

NINE MILE COMMUNITY CENTER BOARD MEETING

October 14, 2020 Minutes

Location: Community Center **Start Time:** 7:12 PM

Board Members Present: Tina Vierra McGill, Julie Van Hise, Rick Marler, Steve King, Steve Cummings, Lisa Hensley.

Board Members Absent: Jamie Schilknecht , and Amanda Beauchamp.

Committee Member Present: None.

Public Present: Sharon Sweeney.

MINUTES: September minutes motioned for approval by Tina, seconded by Lisa, all voted in favor.

CORRESPONDENCE: Thank you note sent to Betty Kibbee for use of apple press; Julie sent the note. Note for Judy and Bob Bungarz for their volunteer involvement at the Apple Pressing event; Lisa Schweigert is writing the note. Two money donation thank you letters sent by Julie.

TREASURER'S REPORT: See separate note sent by Julie. Motion to approve treasurer's report by Steve C., seconded by Rick, all voted in favor. Post Office key issued to Steve K. Additional deposit of \$275 to bank made.

1. OLD BUSINESS:

a. 2020 Event Schedule: Public events are in bold.

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| 1. Newsletter: Spring Events | April 27, 2020 |
| 2. De-Winterize | Done |
| 3. Loyola Service Day | Cancelled |
| 4. Spring Cleaning Day | June 13, 2020 (10:00 am) |
| 5. Public Campaign Event (Betty Thisted) | Cancelled |
| 6. Spring Class: Garden City Fungi Tour | TBD |
| 7. Raptors of the Rockies | TBD |
| 8. Newsletter: Summer events/BOD Invite | ~Jun 7-20, 2020 |
| 9. Ninemile Roadside Clean Up (No Potluck) | June 13, 2020(10:00 am) |
| 10. July 4th Celebration – Parade (BOD rep: Julie) | Jul 4, 2020 1:00pm – 3:00pm |
| 11. Wedding Set-Up: Katie Bearden | Jul 9, 2020 |
| 12. Wedding: Katie Bearden (BOD rep: Lisa) | Jul 10, 2020 100-125 ppl |
| 13. Wedding Clean-Up: Katie Bearden | Jul 11, 2020 |
| 14. Floor Refinishing | Week of July 13th |
| 15. NMCC Community Yard Sale | Jul 18, 2020 (9 am – 3 pm) |
| 16. USFS | Aug 12, 2020 (5:30 pm) |
| 17. Trout Unlimited/Betty Thisted 88 Birthday | Cancelled |
| 18. Exterior maintenance and refinishing | Aug 24 – Sep 4 |
| 19. Newsletter: Fall Election Bio's & Apple Fest | ~September 1, 2020 |
| 20. NMCC BOD Election – Mail In & Annual Mtg | September 9, 2020 (6:00 pm) |
| 21. Wedding: Set-up: Naomi Klette | September 25, 2020 |
| 22. Wedding: Naomi Klette | September 26, 2020 |
| 23. Wedding: Clean-Up: Naomi Klette | September 27, 2020 |
| 24. Apple Fest – Pressing Only/Quilt Raffle | October 3, 2020 |
| 25. Newsletter: Online Holiday Fair/Fall News/Xmas Eve | ~November 14, 2020 |
| 26. Holiday Fair Set-Up/NMCC Clean-up | N/A |
| 27. Holiday Fair Vendor Set-up | N/A |
| 28. Nine Mile Holiday Fair | November – On-Line Only |
| 29. Newsletter: Christmas Eve Info | Combined with November |

30. Christmas Eve Celebration Set-up	TBD
31. Christmas Eve Celebration	December 24, 2020 (6:30)
32. Winterizing Event	TBD
33. Wedding Set-up: Michael Williams	June 4/5, 2021
34. Wedding: M. Williams Dep:Y/Contract:Y/Fee:No	June 5/6, 2021
35. Wedding Clean-up: Michael Williams	June 6/7, 2021
36. Nine Mile Parade	July 4, 2021
37. Wedding Set-up: Codi Jean Bryant	July 16, 2021
38. Wedding: Codi Jean Bryant Dep:Y/Contract:Y/Fee:No	July 17, 2021
39. Wedding Clean-up: Codi Jean Bryant	July 18, 2021

b. Events Status:

