

**Nine Mile Community Center
Board of Directors Meeting
May 11, 2016**

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

Board Members Absent: Jennifer Murphy

MINUTES: Steve King moved to approve the Meeting Minutes from April 13, 2016 and Morris Eisert seconded the motion, which passed.

TREASURER'S REPORT: Reference Treasurer's Report- Handout dated May 10th, 2016. Note, there is a Total of \$19,744.22 in the NMCC Checking Account and a balance of \$2,802.08 in the Savings Account. Jason Spaid motioned to approve the Treasurer's Report and Lisa Schweigert seconded the motion.

1. OLD BUSINESS:

a. Event Schedule

- Spring Cleaning Day April 30, 2016
- Nine Mile Ranger District Public Meeting May 17, 2016
- Longo-Keenan Wedding May 21, 2016
- Photography Workshop June 4, 2016
- Ashlyn Rose and Joshua Wedding June 11, 2016
- Trout Unlimited Tour July 12, 2016
- NMCC BOD Election/Lunch September 17, 2016
- Annual Holiday Fair November 26, 2016

b. Property Line Encroachment – No reply as of yet to Correspondence sent. "Take Action" Deadline is August 1, 2016 as per Steve King's update.

c. Spring Classes - Photography Workshop has been scheduled for June 4th from 10:30AM – 3PM.

Karen Murphy will send an E-mail blast to encourage further participation/signups. To-date – only 3 participants have registered for the class.

d. Trout Unlimited's Restoration Tour –has been scheduled for July 12, 2016 w/time still T.B.D.

e. "Thank You" from the Garbage Pickup Man for the \$50 Gift Certificate

f. Tree Felling and Clean-Up – No news to date from the Tree Feller

g. Spring Cleaning-Accomplished w/the Exceptions Below-still required. Note, we had 22

Volunteers show up that day.

h. Painting – (further required follow-up chores from Spring Cleaning) –scraping/sanding/

primering & painting. For both Church- front porch and Church-front fencing w/ Sharon, Steve,

Lisa, Jason w/Sander and Julie Volunteering. Scheduled for Saturday, May 14 between 1:30ish or

2:00ish PM.

2. **NEW BUSINESS:**

- a. **Sharon Sweeny opened a discussion in favor of the Board's sending a letter of support toward's Trout Unlimited's efforts in securing a Grant(s) to further their restoration efforts.** After careful discussion re the pros and cons of the Board's involvement in this type of request and whether this was something we-the Board should consider, ultimately we both voted, and approved (with a majority ruling) to have Sharon go ahead and write/send the letter .
- b. **Karen Murphy adding to our E-mail Blast List** incorporating names from the Nine Mile - Dust Abatement List. Furthering Advertising efforts towards Upcoming Events.
- c. **The Nine Mile Visitor Center is looking for temporary Volunteer(s)** to fill-in as a Tour Guide. Contact Laura Johnson @ (406) 626-5404 if interested.
- d. **"Support Our Local Business" Webpage**-this idea was presented to Karen Murphy and opened up to further group discussion re quantitative specifics i.e. costs vs. returns? Karen agreed to research further and consider a possible Spread Sheet option.
- e. **Foundation Repairs**-to-date we've collected \$5300 (w/Grant + Donations). Steve King to start the ball rolling and contact multiple Masonry Companies w/our requests for a professional "Project Priorities List", itemized Project Bids and Total Quotation Proposal.

3. **PUBLIC COMMENT:**

No public comment.

4. **Set Next Meeting Date** –Wednesday, June 8, 2016

5. **Adjournment** at 8:40 P.M.