



- c. **Chili Cook-off & Apple Cider Pressing**—Steve K. volunteered to place the 4 sandwich boards in the valley on Friday, maybe Thursday depending on weather, for the event (1 at interstate exit ramps, 1 at west nine mile and old US 10, 1 at west Nine Mile one way bridge on Nine Mile, and 1 at Butler Creek Road to continue going straight). Vinegar has been obtained to ensure the apple washing process is complete. The prizes for the chili and dessert winners are solidified. Steve K. obtained gifts from Costco and Walmart for chili winners, 1-3 ribbons, and certificates for all participants. Shannon has stained glass, potholders, and spatulas for dessert winners. During the Working Group Meeting on October 10<sup>th</sup>, it was finalized that 1<sup>st</sup> place Chili and People's choice would win a NMCC growler; 2<sup>nd</sup> and 3<sup>rd</sup> place would receive a NMCC vintage visor. Julie and/or Pam Yunis will be working the ticket sales. There are red tickets for chili, blue for dessert. Tickets and sample cups for chili will be provided upon payment from customer. One sample cup per chili, no reusing of cups for sanitary reasons. Volunteers will arrive at NMCC for set-up beginning at 9:00 am. Chili and dessert contestants will arrive at 10:45. Food is served 11:00-2:00. At 2:00, tickets will be counted and results calculated; winners will be announced as soon as ticket counting is complete. Donna has jars for tickets for chili and desserts. Tickets for the customer's choice of dessert or chili will be placed in the associated jar. Laura Johnson is picking up the apple mash. Amanda is working on getting change for the cash boxes and ice. 2 cash boxes will be used, one for the chili event, the other for 9-mile gear. Amanda's husband is finishing up the bar. Table with hot coffee and water will be set-up under the pavilion if there is time; no donation can for this event. NMCC T-Shirts will be sold for \$12 each or 2 for \$20, Vintage visors for \$1; Growlers for \$10; Julie making Price Signs for event. Steve K. walked around and collected information for a lessons learned document following the event on October 12. The list was compiled and sent out via e-mail to the board for review and more input on October 15. Email sent October 15<sup>th</sup> by Lisa discussed Growlers and other options for sale of NMCC swag. Growlers sold out during the Apple Fest, with at least requests made for 6 more growlers before event was completed. Lisa contacted Josh Delucchi for a quote on growlers and stainless steel growlers with lids. The board agreed to order both blue glass growlers and double wall stainless steel growlers with lids. On October 18<sup>th</sup>, via e-mail, Steve K. motioned that NMCC purchase 72 Blue Glass Growlers and 48 Brushed Steel Double Wall Pint Glasses with Lids, plus set-up costs from Clearwater Gear of Sandpoint, Idaho in the amount of \$738.64. The motion is in the form of e-mail due to time constraints in order to receive items prior to the November craft fair. There will be no shipping costs as Steve K. plans to pick up the items in person. Lisa seconded the motion and voted yes; Sharon, Pam, Steve C., and Julie all voted in favor. Lisa will proceed to purchase the items once it is clarified whether the double walled glasses are for hot and cold beverages. There is an option to purchase an insulated container for hot beverages; however, the expense is unknown. Lisa will obtain the information and either purchase or consult the board. On October 22, Lisa placed the order for blue glass and double walled stainless steel growlers – the double wall glasses are for hot and cold. There are several discussion points concerning the price at which the NMCC sells the items of which will be reserved for November's board meeting. Pam sent a Profit and Loss Statement to the board on October 17<sup>th</sup> for the event: Total Income: \$1748.00, Total Cost of Goods Sold: \$171.60, Gross profit: \$1576.40.
- d. **Newsletter** – Next newsletter will be completed around 11/4-11/12. Steve K. is working the letter, it will be similar to last year in terms of topics and arrangement.

## 2. **NEW BUSINESS:**

- a. **Welcome to new Board members; introductions; election of BOD Officers**– Welcome to Rick, Steve C., and Tina to the board! President: Steve King; Lisa nominated; Julie seconded; all in favor. Vice President: Lisa Schweigert; Sharon nominated; Morris seconded; all in favor. Secretary: Julie Van Hise; Lisa nominated; Sharon seconded; all approved. Treasurer: on hold; being researched by Amanda Beauchamp; all approved research request. Steve K. nominated Sharon as honorary director for one year per by-laws; Lisa seconded; all in favor. Congratulations to the election of all officers. Tina was issued a set of NMCC keys.