1. **Virtual Craft Fair:** Shannon sent invites to last year's vendors. Awaiting response.
 2. **Christmas Eve Event:** Glen Babcock is invited to the November meeting for event discussion.
- c. Exterior Painting & Repair Project:** All exterior work is completed, bench and doors need oil, and bill is in the mail.
- d. Nine Mile House Bar Donation:** Julie is working on refinishing the long bar. Goal date for long bar completion is Christmas Eve. Short Bar is cleaned and secured in schoolhouse dining room.
- e. Newsletter:** December newsletter will be combined with November Newsletter to save on expenditures.
- f. Current Building Projects:** Water well: Steve K. will draft an easement for the well and propose to land owner.
- g. Current Grants:** Exterior Painting and Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and project is underway. Steve K. Garnet Preservation Grant - \$2,500 grant awarded for project support. MEC grant for event support/sponsorship \$500 awarded for Apple Cider Festival prizes, Steve C. Steve C. is sending pictures and thank you letter to NMCC; Julie posted event pictures to Facebook and tagged MEC in the post. Walmart grants pending.

2. NEW BUSINESS:

a. Board Officers Election:

1. **President:** Rick nominated Steve K.; Steve C. seconded; all voted in favor; Steve K. accepted.
 2. **Vice President:** Steve K. nominated Rick; Lisa seconded; all voted in favor; Rick accepted.
 3. **Secretary:** Steve C. proposed that the secretary duties rotate through the board on a monthly basis; Julie seconded; all voted in favor: the board accepted. The individual responsible for the minutes for the upcoming meetings will be named on the agenda.
 4. **Treasurer:** Steve K. nominated Julie; Steve C. seconded; all voted in favor; Julie accepted. The building keys will remain with the treasurer.
 5. **Media Manager:** Steve K. nominated Lisa; Julie seconded; all voted in favor; Lisa accepted.
 6. **Correspondence:** Remains open – continued discussion in November. Lisa Schweigert has the thank you cards.
 7. **Newsletter Editor:** Steve K. volunteered to continue with the newsletters; all agreed.
- b. Bylaws & Articles of Incorporation:** Research continues, will likely need to wait until website opens for annual filing on January 1st to determine next course of action.
- c. Miscellaneous Items for Purchase:** Lisa motioned to approve the miscellaneous items for purchase list, Tina seconded, all voted in favor. Items include linseed oil for bar refinishing, miscellaneous hardware, etc.
- d. Future Building Projects:** New NMCC Entrance Sign – Bob Brugh and Mark Tomell is working on design and cost estimate; Classroom lighting improvements; Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Exterior building lighting, Front motion sensor lights adjustment, rear portico light repair.

e. Future Grants:

1. **Missoula County Parks & Trails Matching Grants:** Parks & Trails matching grant: Sharon, Lisa, and Steve K. are working the grant that is due November 1st. This grant is for the fence line on east boundary, plants/shrubs on property, irrigation to new plants, etc. About \$900 will be from NMCC funds, the remainder of expenses will be requested in grant. Steve C. motioned for approval, Steve K. seconded, all voted in favor.
 2. **Historical Museum at Fort Missoula History Grant:** Historic Fort Missoula Grant for historic photos project. This is a community project with lots of public involvement. The grant request is for \$1,000; 80% funded by Fort Missoula Grant and 20% (\$200) funded by NMCC. Rick motioned to approve the Historic Fort Missoula grant application for the historic photos project; Steve C. seconded; all voted in favor.
 3. Future Grants for classroom lighting. Go over project list and grant schedules.
- f. Start to develop a list** of potential 2021 events and programs such as: Garden City Fungi Tour; Raptors of the Rockies; Trout Unlimited; USFS; Bingo/potluck night; Summer outdoor movies; etc. Ideas? Classes? Next steps to promote community led events?
3. **General updates:** Julie requested use of the school house for the 3rd Thursday in November for public event, FC Frenchtown Board Meeting. Board approved the meeting; if snow contact Steve K. or Terry Geber.
 4. **Public Comment:** Request to validate entry table not historical by Laura Cyr. Board validated table is not historic; made of fiber board.
 5. **Next meeting date:** November 11, 2020, **NMCC, 7:00 pm**. Remember to follow mask and social distancing guidelines for indoor meetings.
 6. **Meeting end:** Lisa S. motioned to end, Julie approved, all in favor. **Meeting End Time: 8:30pm**