

# NINE MILE COMMUNITY CENTER BOARD MEETING: *MINUTES*

March 13, 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, Pat Cainan, Rick Marler

**Board Members Absent:** Morris Eisert and Pam Schneider.

**Committee Member Present:** Shannon Stalpaert

**Community Member Present:** None

**MINUTES:** February 13, 2019; Steve K. motioned for approval, and Steve C. seconded. All voted in favor.

**TREASURER'S REPORT:** See separate note from Pam. There was a question concerning the \$4990 individual contributions for Pam. Some discussion concerning the Amazon smile process and ensuring it is on the next newsletter. Lisa moved to approve the treasurer's report, Steve C. seconded. All voted in favor.

## 1. OLD BUSINESS:

### a. Event Schedule

- |                                                                     |                                    |
|---------------------------------------------------------------------|------------------------------------|
| 1. <b>Spring Cleaning Day</b>                                       | <b>April 13, 2019 (9:00-3:00)</b>  |
| 2. <b>Working Group Committee Meeting</b>                           | <b>April 13, 2019 (10:00)</b>      |
| 3. <b>Spring Class: Wills &amp; Estate Planning</b>                 | <b>April 27, 2019</b>              |
| 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                       |
| 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 Fai/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**—Set-up a meeting, sooner than later, to learn more about insurance needs with Julie Prosa. Need to work on the “must do” list. Steve K. suggested we form a sub-committee dedicated to insurance. The committee would meet with Julie and gain knowledge necessary to present risks and issues to the board. Steve K., Steve C., and Sharon are on the committee. The board must have a decision regarding the current policy or a new policy by September 1. Ideas presented at the meeting include increasing the deductible from \$5K to \$10K, dropping coverage amounts, review class descriptions, limiting coverages to fire and liability. Questions presented to the board from e-mail by Julie are concerned with: officer & director insurance, no coverage of facility when rented, and an independent appraisal of the facilities.

- c. **Spring Cleaning**—Ideas include: Painting (time, paint, and supplies are donated) downstairs walls (May 18 wedding folks); Painting upstairs walls by bathrooms (May 18 wedding folks); Cleaning: floors, bathrooms, kitchen, window sills, Church; Sort through & organize kitchen “coffee table” & shelves; throw away old “Stage sets;” Maintain & fertilize all new plantings outside; Tidy up behind the Church; Move firewood away from building; Heater room cleaning and ceiling maintenance; Tree maintenance; BBQ lunch: inventory needs; Lisa = burger & dogs; cook = Steve K.; Sharon = buns, ketchup, mustard, relish, onions, tomatoes, drinks, salad...). Before the painters come in, we need to sand the tape spots off the walls in basement. Inside lead = Lisa. Outside lead = Steve K. The board agreed to maybe plan a 2020 paint party for the external painting of the NCMM; idea was posted in the newsletter to the community.

## 2. NEW BUSINESS:

- a. **Spring Newsletter** – Advertise upcoming dates; Spring Cleaning worklist; WGC invite; spring classes. To printer by ~3/28, and to P.O. by ~4/2. The spring newsletter was completed, reviewed, published, and sent out. Spring Workshop flyer drafted and sent out for review. The flyer will be placed at various locations to advertise the workshops/classes.
  - b. **NMCC ‘Working Group Committee’**—Shannon/Sharon is creating a draft agenda for the initial working group meeting during the Spring Clean-up. Ideas include: ideas for next year, expanding upon this year’s events, and the need for the committee. The meeting will take place at 10:00 in the classroom and is expected to last approximately 45 minutes. Two board members, if possible, will be present: Sharon and Lisa?
  - c. **Spring Class: Wills and Estate Planning** – Lunch is generally included in the class. Lisa volunteered to lead the lunch (Costco sandwiches, etc.) and be the class contact person. Advanced sign-up is required. Class cost is \$25. Time of class is 11:00 to 1:00; one hour briefing with one hour lunch and discussion/question period.
  - d. **Small Engine Trouble Shooting, Basic Repair, and Maintenance Workshop** – Light lunch is included in the class. Lisa volunteered to lead the lunch (Costco sandwiches, etc.) and be the class contact person. Advanced sign-up is required. Class cost is \$25. Time of class is 10:00 to 2:00.
  - e. **Wedding May 18<sup>th</sup>**—Sharon will be out of town 4/20—5/1; need a point of contact for opening the buildings for the wedding. Steve C. volunteered to complete the task.
  - f. **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.
  - g. **Propane Tank** – We have ‘Ownership’ document of propane tank for Steve’s book; purchase propane before 4/10. Getting some propane around 7-8 April. Will fill rest of tank during summer. Pat has a copy of the tank ownership and is working the propane fill for prior to Spring Clean-Up day.
  - h. **Nine Mile Ranger District**—New District Ranger, Eric Tomasik, to attend April meeting.
  - i. **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.
  - j. **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.
  - k. **General updates**: Everyone. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com)) and check out our new Facebook page!
3. **PUBLIC COMMENT**: Pat mentioned that the FTFS Boys and Girls Soccer teams will be at the Holiday Fair wrapping presents this year.
  4. **Set next meeting date** – April 10, 2019. Location—NMCC