

# NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

March 14, 2018

7:00 PM Morris & Kristi Eisert's Residence; 27820 Ninemile Road  
(Normally our meetings are at the Nine Mile Community Center: 25620 Nine Mile Road)

**MINUTES:** February 7, 2018

Correspondence: (Thank you's? Condolences?)

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

## 1. OLD BUSINESS:

### a. Event Schedule

1. Spring Cleaning Day	April 28
2. Ninemile Roadside Clean Up & Potluck	??? June ???
<del>3. Wedding</del>	<del>June 16, 2018</del>
4. Wedding—Richardson	June 23, 2018
5. Wedding—Forrider	August 4, 2018
6. Wedding—Floren & Weishaar	September 1, 2018
7. NMCC BOD Election/Lunch	September 15, 2018
8. Chili Cook-off & Cider Pressing	October 13, 2018
9. Annual Holiday Fair	November 24, 2018
10. Christmas Eve Celebration	December 24, 2018

**b. Annual Holiday Craft Fair**—Need someone to volunteer to take over from Jen to coordinate the vendors. It involves regular communication with a list of vendors, and rarely, but possibility needing to locate additional vendors if we don't fill up. Facebook Event Page was extremely helpful. (You won't be alone--other coordinators work on Kitchen; Advertising; Sapphire Mtn. Men; over-all coordination).

**c. Rental fees for BOD Members**—Price; Contract; Unintentional consequences?

**d. Grants**— Montana History Foundation Grant: Kitchen Preservation/Restoration. Should hear from them in April.

**e. Calendar**—Set dates. (Past ideas to add: Pint night? Chili Cook-off & Cider Pressing; Classes this year? +++) Roadside Clean Up and Community Potluck?

**f. Newsletter**—In mailboxes around April 13--14

## 2. NEW BUSINESS:

**a. The Great Fall Chili Cook-Off**—Subcommittee Volunteers include: Pat C. Steve K. Lisa S. and maybe a non-BOD member. Report out & suggested date.

**b. Apple Cider Pressing**-- Report out from Sub-committee. Do we need a *budget*? Growlers?

**c. NMCC Classes**—None this Spring. Any suggestions for Fall? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.]

**d. Spring Cleaning**—Review worklist! Develop shopping list.... Should we turn on water before April 28<sup>th</sup>? FaceBook Event page?? Need help with wall hole repair.

**e. By-Laws** — Any interest in changing/tweaking our By-Laws? (Plan for March/April BOD meeting)

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

## 3. PUBLIC COMMENT:

4. **Set next meeting date** – April 11, 2018. Location—NMCC