

Nine Mile Community Center
Board of Directors Meeting
March 9, 2016

Board Members Present: Sharon Sweeney, Morris Eisert, Jennifer Murphy, Karen Murphy, Julie Prosa, Lisa Schweigert, Pam Schneider

Board Members Absent: Steve King, Jason Spaid

MINUTES: Lisa Schweigert moved to approve the meeting minutes from February 10, 2016. Karen Murphy seconded the motion, which passed.

TREASURER'S REPORT: Pam Schneider went over the treasurer's report that had been emailed to all board members. There was a deposit of \$6.70 from Amazon Smile which was the only change from the previous report. Please see full treasurer's report for details.

1. OLD BUSINESS:

a. Event Schedule

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|----------------------------------|----------------|
| • Longo-Keenan Wedding | May 21, 2016 |
| • Ashlyn Rose and Joshua Wedding | June 11, 2016 |
| • Fence Construction | April 16, 2016 |
| • Annual NMCC Clean-Up Day | April 30, 2016 |

- b. Fence Construction** – After the passing of Carolyn Demin logistics of tracking down or finding a post pounder to use is needed. Jen Murphy offered to call Joan Robinson to try to find an option. Morris Eisert and Sharon Sweeney have volunteered to pick up the posts and rails before the fence construction day. The board decided not to fence on the hill to save money on fencing supplies.
- c. Spring Classes** – Sharon has been trying to contact those who have showed interest but there are no updates. She has asked those interested to let us know by April 1st to be included in the next newsletter.
- d. Carolyn Demin Memorial Fund** – Ideas were brought to the table about how to spend any memorial funds. Ideas are to fix the ceiling in the kitchen, paint the kitchen, install the flag pole donated by Carolyn, install horseshoe pits, plant a tree or shrubs in her honor and install a plaque in her honor.
- e. Property Line Encroachment** – No update at this time. It was questioned if we should send a letter with time parameters to move the driveway. This will be tabled until the next meeting when Steve King is present.
- f. Thank You Letters**- Sign blank cards for Lisa's future use
- g. Newsletter Subcommittee** – It was decided that the bulk mailing rate would be paid for again this year due to the high prices of printing and mailing.
- h. Spring Cleaning/Maintenance** – The cleanup day will begin at 9 am on Saturday April 30th. Sharon has a list of cleaning and maintenance items. This list may include finishing the fencing depending on the post pounder.

2. **NEW BUSINESS:**

- a. **Event Ideas-** The board proposed to host a roadside cleanup day on June 4th at 10 am (unless there is a spring class scheduled for that day). There will be a potluck lunch provided by the BOD after the cleanup is completed. This event was motioned by Lisa Schweigert and Jen Murphy seconded the motion, which passed.

3. **PUBLIC COMMENT:**

No public comment.

4. **Set next meeting date** – April 13, 2016

5. **Adjournment** at 8:24 p.m.