

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

June 10, 2015

7:00 PM Nine Mile Community Center

Meeting called to order by the President

MINUTES: May 6, 2015

Correspondence: David Pontrelli, Condolence; Mike Albans and Sara Ehlen, Thank You

TREASURER'S REPORT:

OLD BUSINESS:

a. Event Schedule

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| 1. Healthy Acres Seminar - Update
~45 participants, \$85 invoice for rent | May 30, 2015 |
| 2. Photography Workshop - Update
18 participants, \$450 | June 6, 2015 |
| 3. Native Plant Tour (not at NMCC) | June 13, 2015 |
| 4. Burns Wedding | June 20, 2015 |
| 5. Knapweed Program – Mt Land Reliance | August 19, 2015 |
| 6. Stark School Centennial/Election | September 19, 2015 |
| 7. Craft Fair and Turkey Shoot | November 28, 2015 |
| 8. Christmas Eve | December 24, 2015 |

b. Property Line Encroachment - Update

c. Grants

Parks and Trails – Electrical maintenance
Red Ants Pants Foundation proposal

d. Centennial Planning – Budget for food, music, printing and mailing

e. Action Items Update

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

2. NEW BUSINESS:

a. General updates:

Mowing, vacuuming before June 20 wedding
Propane tank purchase update; setting thermostat, summer fill

b. Marketing – Centennial opportunity for marketing, legacy donation pamphlet

3. PUBLIC COMMENT:

4. Set next meeting date –

5. Adjournment