S REPORT: See separate note from Pam. (No treasurers report this month due to taxes & babies)

1. OLD BUSINESS:

a. Event Schedule—Need to Finalize:

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| 1. Spring Cleaning Day | April 13, 2019 |
| 2. Spring Class: Wills & Estate Planning | April 27, 2019 |
| 3. Wedding—Johnston & Hanson | May 18, 2019 |
| 4. Art Associates—two speakers; raffle | May 22, 2019 (1:00 – 2:30) |
| 5. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 6. Wedding—Mellisa & Dustin | June 22, 2019 |
| 7. Wedding—Travis & Kristin | August 3, 2019 |
| 8. NMCC BOD Election/Lunch | September 14, 2019 |
| 9. Chili Cook-off & Cider Pressing | October 12, 2019 |
| 10. Annual Holiday Fair | November 30, 2019 |
| 11. Christmas Eve Celebration | December 24, 2019 |

b. NMCC Insurance—Set up a meeting to learn more; Work on “must do” list. Set date w/ Julie P

c. Spring Cleaning—Ideas include: Painting downstairs walls (May 18 wedding folks); Painting upstairs walls by bathrooms; Cleaning: floors, bathrooms, kitchen, window sills, Church; Sort through & organize kitchen “coffee table” & shelves; throw away old “Stage sets;” Maintain & fertilize all new plantings outside; Tidy up behind the Church; Move firewood away from building; **BBQ lunch:** inventory needs; burger cook (Steve); Lisa: burgers, dogs, buns; Sharon: ketchup, mustard, relish, onions, tomatoes, drinks, salad, cookies?) **Leads:** Lisa—Inside; Steve--Outside.

2. NEW BUSINESS:

a. NMCC ‘Working Group Committee’— Need anything for the first Official Committee meeting? Who will attend from NMCC BOD?

b. May 18 Wedding – We should be good, but may need grass mowing.

c. Woodpeckers! – Probably put up more hardware cloth, ASAP.

d. Ask your Neighbors – Please be thinking about potential new Board members; ask your neighbors and new Nine Mile folks you run into. Always looking for recruitment.

e. Two spring Workshops – What do we need for these classes? 1) Point of Contact for each class; 2) Board Member to welcome students to NMCC (mention we rent this wonderful spot), bathrooms, introduce the instructor, 1 more class for you.... 3) Lunch prep &/or help

f. Propane Fill – Cost? Summer fill?

g. Nine Mile Ranger District—New District Ranger, Eric Tomasik, *possibly* attend April meeting.

h. 8’ Shop Lights — And bulbs. Where should we store them?

i. NMCC Classes & other revenue generating ideas—PLEASE forward AND post the flyer I sent out—help get as many people as possible to sign up! [Additional class or revenue generating ideas: Home Brew; Self Defense; Yoga; Community Garage Sale; other classes??]

j. General updates: Everyone. Check out our webpage (www.ninemilecommunitycenter.com) and check out our Facebook page!

3. PUBLIC COMMENT:

4. **Set next meeting date** – May 8, 2019. Location—NMCC