

Nine Mile Community Center
Board of Directors Meeting
October 8, 2014

Board Members Present: Carolyn Demin, Morris Eisert, Steve King, Lisa Schweigert, Jason Spaid, Sharon Sweeney, Shirley Weaver

Board Members Absent: Betty Oleson, Karen Murphy

President Sharon Sweeney called the meeting to order at 7:05 pm and asked if there were any additions to the agenda. Sharon had 1 addition—to vote for NMCC officers. We also each introduced ourselves, to help new Board members Steve King and Lisa Schweigert get acquainted with other members present.

MINUTES: Minutes for June 11, July 9, July 20, and August 13, 2014 were approved with the last vote coming in via email on 9/29/14. Shirley Weaver moved that the Minutes for the September 10, 2014 meeting be approved; Carolyn Demin seconded. All were in favor. No correspondence this month.

TREASURER'S REPORT: There was discussion about our phone bill, and Sharon said she would try to locate an actual Century Link office to discuss our billing amount with someone. Jason Spaid moved that the Treasurers Report be approved, and Morris seconded the motion. All voted in favor.

B.O.D. ELECTION OF OFFICERS: There was a brief discussion about how to run the annual election for officers. Jason noted that sometimes in the past the Board had just voted to roll over current officers. Discussion indicated that this process would be OK with present Board members, so Jason moved that our existing officers be rolled over for 1 more year. Lisa Schweigert seconded the motion. All voted in favor. Until October 2015, President, Sharon Sweeney; Vice President, Morris Eisert; Secretary, Betty Oleson; Treasurer, Carolyn Demin.

OLD BUSINESS:

A. Event Schedule

Sometimes garbage is being left in the can behind the Center. Jason forgot to put it away after the general election, however this should be done after the November craft fair.

B. Landscaping—The shrubs were planted with drip irrigation, using some of the mulch pile. Jason agreed to lightly harrow the grounds later this fall and seed will be spread after an early significant snow fall. Carolyn agreed to contact Shirley Hager to check on the appropriate wording for a plaque memorializing her family. Carolyn noted that it would be best to obtain *and* plant lilac starts in the spring. They will be planted next to the School House.

C. Windows Project—Sharon Sweeney explained about the window project, including Adopt-A-Window and the wonderful anonymous donation to complete the storm window project. It is estimated that we'll need approximately \$16,535 for the storm windows and curtains. We currently have in our account for this project \$16,380, which means we will need to dip into our own funds by approximately \$155. Amounts are estimated because we haven't purchased the insulated curtains yet. The curtain committee (Carolyn, Shirley and Sharon) needs to meet and finalize the purchase and installation of the curtains.

D. Craft Fair—Carolyn gave us a brief update, saying all the tables have been rented. Shirley will help with some printing needs (posters, vendor tickets, vendor surveys,) and help get the 2 gift baskets together. Jason reported that the Boy Scouts did express some interest in selling trees under the Pavilion and he offered to follow-up. Betty will organize the kitchen and take care of the Missoulian ad. Karen Murphy will organize the other media contacts, and Steve King offered to help with that. We will ask for Volunteers at our November Board Meetings.

E. ACTION ITEMS Update:

- **Assemble binder with pertinent building maintenance information** – Tabled.
- **Plan Centennial** – Tabled.
- **Repair Bell** – Carolyn Demin reported that the person who will look to fix the bell did not come to the election. She will call him to set up a meeting.

- **Wedding Fair** – The wedding fair is scheduled a week later in January 2015 than in 2014. The date is January 11, 2015, and will be held at the Holiday Inn again. The cost is \$800—like last year. Jason will notify Glen & Craig of the date so we can again (hopefully) utilize their excellent display booth.

F. Web Page Update – Sharon and Karen have been working with Bobbe Almer, and our new webpage is getting close to “going live.” The cost currently sits at \$111/year for our website to be hosted at it’s current location

NEW BUSINESS:

A. Weed Management Area – Missoula County (CAPS) will host a public meeting on 10/15 @ 6:30 pm at the NMCC to inform Nine Mile residents about their plan to submit a grant for a Weed Management Area.

B. Parks & Trails Grant – Sharon mentioned that Missoula County currently is accepting grant applications, but she didn’t have the time to submit the information prior to the deadline (October 20). Jason said he would likely have some time in the evening next week and offered to help; Sharon said she would send him the required information. (Note: it was later determined to be too difficult to gather up the information in a timely manner.)

PUBLIC COMMENT: None

SET NEXT MEETING DATE – November 12, 2014 –

Possible Agenda Items: Sign Conflict of Interest forms; Craft Fair update & review of check list; Windows Project update (Storms and Curtains); Web page update; Church Bell update; Landscaping Update (Grass seeding—who & when); Wedding Fair meeting (Friday, Nov 14 @ 0830), and \$50 gift basket; Newsletter;

Adjournment at 8:10 pm.