

NINE MILE COMMUNITY CENTER BOARD MEETING: *MINUTES*

June 12, 2019

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

Board Members Present: Sharon Sweeney, Steve Cummings, Lisa Schweigert, Steve King, Julie Van Hise, Morris Eisert, Rick Marler, Pat Cainan, Pam Schneider.

Board Members Absent: None.

Committee Member Present: None.

Community Member Present: Connie Dove

MINUTES: May 8, 2019; Morris motioned for approval; Lisa seconded, all in favor to approve the minutes.

TREASURER'S REPORT: See separate note from Pam. Paperwork from the bank concerning the 3 CDs developed in May was brought for signatures by board members. All members present and signed the paperwork. Art Associates of Missoula gave a donation to NMCC for use of the center for their event in May. The event went well and was well attended. The check was given to Pam.

1. OLD BUSINESS:

a. Event Schedule

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|---|---|
| 1. Spring Cleaning Day | April 13, 2019 (9:00-3:00) |
| 2. Working Group Committee Meeting | April 13, 2019 (10:00) |
| 3. Spring Class: Wills & Estate Planning | April 27, 2019 |
| 4. Small Engine Trouble Shooting & Repair Class | May 4, 2019 |
| 5. Wedding—Johnston & Hanson | May 18, 2019 |
| 6. Special Event: 2 Informational Talks & Art Associates Fundraiser | May 22, 2019 (1:00-2:30) |
| 7. Memorial Gathering: Larry Curry | May 25, 2019 |
| 8. Memorial Gathering: Jack Dove | June 8, 2019 |
| 9. Ninemile Roadside Clean Up & Potluck | June 15, 2019 (2:00; 4:30 Potluck) |
| 10. Wedding—Mellisa & Dustin | June 22, 2019 |
| 11. Wedding – Tami & Rich | July 6, 2019 |
| 12. Newsletter: Upcoming events/Elections | ~July 31, 2019 |
| 13. Wedding—Travis & Kristin | August 3, 2019 |
| 14. **New – Philosophy Walk | August 4, 2019 |
| 15. Working Group Committee Meeting | August 6, 2019 (10:00) |
| 16. Newsletter: Election Bio's & Info | ~August 31, 2019 |
| 17. NMCC BOD Election/Lunch | September 14, 2019 |
| 18. Newsletter: Cider/Chili Event & Craft Fair | September 30, 2019 |
| 19. Chili Cook-off, Baking Contest & Cider Pressing – Apple Fest? | October 12, 2019 |
| 20. Holiday Fair Set-Up & Kids Event?? | ~November 27, 2019 |
| 21. Annual Holiday Fair/Sapphire Mt. Men | November 30, 2019 |
| 22. Christmas Celebration Set-up | ~December 21, 2019 |
| 23. Christmas Eve Celebration | December 24, 2019 |
| 24. Winterizing Event | ~December 27, 2019 |

- b. NMCC Insurance**—Sharon began working on scheduling the meeting with the insurance agent via e-mail sent on June 6, 2019. Sharon is working with the insurance agent to try and schedule a meeting for July 8th or 9th.

- c. **Weddings – June 22nd & July 6th** – Need to prep NMCC prior to weddings: mowing (Steve K will try to mow before Jun 22nd, and will let Sharon know the status), install drip irrigation timers (Morris and Sharon), water grass areas if needed, yellow-jacket/hornet issue in church. Steve K. motioned that we have a professional exterminator take care of the yellow-jackets/hornets in the church issue. Pam seconded to spray prior to June 22nd. Sharon requested Steve K. obtain a couple of bids from companies. Pam supplied some companies, Julie supplied one from Facebook request (all others were just people from the 9-mile, not professionals/insured).
2. **NEW BUSINESS:**
- a. **Maintenance** – Men’s Restroom: 1st urinal is not flushing properly. Steve K. mentioned that the filters get clogged with sediment and it causes the urinal to not flush very well. He will look into cleaning the valve/screen on same day he mows.
- b. **Propane Tank** – Summer fill was completed; June 5th, 350 gallons @ \$1.35.9/gallon from Axmen. Pat is contacting Axmen to ensure they have correct address for NMCC billing; no bill has yet been received for last the fill.
- c. **Roadside Clean-up day:** Arrive at 2:00 to get a bag an assignment; or clean up by your home. Potluck set-up and clean-up assistance requested. NWWG is also doing cleanup of Hwy 10 in the morning.
- d. **Working Group Committee—**
1. **Holiday Fair** – Vendors are sending in applications and booth fees. Checks so far collected were turned in to Pam at the meeting. 12 vendors are currently signed up for the event.
 2. **Apple Fest Event** – Lisa get with NWWG to see if anybody would like to help with the Apple Fest event i.e. Bears. Depending on the volunteer and the focus, name of event might change.
- e. **Woodpeckers** – Thank you to Mark for putting up the hardware cloth on the pavilion to prevent the woodpeckers from pecking at the pavilion. Looks great and is working great.
- f. **Ask your neighbors-** Please be thinking about potential new board members. Always looking for recruitment – by early August. On June 15th, Sharon sent an e-mail to the board with notification of Pat Cainan’s resignation from the board. Steve C? agreed to fill Pat’s remaining term on the board. Pat will turn in his keys in next few days. Thank you Pat for all the volunteer work and effort you placed into the NMCC!
- g. **NMCC Classes & other revenue generating ideas—**Any suggestions for this fall or next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Photography.] Any class ideas for fall?
- h. **Nature Philosophy Walk-** Steve K. and Steve C. proposed we add a new event to the schedule: a Nature Philosophy Walk presented by the Merlin CCC (public non-profit organization) out of Helena, hosted by NMCC. The focus of the walk is: How do humans engage in nature? 2 Grad students will come out to present the discussion; NMCC would lead the way through the forest. Park at the NMCC and walk the forest trail near Rick’s house. Proposed date was the evening of August 4th. Steve K. motioned, Steve C. seconded, all agreed in favor of the event. Steve K. contacted the Helena group with the plan, the group created a Facebook Event in which we are the host, and advertisement will be sent out in the July Newsletter.
- i. **General updates:** Everyone – what’s up in your neighborhood. Check out our webpage (www.ninemilecommunitycenter.com) and check out our Facebook page! And, look at those awesome new glow in the dark exit signs!!! – thank you Steve!! Next meeting we will need a solid plan for the newsletter.
3. **PUBLIC COMMENT:** Connie Dove wanted to thank the board for the use of the NMCC for her father’s memorial service. She donated money to the NMCC and requested that it be used towards the floor refinishing project. The check was given to Pam for deposit into the NMCC account.
4. **Set next meeting date** – July 10, 2019, 7:00 pm. Location—NMCC