

Nine Mile Community Center
Board of Directors Meeting
February 10, 2016

Board Members Present: Sharon Sweeney, Morris Eisert, Steve King, Jennifer Murphy, Karen Murphy, Julie Prosa, Lisa Schweigert, Pam Schneider, Jason Spaid

Board Members Absent: All members present

MINUTES: Lisa Schweigert moved to approve the meeting minutes from December 9, 2015. Karen Murphy seconded the motion, which passed.

TREASURER'S REPORT: Pam Schneider went over the treasurer's report that had been emailed to all board members. As of 2/6/2016, the checking account balance is \$15,522.66 and the savings account balance is \$2,801.80. Unrestricted net assets are \$12, 442.77. Please see full treasurer's report for details.

1. OLD BUSINESS:

a. Event Schedule

- Longo-Keenan Wedding May 21, 2016
- Ashlyn Rose and Joshua Wedding June 11, 2016

b. Thank You Cards – Blank cards were passed around the table for the BOD to sign for future use.

c. Board of Directors – It was approved by the BOD via email that Julie Prosa would finish Shirley Weaver's place on the board until the end of her term (September, 2016).

d. Ninemile Ranger District Visit – Erin Phelps updated the NMCC BOD on the Soldier Creek / Bulter Creek Fire Risk Reduction Project that will begin in late 2017. This project is 45,160 acres and will include hand and commercial thinning as well as burning. Erin will update the NMCC BOD when finalized. It was presented to have a possible public meeting about the project at NMCC. Erin also reviewed a few other small projects and events to come in the future. It was offered to Erin that any letters to the public or information about projects can be added to future newsletters.

e. Spring Classes – Mike Albans has offered to instruct a photography class again this year. No date has been set. Additionally, Jean Richards is interested in instructing 2 art classes, one for adults and one for children, towards the end of April, 2016. Jason Spaid mentioned the possibility of an Adult Hunter Mentorship class partnered with Rocky Mountain Elk Foundation and MT Fish, Wildlife and Parks. He will offer update when more information becomes available.

f. Property Line Encroachment - Steve King gave an update on his work on the Emery's property line encroachment. Steve was able to meet with John Hart, the Missoula County Assistant Attorney. With John's suggestions, Steve has modified the license agreement which included information about requesting the Emery's include NMCC to their property liability coverage. Steve has written a cover letter and will send the letter via certified mail. The letter will include a request for response within 30 days.

g. Newsletter Subcommittee - Sharon Sweeney and Lisa Schweigert have offered to obtain quotes from mailing services in town to receive the best rates on printing and postage for future NMCC newsletters. They will offer an update at the next board meeting.

h. Thank You Letters/Cards - Lisa Schweigert currently writes all thank you notes/cards for the NMCC. Previously, the cards were passed around at board meetings for all to sign. Lisa will send out cards on a timely basis even if they do not include everyone's signature. If they are not signed by all, she will sign them on behalf of the NMCC Board of Directors.

- i. **Spring Cleaning/Maintenance** – Spring cleaning work will begin on April 16, 2016 to begin preparation of the new fence and possibly tree planting, weather permitting. Jason Spaid will borrow a Bobcat from Carolyn Demin to get fence posts in the ground. The actual spring cleaning day will take place on April 30th and will begin at 9:00am. Projects included finishing any fencing and planting trees. Sharon Sweeney has a full list of projects that will be completed.

2. **NEW BUSINESS:**

- a. **Wedding Fair** - February 20, 2016 in the University of Montana's UC Ballroom. Because we were offered half price (\$225) the BOD approved the NMCC's attendance. Lisa Schweigert and Jennifer Murphy will work the booth from 10am-1pm. Sharon Sweeney and Julie Prosa will work the booth from 1pm-4pm.

3. **PUBLIC COMMENT:**

No public comment.

4. **Set next meeting date** – March 9, 2016

5. **Adjournment** at 8:38 p.m.