- b. **Maintenance/Work party** — fix men's restroom and assemble shelves for files in furnace room. Schedule a work party prior to the meeting next month. Need to buy and replace the axe handle.
- c. **St. Joseph's 8<sup>th</sup> grade retreat** —The kids will sweep the pavilion and community center. Possibly set-up tables downstairs and move tables from kitchen to classroom. Also to pick up the pine cones. Teachers volunteered to split wood if needed.
- d. **Grant Proposal** – 2020 painting and prep/repair work. Steve K. is writing grants for Missoula County Parks and Trails (\$2k-\$3k), MT History Foundation (\$5k), and potential the Garnet Ghost Town Grant to assist with painting and repair of schoolhouse and church. Assessment of buildings for repair and paint is approximately \$15k - \$20k. Steve K is looking to get 50% of project in grant funding. He is also researching Walmart grants and donations as well as a Fort Missoula Grant. The board discussed installing mesh to ensure wildlife is not making homes in the belfry; unsure if mesh was previously installed.
- e. **Holiday Fair** – Julie is kitchen lead; Lisa will be out due to surgery recovery. Lisa is getting Julie the notes for the ins and outs of kitchen duty. Tina volunteered to make soup, Amanda volunteered to help in kitchen, Julie Prosa is hopefully chowder, Julie V is cinnamon rolls, and Shannon has some cookies. Pam Yunis volunteered to help in kitchen as well. Need outside booths such as wood working, holiday wreaths, and trees. Julie is contacting Marcy Fisher about her mini donuts. Julie will post a request on facebook. Amanda has a bunch of Christmas stuff to donate to the center; schedule a time to look and pick-up. Christmas decoration review and retrieval occurred on October 25<sup>th</sup>; any items worth keeping for the NMCC were relocated to the NMCC and placed in storage.
- f. **NMCC 'Working Group'** — Notes are updates and from October 10th meeting. The next meeting will be scheduled for early November.
  - 1. **Chili Cookoff/Cider Fest Event** – See combined notes in Chili Cook-off/Cider Fest event above. Additionally, the contest rules are posted on Facebook and the Website. The judges are Pat Sweeney, Ken Weaver, and Pearl Cash. 9 dessert tables will be placed upstairs in the classroom. All dining will be downstairs. Pearl is bringing table cloths for the dessert tables. Pearl and her husband will be the dessert room monitors. Donna is providing decorations for the dessert tables, containers for the ticket stubs, and her son Karl is monitoring the rooms for trash and removing it when necessary. Prizes are being worked by Jonnie, Shannon, and Steve K. Event set-up starts at 9:00 am.
  - 2. **Craft Fair** – Inside is full; outside has some room. It was decided to charge the gift wrappers a fee for the table for wrapping; to be fair as we are charging 4H for wreath sales. A waiting list has been developed. Shannon will send applications for personnel on the waiting list, but will not accept money until there is an opening. We will have a table in the pavilion for coffee and a donation can. Lisa is working on Christmas boxes for the raffle. Shannon will feature a vendor each week on Facebook and potentially the website. The subcommittee is making signs for the event location, to ensure people go out to the church and pavilion. A date needs to be set-up for cleaning the NMCC the week before the craft fair. We need to ensure customers know to bring cash or check, as some vendors have the Square, or other credit/debit charge device, but most do not. Only a couple more vendors and tables to sort through and then the event is full! Can still potentially have more vendors outside. The gift wrapping will be happening; it is either the High School Girls Soccer team or the Choir, or a combination of both. Shannon sent an email to Deb concerning the fee and application on October 2<sup>nd</sup>. Betty Oleson updated the flier for 2019 and once approved by the board will coordinate its posting into the Missoulian for advertisement. Julie is making cinnamon rolls, Shannon some cookies. Need others to make cookies. Lisa is working on coordinating food items.
  - 3. **Community Garage Sale**
- g. **June NMCC Classes & other revenue generating ideas**—[Additional class or revenue generating ideas: Home Brew; Self Defense; Yoga; Community Garage Sale; other classes??]

1. Mushroom Class

- h. General updates:** Everyone—what’s up in your neighborhood. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com)).

1. **Website** – 2014 & 2015 tax returns are posted on the site; board agreed to remove and place a statement to contact us via e-mail for tax returns and other financial records.
2. **E-mail** – Request for use of NMCC on October 23 by Loyola HS is in work by Sharon.
3. **Microsoft Groups** - Steve K. developed a Microsoft Groups Nine Mile Board Group to keep track of conversations, share files, schedule events, etc.
4. **Drop Box App** - Request was made for Julie to research this option for NMCC photos. Create a username and password; share with the board.
5. **October 23 Loyola Sophomore Retreat** – Email request sent by Loyola to Sharon concerning use of the NMCC on October 23<sup>rd</sup> for a sophomore retreat at a price of \$100 - \$150. Sharon sent out a vote for the board on October 16<sup>th</sup>. Steve K. voted to approve the event at a \$150 rental fee with fulfillment of rental agreement and deposit; Lisa seconded, Steve C., Julie, Pam agreed. Tina approved date, and motioned for \$100. Decision was made to allow Loyola to rent the NMCC on October 23<sup>rd</sup> for \$150. Pam noted that we need to readdress the fee schedule vice voting on various fees for different events throughout the year. Steve K. agreed to add it to November Board Meeting agenda.

3. **PUBLIC COMMENT:** None.

4. **Set next meeting date** – November 13, 2019. Location—NMCC