

NINE MILE COMMUNITY CENTER BOARD MEETING: *MINUTES*

November 14, 2018

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

Board Members Present: Sharon Sweeney, Steve Cummings, Lisa Schweigert, Steve King, Julie Van Hise, Morris Eisert, Rick Marler, Pat Cainan, Pam Schneider.

Board Members Absent: None

Community Member Present: Betty Oleson

MINUTES: October 10, 2018; Steve K motioned for approval, and Lisa seconded. All voted in favor.

TREASURER'S REPORT: See separate note from Pam. Since Nov 5th: Individual contributions total \$500; Total is \$35,000 with \$28,000 available to spend; \$100 expense out of Historic for Chopping the Dead topped tree; 9 t-shirts left; ~\$700 in craft fair booths. Pat owes Pam the # of booths bought to ensure booth income value is correct. Julie, Sharon, and Morris signed the Corporate Authorization Resolution. Insurance: Previous carrier policy, Hub, is available to review to ensure new insurance policy is adequate. Steve King volunteered to review in order to determine adequacy of new insurance company and policy. Estimated replacement costs are \$450,000: determining whether this is too high, low, or adequate. Steve K. motioned to approve treasurer report, Julie seconded. All members voted in favor.

Based on discussion in October concerning credit card usage for NMCC events: the Square = 3.5% + \$.15 for each manual transaction and offline mode; and, 2.75% for each swiped transaction (online). All agreed to stay with cash & check for now.

1. OLD BUSINESS:

a. Event Schedule

1. Spring Cleaning Day	April 28, 2018
2. Graduation Party	May 13, 2018
3. Ninemile Ranger Station: Public Mtng.	May 22, 2018 (6:30--8:00)
4. Ninemile Roadside Clean Up & Potluck	June 16, 2018 (2:00; 4:30 Potluck)
5. Wedding—Richardson	June 23, 2018
6. Wedding—Libby Lichte	June 30, 2018
7. Wedding—Crystal Forrider	August 4, 2018
8. Wedding—Robyn Floren & Weishaar	September 1, 2018
9. NMCC BOD Election/Lunch	September 15, 2018
10. St. Joesph's School Retreat	October 11, 2018
11. Chili Cook-off & Cider Pressing	October 13, 2018
12. Annual Holiday Fair	November 24, 2018
13. Christmas Eve Celebration	December 24, 2018

b. Welcome & Introductions: Rick and Julie were introduced to Pat and Pam due to their absence at October's meeting.

c. Chili Cook-off & Cider Pressing: The first event was very successful. Held lessons learned/critique event immediately following the event. Sharron has documented on the lessons learned product. Further discussion took place during the November meeting concerning the lessons learned report and future ideas for Chili Cook-off & Cider Pressing. Sharron took note and updated the product for next year's use. One item of note is that this event was in planning stages 1 year prior to event. Added to the lessons learned notes: Rent a press form MUD (Missoula Urban Demonstration) to add a station for pressing; make a sturdier base for the press (Steve K. volunteered to do this); add signs for directions and instructions for cider press stations; signs for washed and unwashed apples; move entry way

pay station to outside of NMCC building if weather permits. Grant covered all costs; made money off of chili; free cider.

