

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

September 14, 2016

7:00 PM Nine Mile Community Center

MINUTES: August 10, 2016

Correspondence:

TREASURER'S REPORT: See note from Pam

1. OLD BUSINESS:

a. Event Schedule

1.Spring Cleaning Day	April 30, 2016
2.Nine Mile Ranger District Public Meeting	May 17, 2016
3.Longo-Keenan Wedding	May 21, 2016
4.Ashlyn Rose and Joshua Wedding	June 11, 2016
5.Trout Unlimited Field Trip	July 12, 2016
6.Carolyn Demin Memorial Gathering	July 23, 2016
7.NMCC BOD Election/Lunch	September 17, 2016
8.Annual Holiday Fair	November 26, 2016
9.Christmas Eve Celebration	December 24, 2016

b. NMCC BOD Election & Lunch—Times; procedures; Volunteers for table; cooking; helping.

c. Newsletter Update – Jen will update the board—any suggested changes?

d. Grants—County Parks & Trails Grant—nearly done! Another opportunity?

e. Fundraising – Brainstorming ideas (Pint Night; Direct Calls; Newsletter sponsors; +++++)

2. NEW BUSINESS:

a. General updates (Front Door/kick plates; Fence Corner marked @ encroachment area;)

b. Foundation repairs—Update; schedule; finances;

c. Annual Holiday Fair—Update; What do we need help with?

d. Spring Class—(Season Extenders for your garden + Preserving your Harvest)--Lisa

e. Free use of Community Center; Review governance documents—*Tabled*

3. PUBLIC COMMENT:

4. **Set next meeting date** – October 12, 2016