

2019 NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

July 10, 2019

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

MINUTES: June 12, 2019;
Correspondence: (Thank you notes to:?)

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 Mtn | 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: Larry Curry | May 25, 2019 |
| 7. Memorial Gathering: Jack Dove | June 8, 2019 |
| 8. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 9. Wedding—Mellisa & Dustin | June 22, 2019 |
| 10. Wedding—Tami & Rich | July 6, 2019 |
| 11. Wedding—Travis & Kristin | August 3, 2019 |
| 12. Philosophy Walk | August 4, 2019 (5:30-8:30 p.m.) |
| 13. NMCC BOD Election/Lunch | September 14, 2019 |
| 14. Chili Cook-off & Cider Pressing | October 12, 2019 |
| 15. Annual Holiday Fair | November 30, 2019 |
| 16. Christmas Eve Celebration | December 24, 2019 |

b. NMCC Insurance—August date to review with Whitney (our HUB agent).

c. Weddings—June 22nd & July 6th — Prep prior to weddings: mowing; install drip irrigation timers; water grass areas (unless it's still green—but will likely need mowing and watering before July 6th wedding); yellow-jacket/hornet issue in the church? Recommending we have a 'team' of 2 (3?) assigned each year to make sure the 'meet & greet' and prep work is done.

d. Roadside Clean-up Day – Good community support (18 people that we know of) plus the NWW also cleaned up that same day. Didn't have too many show up at NMCC for potluck, but definitely fun and good food!

2. NEW BUSINESS:

a. Maintenance — Men's restroom: First urinal doesn't flush well; windows were cleaned!

b. Storm Windows – Probably should be checked, BUT women's bathroom storm needs mtnc.

c. Water Test – Next Steps? How should we proceed?

d. NMCC 'Working Group' — Update. New Working Group taking the lead on this and Cider Event; need NWW participation. Possibly new classes/workshops. Shannon's report.

e. Newsletter – Steve has drafted our summer newsletter.

f. Ask your Neighbors – Please be thinking about potential new Board members; ask your neighbors you run into. Always looking for recruitment—BY August 14th—sample Bio's.

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

h. General updates: Everyone—what's up in your neighborhood. Check out our webpage (www.ninemilecommunitycenter.com)

3. PUBLIC COMMENT:

4. **Set next meeting date** – August 14, 2019. Location—NMCC