

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

September 9, 2015

7:00 PM Nine Mile Community Center

Meeting called to order by the President

MINUTES: August 12, 2015

Correspondence:

TREASURER'S REPORT:

1. OLD BUSINESS:

a. Event Schedule

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| 1. Knapweed Program – Mt Land Reliance | August 19, 2015 |
| 2. Stark School Centennial/Election | September 19, 2015 |
| 3. Craft Fair and Turkey Shoot | November 28, 2015 |
| 4. Christmas Eve | December 24, 2015 |
| 5. Longo-Keenan Wedding | May 21, 2016 |

b. Property Line Encroachment – Update

c. Grants - Travel to Polson for Montana History Foundation Board meeting—8/24/15

d. Centennial Planning – Update

1. Review checklist from September 2 meeting
2. Solicit help for set up Friday, September 18 and during event

e. Election – Review election process, including bylaw provisions

f. Action Items Update

1. Assemble binder with pertinent building maintenance information – Ongoing
2. AmazonSmile – Steve King; Karen Murphy

2. NEW BUSINESS:

a. General updates:

b. Free use of Community Center; Review governance documents—Tabled until 2016

c. Marketing – Tabled until after Centennial

d. Publishing NMCC events in Frenchtown School District newsletter

3. PUBLIC COMMENT:

4. Set next meeting date –

5. Adjournment