

NINE MILE COMMUNITY CENTER BOARD MEETING: *MINUTES*

April 10, 2019

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

Board Members Present: Sharon Sweeney, Steve Cummings, Lisa Schweigert, Steve King, Julie Van Hise, Morris Eisert, Rick Marler

Board Members Absent: Pat Cainan and Pam Schneider.

Committee Member Present: Shannon Stalpaert

Community Member Present: None

MINUTES: March 13, 2019; Steve K. motioned for approval, and Steve C. seconded. All voted in favor.
Condolences: Yes to Connie Dove; Yes to Palmers

TREASURER'S REPORT: See separate note from Pam. Pam out for birth of granddaughter ☺

1. OLD BUSINESS:

a. Event Schedule

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| 1. Spring Cleaning Day | April 13, 2019 (9:00-3:00) |
| 2. Working Group Committee Meeting | April 13, 2019 (10:00) |
| 3. Spring Class: Wills & Estate Planning | April 27, 2019 |
| 4. Small Engine Trouble Shooting & Repair Class | May 4, 2019 |
| 5. Wedding—Johnston & Hanson | May 18, 2019 |
| 6. Special Event: 2 Informational Talks & Art Associates Fundraiser | May 22, 2019 (1:00-2:30) |
| 7. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 8. Wedding—Mellisa & Dustin | June 22, 2019 |
| 9. Newsletter: Upcoming events/Elections | ~July 31, 2019 |
| 10. Wedding—Travis & Kristin | August 3, 2019 |
| 11. Newsletter: Election Bio's & Info | ~August 31, 2019 |
| 12. NMCC BOD Election/Lunch | September 14, 2019 |
| 13. Newsletter: Cider/Chili Event & Craft Fair | September 30, 2019 |
| 14. Chili Cook-off, Baking Contest & Cider Pressing | October 12, 2019 |
| 15. Holiday Fair Set-Up & Kids Event?? | ~November 27, 2019 |
| 16. Annual Holiday Fair/Sapphire Mt. Men | November 30, 2019 |
| 17. Christmas Celebration Set-up | ~December 21, 2019 |
| 18. Christmas Eve Celebration | December 24, 2019 |
| 19. Winterizing Event | ~December 27, 2019 |

b. NMCC Insurance—All agreed to set up a meeting with Julie Prosa. Meeting is scheduled for May 3rd @ 11:00 @ Julie P's house; proposed attendees are Shannon, Steve K., Steve C., and Julie V. Brian Palmer provided a quote for emergency lighting and exit signs @ \$431.50; board requested one more quote prior to committing. Steve K is getting quote from Liberty Electric.

c. Spring Cleaning—Sharon made the list for spring cleaning and sent out to board. The preview for spring cleaning was completed prior to and during the meeting. The new location for the firewood is behind the church along the back fence. Steve K volunteered to get a burn permit for the day. Steve K is the BBQ lunch guy. Agreed to place extra items in good condition no longer needed at the center on a table in back of lunch room marked "free". Agreed to turn the coffee table storage cabinet into a designated sporting goods, tools, etc area. All dishes are to be in the glass built-in cabinet. Need to get 100W LED lights for basement – dim/dark

down there during craft fair. Steve K requested to purchase bulbs, Sharon motioned for approval, all agreed.

2. **NEW BUSINESS:**

- a. **NMCC 'Working Group Committee'**—Shannon & Sharon created a draft agenda for the initial working group meeting during the Spring Clean-up. The meeting will take place at 10:00 in the classroom and is expected to last approximately 45 minutes. Two board members volunteered to be present, Sharon and Lisa. Brainstormed ideas: make a brand for the chili and apple event, such as Apple Days – add an apple themed baking contest, collection of recipes for book; take on vendor aspect of craft fair; ultimate garage sale.
- b. **Spring Class: Wills and Estate Planning** – Lunch is generally included in the class. Lisa volunteered to lead the lunch (Costco sandwiches, etc.) and her and Steve K(?) will be the class contact people.
- c. **Small Engine Trouble Shooting, Basic Repair, and Maintenance Workshop** – Light lunch is included in the class. Julie volunteered to lead the lunch (Costco sandwiches, etc.) and be the class contact person. Sharon will also be there, though just getting back in town after travels.
- d. **Wedding May 18th**—Sharon will be out of town 4/20—5/1; need a point of contact for opening the buildings for the wedding preview and preps etc. Steve C. volunteered to complete the task.
- e. **Special Event: Two informational talks and Art Associates Fundraiser** – Betty Thisted requested use of the NMCC for this event. Board agreed no fee for the group if the event was made public. The event was published in the spring newsletter. The event will take place on May 22 from 1:00 – 2:30. The two informational talks will include Paul Parson with Trout Unlimited and mine tailings stream restoration and the Nine Mile drainage; and, Mike Jimenez on wolves in western Montana. Event is free and open to the public, raffle tickets are available for purchase through Art Associates of Missoula.
- f. **Propane Tank** – Pat got propane for the tank; 200 gallons at \$1.54, Axmen Propane. Axmen completed the inspection; several leaks were found and sealed. Will do a complete fill in summer, when propane prices are lowest.
- g. **Nine Mile Ranger District**—New District Ranger, Eric Tomasik, was unable to attend April's meeting. He is hoping to make it to May's meeting.
- h. **8' Shop Lights** – For free—Fixtures and new bulbs. Where should we store them? We don't have them on-hand yet. Provider is keeping them until we have a place for them.
- i. **Woodpeckers** – Need to put up more hardware cloth asap! The woodpeckers are pecking at the pavilion.
- j. **Ask your neighbors**- Please be thinking about potential new board members. Always looking for recruitment. Messages sent to Kate Sousa and Joanne Jarrett.
- k. **NMCC Classes & other revenue generating ideas**—Any suggestions for this fall or next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Photography.] Wills & Estate Planning class; Pint night.
- l. **General updates:** Everyone. Check out our webpage (www.ninemilecommunitycenter.com) and check out our new Facebook page! Julie is asking Jen to ad her as an admin to the Facebook Page.

3. **PUBLIC COMMENT:** Keep your eyes out for the NMWW, see their Facebook page: Ninemile Wildlife Workgroup and website, <https://www.ninemilewildlife.org/>

4. **Set next meeting date** – May 8, 2019. Location—NMCC