NINE MILE COMMUNITY CENTER BOARD MEETING: AGENDA

February 8, 2017

6:00 PM Nine Mile House Restaurant (Meet at 6; meeting will begin at 6:30)

MINUTES: December 14, 2016 Correspondence:

TREASURER'S REPORT: See note from Pam

1. OLD BUSINESS:

a. Event Schedule

1. Spring Cleaning Day April 8, 2017 2. Workshop: Season Extenders & Preserving April 22, 2017 3. Workshop: Small Engine Troubleshooting April 29, 2017 4. Workshop: Tapping Into Your Inner Artist May 6, 2017 5. Ninemile Clean Up & Potluck?????? June 24, 2017???? 6. Wedding--Gollofon September 2, 2017 7.NMCC BOD Election/Lunch September xx, 2017 8. Annual Holiday Fair November 25, 2017 9. Christmas Eve Celebration December 24, 2017

- b. Spring Workshops—Advertising? Prices? Lunches? Contact? Deadlines @ 1 week—enough?
- c. Newsletter Planning Info about spring classes or other events (Jen); fund raising for septic?
- d. Grants—County Parks & Trails Grant: Report out by Steve. Montana History Foundation

Grant: Any updates?

- e. Spring Cleaning work list—Meeting time? Lunch/BBQ; To-Do List?
- **f. Fundraising** PINT NIGHT? —Brainstorm new ideas.

2. **NEW BUSINESS**:

- **a.** General updates:
- **b.** Foundation repairs—Update; schedule; finances;
- c. Wedding Fair(s)—2017: Discussion (how do we get a better presence "out there?")
- 3. **PUBLIC COMMENT**:
- 4. **Set next meeting date** March 8, 2017—Location????