

**Nine Mile Community Center  
Board of Directors Meeting  
September 13, 2017**

**Board Members Present:** Sharon Sweeney, Lisa Schweigert, Steve King, Julie Prosa, and Jennifer Murphy, Pam Schneider, Morris Eisert

**Board Members Absent:** Randy Richards, Jason Spaid

**MINUTES:** Steve King moved to approve the meeting minutes from August 9, 2017. Lisa Schweigert seconded the motion, which passed.

**TREASURER'S REPORT:** Steve King moved to approve the treasure's report for August 2017. Jen Murphy seconded the motion, which passed.

**1. . 1. OLD BUSINESS:**

**a. Event Schedule**

- Spring Cleaning Day April 8, 2017
- Workshop: *Season Extenders & Preserving* April 22, 2017
- Workshop: *Small Engine Troubleshooting* April 29, 2017
- Workshop: *Tapping Into Your Inner Artist* May 6, 2017
- Ninemile Roadside Clean Up & Potluck June 24, 2017
- Wedding--Gollofon September 2, 2017
- **NMCC BOD Election/Lunch September 30, 2017**
- **Yoga classes—8 weeks starting..... October 18, 2017 (through 12/6)**
- Wedding vows Renewal—Dunlavy November 11, 2017
- Annual Holiday Fair November 25, 2017
- Christmas Eve Celebration December 24, 2017

**b. Grants—County Parks & Trails Grant:** the original portion of the work for the grant is completed including the additional landscaping. It is our hope to amend the grant to include the needed plumbing repairs in the schoolhouse. Steve attempted to get quotes but had not heard back as of meeting time. It was motioned to hire a plumber to complete the work before the holiday fair by Lisa Schweigert and seconded by Julie Prosa, which passed. Steve will find a plumber and it will be paid by the building maintenance fund.

Montana History Foundation Grant: Steve and Sharon have begun preparing for a grant application for the kitchen area. Bids for the will be acquired before November 1, 2017 for the desired repairs. These repairs include removal of fans in ceiling, extend molding, plaster or sheet rock ceiling, painting, removing paneling behind sliding kitchen door, fix holes in walls, add a closet door, remove miscellaneous fixtures, replace lighting, new molding at baseboard, repair hold in floor, and stain and sand woodwork to make it cohesive throughout.

**c. Gollofan wedding—** The wedding party had initial concerns about parking but there was more than enough room, as reported by the groom. Additionally, there are wasps in the church that need to be addresses.

**d. Holiday Craft Fair —** Craft fair is sold out and there are now 3 vendors outside. The event poster will be ready before the middle of October to be published in the next newsletter. The newsletter will be completed by November 1 to be sent for mailing (thanks, Steve!). We will discuss the holiday fair at the October board meeting.

**e. Woodpecker Holes—**there are holes in Pavilion, Church and School House. Through research, Sharon found that using "Great Stuff", rocks, and hardware cloth is the best way to cover the holes in the pavilion. Jen Murphy motioned to have the needed items purchased and Steve King seconded the motion, which was approved. Lisa Schweigert has offered to purchase the supplies.

2. **NEW BUSINESS:**

- a. **Upcoming NMCC BOD election** — Saturday, Sept 30<sup>th</sup>, set up at 10am. Jen will bring ballots and email lists. Betty Oleson will bring the voter roster. Lisa will bring burgers, bund, hot dogs, salad, charcoal, and lighter fluid. Sharon will get the drinks, condiments, and chips. Steve will grill the burgers and dogs. Betty Oleson and Julie Prosa will be the election officials.
- b. **New Grant application for kitchen renovations.** Checked into the Fort Missoula Historical folks—grants due in June. No other update.
- c. **General updates:** Please help promote the yoga classes (8 weeks--\$5 each, or all 8 for \$30!). Also, Erin Phelps (Ninemile District Ranger) would like to have another community meeting at NMCC. There is no date set for this event at this time.

3. **PUBLIC COMMENT:** No public comment.

4. **Next meeting date** – October 11, 2017—Location—NMCC