

NINE MILE COMMUNITY CENTER BOARD MEETING

May 13, 2020 AGENDA

Location: Zoom Meeting Platform & Call-ins **Start Time:** 7:00 PM

Minutes: (Corrections and/or Motion to Approve)

Correspondence: (Condolences; Thank you notes; etc.) Lisa's update.

TREASURER'S REPORT: See separate report from Pam. (Questions and/or Motion to Approve)

1. OLD BUSINESS:

a. 2020 Event Schedule:

(Bold items are public events)

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|---|---|
| 1. Newsletter: Spring events | April 27, 2020 |
| 2. De-Winterize | Date to be Determined |
| 3. Loyola Service Day | Canceled |
| 4. Spring Cleaning Day | Date to be Determined |
| 5. Public Campaign Event (Betty Thisted) | Canceled |
| 6. USFS? | Date to be Determined |
| 7. Spring Class: Garden City Fungi Tour | Date to be Determined |
| 8. Special Event: Raptors of the Rockies | Date to be Determined |
| 9. Newsletter: Summer events/BOD invite | ~June 7-20, 2020? |
| 10. Ninemile Roadside Clean Up & Potluck | June 13, 2020 2:00 p.m.? |
| 11. July 4th Celebration | July 4, 2020? |
| 12. | |
| 13. Wedding: Katie Bearden App: Y Res: Y Dep: N | July 10, 2020 (confirmed) |
| 14. Community Yard Sale | July 18, 2020? |
| 15. Wedding? | August 1, 2020? (Drop) |
| 16. Trout Unlimited/Betty Thisted's Birthday | August 8, 2020? (Check with Betty) |
| 17. Newsletter: Fall Election Bio's & Apple Fest | ~September 1, 2020 |
| 18. NMCC BOD Election | September 12, 2020 |
| 19. Wedding? | September 13, 2020? (Drop) |
| 20. Apple Cider Festival | October 3, 2020? |
| 21. Newsletter: Holiday Fair | ~November 14, 2020 |
| 22. Nine Mile Holiday Fair | November 28, 2020? |
| 23. Newsletter: Christmas Eve info | ~December 10, 2020 |
| 24. Christmas Eve Setup | Date to be determined |
| 25. Christmas Eve Celebration | December 24, 2020 |
| 26. Winterizing Event | Date to be determined |
| 27. Wedding:? | 2021 (Drop) |

b. Re-evaluate event dates: Confirm events in red. Spring Cleaning, Roadside Cleanup, July 4th Parade, Community Yard Sale.

c. Floor refinishing: Update from Lisa.

d. Exterior Painting & Repair Project: Update from Rick and Steve K.

e. Fire Fuel Removal: Frenchtown Rural Fire Grant. Who wants to join oversite group?

f. Nine Mile House Bar Donation: Update from Steve K and Julie.

g. Newsletter: Next issue to be mailed ~June 20th?

h. Small Business Administration's Economic Injury Disaster Loan Program: Update from Steve K and Pam.

- i. **Coronavirus Aid, Relief, and Economic Security Act (CARES Grant):** Application for \$3,000 grant submitted May 1st. Update from Steve K and Pam.
 - j. **NMCC Community Services:** How can we assist our neighbors and use our communication resources to help our community? Update from Julie
 - k. **Current Building Projects:** Exterior Painting & Repair Project, basement plumbing room insulation, basement furnace room door repair; Update from Rick. BBQ welding repair Update from Julie. Well water test – shock with chlorine. Update from Steve K
 - l. **Current Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and the project is underway. Steve K. Garnet Preservation, Walmart Community both pending; Missoula Electric Coop grant for event support/sponsorship \$500 awarded for Apple Cider Festival prizes. Steve C
2. **NEW BUSINESS:**
- a. **Nine Mile Holiday Fair survey:** Update for Shannon. Discuss results in June.
 - b. **NMCC Board Meeting Format:** Discussion item for June meeting.
 - c. **Future Building Projects:** Classroom lighting improvements; Men’ restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Front motion sensor lights adjustment, rear portico light repair. (*Hold for discussion*)
 - d. **Future Grants:** Fencing south-east property line? Outdoor water fountain? Kids play equipment? – Go over grant sources. (Hold)
 - e. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** June 10, 2020 (NMCC Pavilion?)
5. **Meeting End Time:** _____