- d. **Annual Holiday Craft Fair:** Completed a thorough review of the checklist and assigned duties. Pat provided an update from vendors. Pat had potentially 1-2 more tables available for vendors prior to the event. Clean up and decorate scheduled for November 20th. Vendor Set-up Friday prior 4:00 – 6:00. Volunteer arrival on Saturday set at 7:30. Parking 3 attendants needed, sandwich boards (Old US 10 and West Ninemile Rd, Remount Road, Exit 82, West Ninemile Road and Nine Mile Road). Vendors get 1 free lunch per table/not per person. Donation can discussed; Pam mentioned straight donations in jar, no donation receipts. Pam got change for the jar. Steve K donated donation jars. E-mail sent on November 24th from the ninemilecc@gmail.com account to forward out to guests. Rough breakdown of who & what: Betty, Julie, Shannon = Chili; Sharon = Salad; Betty, Jani = cookies; Lisa = bread & butter; Betty = honey & ice, cinnamon rolls, coffee and cream; drinks = NMCC already had; Kitchen = Lisa, Pam Younis, Betty, Jani; floater = Julie; Hay Rides = Morris; Fire = Rick, Steve C & Steve K; Mountain Men = Morris; NMCC Shirts/Growwwlers = Shannon; Sharon = Greeter. We shared the event on FB from the FB page created by Jen; distributed flyers = Lisa, Pat, Steve, Julie, at schools, FT post office and FT, Frenchies & bank, Alberton. Pam donated her big roaster for use with the Chili (worked great!). Sharon reworked the items for sale sign. Prices for items changed slightly based on input from board via e-mails, prior to the craft fair. Lessons learned will be discussed at December Meeting. Holiday fair results will be discussed at the December board meeting.
- e. **Painting**—Downstairs: Done. Will ask for volunteers to do walls (spring). Upstairs: Upstairs Done Friday, Lights/Electric done Sunday/Monday. Steve spoke with Brian Palmer to ensure timeline for projects complete prior to craft fair. Brian Palmer installed lights in dining room prior to the craft fair at no additional cost. Looks great!!!
- f. **Grants**— Fort Missoula History Grant: completion report in work by Steve K; & Vital Ground Cider Day Grant = completion report in work by Sharon, nearly complete; New grant proposed by Sharon @ Garnet New grant opportunity discussed – Garnet Ghost Town; front of building, Max \$5000, no match mentioned. Will begin working once previous grants' reports are completed.
- g. **Next Newsletter**— November newsletters looked great and made it out to the community. Due to November's newsletter including the Christmas Eve event, it was decided that no December newsletter was required. All agreed.

2. NEW BUSINESS:

- a. **Keys for NMCC** – Keys distributed to Julie and Rick.
- b. **Set Date for Winterizing** -- Discussing at December Meeting
- c. **Rental Contract/Agreement** — Updates needed. On-going.
- d. **Selling extra logs/poles** – Four logs for \$100; On-going. (Haven't heard lately)
- e. **By-Laws** — No interest in changing By-Laws at this time.
- f. **NMCC Classes & other revenue generating ideas**—Any suggestions for next spring? [Previous ideas included Small Engines; Home Brew; Self Defense; Yoga; Albans for photography.]
- g. **General updates:** Everyone. New contact info list sent out in e-mail by Sharon. It was discussed and agreed upon that the NMCC would purchase a tarp the new bench in front of the building. Check out our webpage (www.ninemilecommunitycenter.com) and check out our new Facebook page!
- h. **Volunteers & Committees:** Discussion took place concerning the involvement of non-nine mile valley residents (as defined in NMCC by-laws) volunteering on the board. Two options surfaced: changing the NMCC by-laws or developing committees as authorized per the by-laws. While non-nine mile valley residents are no authorized to be on the board of directors as

a voting position; they may fill positions as committee leaders. The board decided to not change the by-laws, but to venture into creating committees for the various events throughout the year (i.e. November craft fair, October Chili cook-off & Cider Pressing, etc.). The creation of committees would lessen the workload of each individual board member. Committees must work within the constraints determined by the board. Needs further discussion and method of implementation. Suggestion was to add option to the Spring Newsletter.

3. **PUBLIC COMMENT:** Betty volunteered for baking and kitchen duty at the craft fair. Betty volunteered to communicate with Carol Guthrie about decorating for the Christmas Eve event; e-mail update from Betty: Carol would love to decorate and looks forward to wrangling the Christmas Eve crew once again, as she has in previous years.
4. **Set next meeting date** – December 12, 2018. Location—NMCC; Thank you notes completed for volunteers at the craft fair?