

**Nine Mile Community Center  
Board of Directors Meeting  
June 13, 2018**

**Board Members Present:** Sharon Sweeney, Steve Cummings, Jennifer Murphy, Lisa Schweigert, Steve King, and Julie Prosa

**Board Members Absent:** Morris Eisert, Pam Schneider, and Pat Cainan

**MINUTES:** June's meeting minutes were motioned for approval by Steve King and seconded by Sharon Sweeney, which were approved

**TREASURER'S REPORT:** No treasurer's report for June

**1. OLD BUSINESS:**

**a. Event Schedule**

- Spring Cleaning Day April 28, 2018
- Graduation Party May 13, 2018
- Ninemile Ranger Station: Public Mtng. May 22, 2018 (6:30--8:00)
- Ninemile Roadside Clean Up & Potluck June 16, 2018  
(2:00; 4:30 Potluck)
- Wedding—Richardson June 23, 2018
- **Wedding—Libby Lichte June 30, 2018**
- **Wedding—Crystal Forrider August 4, 2018**
- Wedding—Robyn Floren & Weishaar September 1, 2018
- NMCC BOD Election/Lunch September 15, 2018
- Chili Cook-off & Cider Pressing October 13, 2018
- Annual Holiday Fair November 24, 2018
- Christmas Eve Celebration December 24, 2018

**b. Event Prep**—Sharon will water for the upcoming events. The wedding from June 30<sup>th</sup> has not completed their clean up duties. It was decided that no cleaning deposit would be withheld if the renters will clean up in the next two weeks. If they are unable or unwilling, a \$75 cleaning fee will be withheld from their deposit.

**c. Annual Holiday Craft Fair**—Pat has been in contact with vendors. There have been 6 vendors confirm at this time. Jen will do another FaceBook event this year.

**d. Downstairs Repair Bids**—Downstairs ceiling drywall work complete except for the painting. The upstairs kitchen project is beginning. A generous benefactor has offered to cover the expense of new lighting. Steve will compose a quote on price for 6 lights to match the lights in the basement and Sharon will work with the benefactor for authorization and organizing payment. Sharon motioned to approve the lighting work and Steve Cummings seconded the motion, which passed.

**e. Grants**— Fort Missoula History Grant: There is a pending proposal for the grant to aid in the kitchen remodel project. This grant will be decided next Monday.

**f. Chili Cook-off & Cider Pressing**—The growlers have been designed and will be ordered. It was decided that 48 will be purchased and sold at multiple events for fundraising. \$10 price per growler was discussed. Steve K and Lisa will be meeting on 7/24 to set up the cider press.

**g. Next Newsletter**—The next newsletter will be in mailboxes by the end of July.

2. **NEW BUSINESS:**

**a. Suggestions for New Board Members**

**b. Rental Contract/Agreement** —Small changes were made to the verbiage on the rental agreement to clarify responsibilities of future renters. Lisa motioned to change the rental price to a flat \$500 and Julie seconded the motion, which passed. This means that NMCC is available for rent at a \$500 fee and they can use any or all of the buildings, tables, and chairs.

**c. NMCC Classes**—Tabled until fall.

**d. Additional items:**

- Sharon found a bonded tree company that could take down the dead tree next to the church for \$475 which included clean up. Steve K motioned to approve the tree work and Lisa seconded the motion, which passed.
- The propane tank is currently at 43%. Steve K has offered to call for bids to fill it before winter.

**e. General updates:** Everyone. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com))

3. **PUBLIC COMMENT:** N/A

4. **Set next meeting date** - August 8, 2018. Location—NMCC