

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

November 11, 2015

7:00 PM Nine Mile Community Center

Meeting called to order by the President

MINUTES: October 14, 2015

Correspondence:

TREASURER'S REPORT:

1. OLD BUSINESS:

a. Event Schedule

- | | |
|-----------------------------------|-------------------|
| 1. Craft Fair and Turkey Shoot | November 28, 2015 |
| 2. Christmas Eve | December 24, 2015 |
| 3. Longo-Keenan Wedding | May 21, 2016 |
| 4. Ashlyn Rose and Joshua Wedding | June 11, 2016 |

b. Property Line Encroachment – Update and next steps

c. Grants – Fencing and tree planting this spring (to complete County grant). Montana History Foundation grant components—Due to MHF Jan 2016

d. Craft Fair – Review Check List (Heads up on volunteer assignments.) Select dates for clean-up and set-up. Advertising!

e. Action Items Update

1. Assemble binder with pertinent building maintenance information – Ongoing

2. NEW BUSINESS:

a. General updates

b. Free use of Community Center; Review governance documents—*Tabled* until 2016

c. Marketing – *Tabled* until after Centennial

d. Publishing NMCC events in Frenchtown School District newsletter

e. 2016 Wedding Fair

f. Newsletter Items

3. PUBLIC COMMENT:

4. Set next meeting date – December 9, 2015

5. Adjournment