

**Nine Mile Community Center  
Board of Directors Meeting  
June 8, 2016**

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

**Board Members Absent:** Pam Schneider

**MINUTES:** Jason Spaid moved to approve the Meeting Minutes from May 8, 2016 and Morris Eisert seconded the motion, which passed.

**TREASURER'S REPORT:** Reference Profit and Loss statement for June of 2016. In summary: \$4,461.97 was transferred from the checking account to a 3 year CD paying .65% interest. The total on the CD is \$6500. \$7,197.83 was transferred from the checking account to the savings account which earns .02% interest. The balance in the savings account is \$10,000. The current balance in the checking account is \$7,407.03 earning no interest. The deposits for future events is \$1400 and will be eliminated after the wedding this weekend. \$600 will become revenue and \$800 will be returned if center is left in good order.

**1. OLD BUSINESS:**

**OLD BUSINESS:**

**a. 2016 Event Schedule**

- |  |                    |
|--|--------------------|
| • Spring Cleaning Day                      | April 30, 2016     |
| • Nine Mile Ranger District Public Meeting | May 17, 2016       |
| • Longo-Keenan Wedding                     | May 21, 2016       |
| • Ashlyn Rose and Joshua Wedding           | June 11, 2016      |
| • Trout Unlimited Field Trip               | July 12, 2016      |
| • NMCC BOD Election/Lunch                  | September 17, 2016 |
| • Annual Holiday Fair                      | November 26, 2016  |

**b. Painting** – Second coat on fence scheduled. It will be at 4pm Wednesday July 13. Lisa, Steve, and Sharon will be there. Jason and Lisa will help if their schedules allow.

**c. Front Door Maintenance** – The door will need to be fixed before winter. Jen will call MT SHIPO/Betty Oleson to find out information about fixing or replacing the door. Steve will do some kick plate research and bring info to July meeting.

**d. Vacuuming** – Julie has vacuumed the church and schoolhouse in preparation of the June 11<sup>th</sup> wedding.

**e. Property Line Encroachment** – There has been no response or correspondence received from Richard Emery as of June 8, 2016.

**2. NEW BUSINESS:**

**a. Tree Watering** - Newly planted trees need a good watering every few weeks. Sharon will look into getting a drip system installed for a long term solution.

**b. Email blasts for upcoming events** – Karen will send on before July 12<sup>th</sup> for the Trout Unlimited Field Trip after more info is received.

**c. Foundation repairs** – Steve will seek proposals from 3 people/businesses.

- d. **“Support out local businesses” webpage** – Karen Murphy will look into other options to bring in revenue. She will put together information about asking businesses to sponsor NMCC newsletters.
- e. **Free use of Community Center; Review governance documents**—*Tabled* until 2016
- f. **Marketing** – *Tabled* until after Centennial
- g. **Plumbing** – Steve will try to fix the plumbing leak in the men’s restroom. If he is unable, a plumber will need to be called to stop the leak.
- h. **Propane tank**- The tank needs to be filled and propane is currently at \$1.39/gallon. Steve will call and schedule a fill.
- i. **NMCC Election** –Sharon, Karen, Julie are up for re-election. Karen will not re-run this year and Julie is unsure if she will run at this time. We will possibly need two candidates for the fall election.
- j. **Ninemile House** - Julie suggested reaching out to the new Ninemile House owner to see if they are interested in possibly catering events in the future at NMCC.

3. **PUBLIC COMMENT:**

No public comment.

4. **Set Next Meeting Date** –Wednesday, July 13, 2016

:

5. **Adjournment** at 8:00 P.M.