

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

February 13, 2019

7:00 PM Morris Eisert's Residence; 27820 Ninemile Road
(Normally our meetings are at the Nine Mile Community Center: 25620 Nine Mile Road)

MINUTES: December 12, 2018;

Correspondence: (Possible thank you's to Terry Geber? Carol Guthrie? Karen Murphy? Jen Murphy+)
Condolences?)

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 28, 2018 2019???? |
| 2. Spring Class: Wills & Estate Planning | May ?????? |
| 3. Wedding—Johnston & Hanson | May 18, 2019 |
| 4. Ninemile Roadside Clean Up & Potluck | June 16, 2018 (2:00; 4:30 Potluck) |
| 2019??? | |
| 5. Wedding—Mellisa & Dustin | June 22, 2019 |
| 6. NMCC BOD Election/Lunch | September 14, or 28 , 2019 ???? |
| 7. Chili Cook-off & Cider Pressing | October 12, or 19 2019 ????? |
| 8. Annual Holiday Fair | November 30, 2019 |
| 9. Christmas Eve Celebration | December 24, 2019 |

b. NMCC Insurance—Set up a meeting to learn more; Work on “must do” list.

c. Grants— Fort Missoula History Grant & Vital Ground Cider Day Grant—*Final reports available* if anyone wants to read them; New grant from Garnet Ghost Town—on hold.

d. Spring Cleaning—Ideas include: Painting downstairs walls (May 18 wedding folks); Painting upstairs walls by bathrooms; 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; SET A DATE. We will do BBQ lunch.

2. NEW BUSINESS:

a. NMCC ‘Partnership Committee’—Official Committee; huge help; attends BOD meetings as needed to work with Board on projects & ideas that advance our By-Laws and ‘Purpose.’

b. Spring Newsletter – Advertise upcoming dates; Spring Cleaning worklist; DATE: _____

c. Propane Tank – Should have some sort of ‘ownership’ document for Steve’s book.

d. 8’ Shop Lights – For free—Fixtures and new bulbs. Do we want them?

e. Rental Contract/Agreement — One last chance before posting on the web.

f. NMCC Classes & other revenue generating ideas—Any suggestions for this spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.] Wills & Estate Planning class; Pint night.

g. Selling extra logs/poles – Four logs for \$100; Still On-going. NO action tonight.

h. By-Laws —Changes? Updates? TABLED for now.

i. General updates: Everyone. Check out our webpage (www.ninemilecommunitycenter.com) and check out our new Facebook page!

3. PUBLIC COMMENT:

4. **Set next meeting date** – March 13, 2019. Location—**Any Volunteers???**