

# NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

May 10, 2017

7:00 PM          Nine Mile Community Center (25620 Nine Mile Road)

**MINUTES:** April 12, 2017

Correspondence: Thank you notes out to our instructors.

**TREASURER'S REPORT:** See note from Pam

## 1. OLD BUSINESS:

### a. Event Schedule

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

**b. Spring Workshops**—Big success—All 3 classes. Ideas for next year??

**c. Grants**—County Parks & Trails Grant: We have good “match funding” (need 50% for this grant, and we have a generous donor who will help). Should we try to spend the rest of the County funds to get the women’s toilet fixed and/or hot water heater drained/cleaned?  
Montana History Foundation Grant: Any updates from Mark Tomell?

**d. Roadside Clean-up & Potluck**—Karen is willing to write up an email blast to the community to “advertise” this community event (before she takes off for 3 months). Is someone willing to get the information to Karen ASAP? Need specifics of the event (e.g. when & where to meet; Start times/stop times; how to dress; drivers to pick up trash; info about the potluck; do we need more bags; what do we DO with all the trash? Etc.)

**e. CRAFT FAIR**—We need a volunteer to contact the artists/vendors! We have about 22 vendors (and generally have most of our vendors return from the previous year(s)). We’re late getting this up & running this year! Need to get on it ASAP.

**f. Piano**—Interest, but we still have the piano. Mike Oliver interested in the old basement door.

## 2. NEW BUSINESS:

**a.** June NMCC meetings: NMCC BOD Wed. June 14<sup>th</sup>. County Parks & Rec Department meeting at NMCC on Thur. June 15<sup>th</sup> to present us with a Parks Stewardship Award! Please plan to attend if you can!

**b.** Rental price for only the Church? (Renewing vows: we decided \$100 was fair, and now have November 11<sup>th</sup> booked.)

**c. NMCC flooring:** \$50/gallon x 6 gallons = \$300. Nice to have it done well *before* our September 2<sup>nd</sup> wedding.

**d. General updates:**

## 3. PUBLIC COMMENT:

4. **Set next meeting date** – June 14, 2017—Location—NMCC; June 15<sup>th</sup>: Parks & Rec BOD meeting.