

Nine Mile Community Center Board Meeting

February 10, 2021 Minutes

Location: Zoom Meeting at 7:06 p.m.

Board Members Present: Steve King, Richard Marler, Julie Van Hise, Lisa Hensley, Jamie Schiltknecht, Shannon Stalpaert, Tina Vierra McGill, Amanda Beauchamp, Steve Cummings

Committee Members: None

Public Present: None

Minutes: December 2020: Lisa motioned to approve, Amanda seconded, all voted in favor. Minute taker in March will be Jamie

Correspondence: None

Treasurer's Report: Julie gave a run down on NMCC financial situation. There are 10 weddings booked. A donation of \$2000 should be automatically deposited by the 15th. A person paying for the newsletter put the Center into the plus column, which otherwise would be negative. Shannon made a motion to approve the treasurer's report, Rich seconded, and all voted in favor.

Old Business:

2021 Event Schedule

(Bold items are public events)

General discussion on rented events starting to get in the way of the Board's to-do list. In addition, some events need discussion with outside parties, so scheduling dates will be brought up at March Board meeting.

Spring Cleaning Day (Board only)

Proposed March 27th

Newsletter: Spring events / Photo project

~ March 15th

Wedding: Cori Keller	Dep:Y/Con:Y/Fee:Y April 10, 2021 (Saturday)
Fencing Project Workday	Date to be set.
Wedding: Michael Williams	Dep:Y/Con:Y/Fee:N June 5, 2021 (Saturday)
Ninemile Roadside Clean-up	Proposed June 12th
Wedding: Kristin Fowler	Dep:Y/Con:Y/Fee:N June 26, 2021 (Saturday)
Rental: Glen Babcock	Dep:N/Con:N/Fee:N June 30, 2021 (Wednesday)
Newsletter: Summer events/BOD Candidates	~June 15th
Wedding: Caitlynn Ratliff	Dep:Y/Con:Y/Fee:N July 3, 2021 (Saturday)
July 4th Celebration	July 4, 2021 (Sunday)
Summer Class: Garden City Fungi Tour	Date to be set?
Special Event: Raptors of the Rockies	Date to be set?
USFS Meeting	Date? (combine?)
Trout Unlimited	Date? (combine?)
Wedding: Codi Jean Bryant	Dep:Y/Con:Y/Fee:N July 17, 2021 (Saturday)
Wedding: Katie Bromet	Dep:N/Con:N/Fee:N July 23, 2021 (Friday)
Community Yard Sale	July 24, 2021
Newsletter: Board Candidates	~August 1, 2021
Wedding: Jamie Bergman	Dep:N/Con:N/Fee:N August 7, 2021 (Saturday)
Wedding: Courtney Riojas	Dep:Y/Con:Y/Fee:N August 14, 2021 (Saturday)
Newsletter: Fall Election Edition	~September

NMCC BOD Election/Annual Meeting Proposed Sept. 4th- combine w/ Cider Day?

Wedding Jana Hill Dep:N/Con:N/Fee:N Sept. 18, 2021 (Saturday)

Wedding: Michelle Castonguay Dep:N/Con:N/Fee:N Oct. 2, 2021 (Saturday)

Apple Cider Pressing Proposed Oct. 9th, or 23rd. combine w/election?

Newsletter: Holiday Fair promo ~November

Nine Mile Holiday Fair November 27, 2021

Newsletter: Christmas Eve info ~December

Christmas Eve Celebration December 24, 2021

December Winterizing Event Date to be set

Current Grants: *Missoula County Parks & Trails Matching Grant* - Fencing southeast property line & native landscaping on county road frontage. Awarded grant covered the fence only. Amanda and her husband were going to see if their post pounder would work on the ground slope. After discussion Shannon motioned to spend \$1000 to go ahead with the landscaping out of the Center's budget. The hope is to have plants in prior to mid-June. Julie seconded. All approved.

The Historical Museum at Fort Missoula Preserving Missoula County History Grant
The project is to find, print, and display historic photos of the Nine Mile area at the Center, and on the web page. Steve K., Shannon, and Lisa Schweigert are working on this, and would like to be done for a July 4th opening. An article in the March newsletter hopefully will get people in the area aware and involved by looking through their old photos.

Current Building Projects: In March there will be an update on the water well easement.

Pavilion Plaque: It was motioned to spend an additional \$114. All voted in favor.

Board Position Vacancy: The Secretary position is open. There were no volunteers. Jamie will fill in for the month March. In addition, be watchful for potential candidate to run for the Board in the fall.

Bylaws & Articles of Incorporation: By-Laws need to be filled by April 15th.

Board Policies: Hold

NEW BUSINESS:

Stark Schoolhouse Bathroom Railing: Rich is willing to install hand railing on bathroom stairs. Plus get with Julie to see if there are any other places could use railings. Trying to get installation done prior to upcoming weddings. Cost estimate will be discussed at March meeting.

Masks: NMCC falls under the Missoula County Health Dept. At this stage masks are still required at the Center's events.

Social Media: Lisa Hensley drafted a "social media policy" for Board review. This is to provide guidelines on what the BOD can or can't post on its media pages, and to express how some things, like pictures, may not reflect views or opinions of the BOD.

Future Building Grants: The Sunday School building that went with the church is still in its original location up at Kennedy Creek and Nine Mile Rd. It has been proposed to the Board to move the Sunday School to the Center. Board members were encouraged to drive by and look at the building, then start developing thoughts if it should be relocated or not. Glen Babcock may give his thoughts on this relocation at the March meeting.

Future Grants: Think about what the Board may try to do, or not.

General Updates: Various BOD members gave their experiences with internet services, the new Star Link or Cyber One. Experiences seemed to run the spectrum for both hookups.

10th March Meeting: The Board will try to meet in the pavilion at 6 p.m. and shoot for a shorter meeting. Weather will be checked prior to the 10th and a decision then made about meeting in person or to Zoom.

Meeting ended: 8:37 p.m.