

NINE MILE COMMUNITY CENTER

October 14, 2020 AGENDA

Location: NMCC (Seating will be widely dispersed. Please wear a mask and practice social distancing.)

Time: 7:00 p.m.

Minutes: (Corrections and/or Motion to Approve)

Correspondence: (Condolences; Thank you notes; etc.) Judy and Bob Bungarz, Apple Press Lady?

TREASURER'S REPORT: See separate report from Julie. (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 | Done |
| 3. Loyola Service Day | Canceled |
| 4. Spring Cleaning Day | June 13 th (Done) |
| 5. Public Campaign Event (Betty Thisted) | Canceled |
| 6. USFS Meeting | Aug. 12, 2020 (Done) |
| 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 8, 2020 (Done) |
| 10. Ninemile Roadside Clean Up | June 13, 2020 (Done) |
| 11. July 4th Celebration | July 4, 2020 (Done) |
| 12. Wedding: Katie Bearden App: Y Res: Y Dep: Y | July 10, 2020 (Done) |
| 13. Preparation for Floors | July 12, 2020 (Done) |
| 14. Floor Refinishing | Week of July 13 th (Done) |
| 15. Community Yard Sale | July 18, 2020 (Done). |
| 16. Trout Unlimited/Betty Thisted's Birthday | August 8, 2020 (Canceled) |
| 17. Newsletter: Fall Election Edition | ~September 1, 2020 |
| 18. NMCC BOD Election/Annual Meeting | September 9, 2020 |
| 19. Wedding: Naomi Klette App: Y Res: Y Dep: Y | September 26, 2020 |
| 20. Apple Cider Pressing | October 3, 2020 |
| 21. Newsletter: Combine Fall & Christmas news | ~November 20, 2020? |
| 22. Nine Mile Holiday Fair | November 28, 2020 (Canceled) |
| 23. Newsletter: Christmas Eve info (See Nov.) | ~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: Codi Jean Bryant Dep:Y/Contract:Y/Fee:No | July 17, 2021 |
- b. **Exterior Painting & Repair Project:** Contractor finishing project.
- c. **Nine Mile House Bar Donation:** Update from Julie.
- d. **Current Building Projects:** Water well next steps.

- e. **Current Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and the project is underway. Garnet Preservation - \$2,500 grant awarded for project support. Missoula Electric Coop grant for event support/sponsorship \$500 awarded for Apple Cider Festival prizes. Steve C; Walmart Community grant pending.
2. **NEW BUSINESS:**
- a. **Board Officers Election:** Elect officers for one-year terms & review policies. **View our website for officer roles and Board policies:**
<https://www.ninemilecommunitycenter.com/governance>
 - b. **Bylaws & Articles of Incorporation:** Update from Julie.
 - c. **Board Position Vacancies:** Discussion.
 - 1. **Secretary (Julie's position will be vacated starting in October. (Please volunteer or we will need to rotate minute taking each month.)**
 - 2. Newsletter Editor (Steve K has requested that another Board member take the lead.)
 - 3. Media Updates/Marketing (Julie has requested that another Board member take the lead.)
 - a. **Miscellaneous Items for Purchase: See attachment**
 - b. **Future Building Projects:** New NMCC Entrance Sign; Classroom lighting improvements; Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Rear portico light and inside basement stair light repair.
 - c. **Future Grants:**
 - i. **Missoula County Parks & Trails Matching Grants** - Fencing southeast property line & native landscaping & ~~front entrance sign~~. Discuss approval to apply.
 - ii. **The Historical Museum at Fort Missoula Preserving Missoula County History Grant** – Historical photo project to produce framed prints of the Community Center and Nine Mile area for permanent display. Discuss approval to apply.
 - iii. Future Grant Projects - Classroom lighting improvements. - Go over project list and grant schedules.
 - d. **Start to develop a list** of potential 2021 events and programs such as: Garden City Fungi Tour; Raptors of the Rockies; Trout Unlimited; USFS; Bingo/potluck night; Summer outdoor movies; etc. Ideas? Classes? Next steps to promote community led events?
 - e. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** November 11th @ NMCC. Discuss meeting time & moving the meetings indoors with COVID-19 precautions or going back to Zoom meetings.
5. **Meeting End Time:** _____