

2019 NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

June 12, 2019

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

MINUTES: May 8, 2019;
Correspondence: (Thank you notes to:?)

TREASURER'S REPORT: See separate note from Pam.

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. Spring Class: Small Engine Mtnc | May 4, 2019 |
| 4. Wedding—Johnston & Hanson | May 18, 2019 |
| 5. Art Associates—two speakers; raffle | May 22, 2019 (1:00 – 2:30) |
| 6. Memorial Gathering: Larry Curry | May 25, 2019 |
| 7. Memorial Gathering: Jack Dove | June 8, 2019 |
| 8. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 9. Wedding—Mellisa & Dustin | June 22, 2019 |
| 10. Wedding—Tami & Rich | July 6, 2019 |
| 11. Wedding—Travis & Kristin | August 3, 2019 |
| 12. NMCC BOD Election/Lunch | September 14, 2019 |
| 13. Chili Cook-off & Cider Pressing | October 12, 2019 |
| 14. Annual Holiday Fair | November 30, 2019 |
| 15. Christmas Eve Celebration | December 24, 2019 |

b. NMCC Insurance—Set date to review with Michele (our HUB agent).

c. Weddings—June 22nd & July 6th — Prep prior to weddings: mowing; install drip irrigation timers; water grass areas (unless it's still green—but will likely need mowing and watering before July 6th wedding); yellow-jacket/hornet issue in the church (Spray? Traps?).

2. NEW BUSINESS:

- a. Maintenance** — Men's restroom: First urinal doesn't flush well; windows were cleaned!
- b. Propane Fill** – Summer fill: June 5th 350 gallons @ \$1.35.9/gal. Axmen = 626- 2490.
- c. Roadside Clean-up Day** – Show up at 2:00 to get a bag; or clean up around your portion of the Ninemile and show up at 4:30 for a potluck (no need to bring us your trash!). Ninemile Wildlife Workgroup also doing Hwy 10 that day—major N.M. cleaning! POTLUCK: Help for tables & chairs set up; plates; drinks utensils; more garbage bags??
- d. NMCC Holiday Fair**— Update. New Working Group taking the lead on this and Cider Event “baking contest” and possibly new classes/workshops. Shannon's report.
- e. Woodpeckers!** – Thank you Mark!
- f. Ask your Neighbors** – Please be thinking about potential new Board members; ask your neighbors you run into. Always looking for recruitment—by early August!
- g. June NMCC Classes & other revenue generating ideas**—[Additional class or revenue generating ideas: Home Brew; Self Defense; Yoga; Community Garage Sale; other classes for Fall??]
- h. General updates:** Everyone—what's up in your neighborhood. Check out our webpage (www.ninemilecommunitycenter.com) and check out our Facebook page; AND check out our new “glow in the dark” **EXIT** signs (thanks Steve).

3. PUBLIC COMMENT:

4. **Set next meeting date** – July 10, 2019. Location—NMCC