

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

July 12, 2017

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

MINUTES: June 14, 2017

Correspondence: (Sign new cards for future use)

TREASURER'S REPORT: See note from Pam

1. OLD BUSINESS:

a. Event Schedule

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| 1. Spring Cleaning Day | April 8, 2017 |
| 2. Workshop: <i>Season Extenders & 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. Ninemile Roadside Clean Up & Potluck | June 24, 2017 |
| 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. Celebration of Life—Ralph Thisted | November 12, 2017 |
| 11. Annual Holiday Fair | November 25, 2017 |
| 12. Christmas Eve Celebration | December 24, 2017 |

b. **Grants**—County Parks & Trails Grant: Any updates? Montana History Foundation Grant: Looks great!

c. **Roadside Clean-up & Potluck**— Karen will do a Blog/website update when she gets back in September. This event was a big success, and was coordinated with the Ninemile Wildlife Workgroup and the Ninemile Ranger Station!

d. **CRAFT FAIR**— Update: Jen & Julie.

e. **Piano**—Yeaaaaa! It's gone. Mike Oliver interested in the old basement door.

f. **NMCC flooring**: We agreed it was OK to spend ~ \$300. Discussion from a floor guy that Pam knows: \$2,000--\$4,000 to do it right. *Other* priorities for next steps?

g. **Our Stewardship Award**—Great participation from the Board & a few from the community.

2. NEW BUSINESS:

a. **Upcoming NMCC BOD election & newsletter**—August newsletter to ask for candidates

b. **June, 2018 Wedding**—OK to move tables? Irrigate? Cut grass. Fire pit.

c. **Celebration of Life**: Ralph Thisted—November 12th 2017. Fee discussion for new policy.

d. **General updates**:

3. PUBLIC COMMENT:

4. **Set next meeting date** – August 9, 2017—Location—NMCC;