

2019 NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

May 8, 2019

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

MINUTES: April 10, 2019;

Correspondence: (Thank you notes to: Martha Goodloe, Mike Oliver, Mark Colip)

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: Jack Dove | June 8, 2019 |
| 7. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 8. Wedding—Mellisa & Dustin | June 22, 2019 |
| 9. Wedding—Travis & Kristin | August 3, 2019 |
| 10. NMCC BOD Election/Lunch | September 14, 2019 |
| 11. Chili Cook-off & Cider Pressing | October 12, 2019 |
| 12. Annual Holiday Fair | November 30, 2019 |
| 13. Christmas Eve Celebration | December 24, 2019 |

b. **NMCC Insurance**—Review a list of questions & clarifications to go over with our HUB agent.

c. **Spring Cleaning**—Any suggestions to improve in 2020 (or to add to a 2020 list)?

2. NEW BUSINESS:

a. **Memorial Gathering** — Request for fee waiver.

b. **Propane Fill** – Cost @ \$483.26. Included inspection & repairs. Still need a “summer fill.”

c. **Two Spring Workshops** – Lessons Learned: Better communication with presenters regarding expectations & electronics; Others: _____

d. **NMCC Holiday Fair**— 6’ & 8’ table rental fees? New Working Group taking the lead on this and Cider Event “baking contest” and possibly new classes/workshops. Shannon, report— questions; progress;

e. **May 18 Wedding** – We should be good, but may need grass mowing.

f. **Woodpeckers!** – Check Pavilion.

g. **Ask your Neighbors** – Please be thinking about potential new Board members; ask your neighbors and new Nine Mile folks you run into. Always looking for recruitment.

h. **Nine Mile Ranger District**—New District Ranger, Eric Tomasik, *possibly* attend May meeting.

i. **NMCC Classes & other revenue generating ideas**—[Additional class or revenue generating ideas: Home Brew; Self Defense; Yoga; Community Garage Sale; other classes for Fall??]

j. **General updates:** Everyone—what’s up in your neighborhood. Check out our webpage (www.ninemilecommunitycenter.com) and check out our Facebook page!

3. PUBLIC COMMENT:

4. **Set next meeting date** – June 12, 2019. Location—NMCC