

**Board of Directors Meeting
July 13, 2016**

Board Members Present: Sharon Sweeney, Morris Eisert, Karen Murphy, Lisa Schweigert, Steve King, and Jennifer Murphy

Board Members Absent: Pam Schneider, Jason Spaid, and Julie Prosa

MINUTES: Lisa Schweigert moved to approve the Meeting Minutes from June 8, 2016 and Sharon Sweeney seconded the motion, which passed.

TREASURER'S REPORT: Reference Profit and Loss statement for July of 2016. In summary, \$200 has been received for the foundation repair project since the last treasurer's report on 6/8/16. We have received a total of \$700 from individuals since the newsletter request was sent out. Therefore, with the \$3,200 from the MT History Foundation, an individual contribution of \$1,000 in December, we have received \$4,900 towards the foundation repair. We have received \$260 in craft rental deposits from 8 vendors. These are recorded as deposits for future events. The electronic piano was sold to Steve King for \$50. The withdrawals since June 8, 2016 have been as follows: Brad & Catherine Beeler was given their wedding deposit of \$800 back. Century Link phone bill of \$29.71 was paid on 6/29/16. MEC electric bill of \$49.45 was paid on 7/5/16. Northern Energy bill of \$393.51 was paid on 7/19/16. This was for 342.80 gallons at \$ 1.09 per gallon. Century Link phone bill of \$30.53 was paid on 7/29/16. Steve King was reimbursed \$22 for the parts needed to repair the toilet. The savings account has earned 31 cents in interest since the last treasurer's report.

1. OLD BUSINESS:

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a. 2016 Event Schedule

- Spring Cleaning Day April 30, 2016
- Nine Mile Ranger District Public Meeting May 17, 2016
- Longo-Keenan Wedding May 21, 2016
- Ashlyn Rose and Joshua Wedding June 11, 2016
- Trout Unlimited Field Trip July 12, 2016
- NMCC BOD Election/Lunch September 17, 2016
- Annual Holiday Fair November 26, 2016

b. Fence Painting – This work day has been rescheduled (due to weather) for July 28, 2016 at 10:00am.

c. Plumbing – Steve was able to fix the leaking urinal with a part that cost \$22. Thank you Steve!

d. Front Door Maintenance Update – A work day will be scheduled after the August board meeting. Jen Murphy has contacted Pete Brown with is the Historic Architectural Specialist and is waiting to hear if a kick plate is acceptable to add to the front doors.

e. Property Line Encroachment – There has been no correspondence received at this time.

f. August Newsletter – The first newsletter for August needs to be completed by August 8th. It needs to include a call to volunteers to run for the board and an ask for funding for the foundation project. Karen Murphy will look into a PayPal account so online donations can be made.

2. NEW BUSINESS:

a. General updates – Sharon Sweeney is working on the getting a drip irrigation installed for the newly planted trees. She will find someone to install it within the budget.

- b. **Foundation repairs** – Mark Tomell was in attendance for the meeting. He walked the board around the building to explain his suggestions that were in his proposal. Steve King motioned to hire Mark Tomell for the foundation repairs. Sharon Sweeney seconded the motion, which passed. Sharon Sweeney motioned that \$2400 would need to be raised to fix the 5 basement window sills as part of the foundation project. Steve King seconded the motion, which passed.
- c. **“Support out local businesses” webpage – ads for \$25-\$50** – Tabled until August 2016
- d. **Propane Tank Fill** – The propane tank has been filled. This cost #393.51 based on the July Treasurer’s report provided by Pam Schneider.
- e. **Memorial gathering for Carolyn Demin** – Karen Murphy motioned that this event would be free of charge to the Demin family. Morris Eisert seconded the motion, which passed.
- f. **Logs from the Pavilion** – Jen Murphy has been in contact with Joan Robinson about the logs that were purchased by Carolyn Demin from the Bonner Mill for the community center. Jen and Morris Eisert will pick up the logs at the family’s convenience.
- g. **Free use of Community Center; Review governance documents—Tabled until 2016**
- h. **Marketing – Tabled until after Centennial**
- i. **Flag Pole-** It was decided that we would try to use the current location for the flag pole. Mark Tomell has offered to try to remove the cement to insert the new pole.

3. **PUBLIC COMMENT:**

No public comment.

4. **Set Next Meeting Date** –August 10, 2016

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5. **Adjournment** at 8:30 P.M.