

# NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

December 13, 2017

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

**MINUTES:** November 8, 2017

Correspondence:

**TREASURER'S REPORT: See note from Pam.**

Also, 2001 gifts In Memory Of Ann Felstet, \$135 + \$105 = \$240. The relatives are requesting "a list of projects or needs we might consider from or suggestions from the Center committee" so they could more specifically designate their gift. How should we respond?

## 1. OLD BUSINESS:

### a. Event Schedule

1. Spring Cleaning Day	April 8, 2017
2. Workshop: <i>Season Extenders &amp; Preserving</i>	April 22, 2017
3. Workshop: <i>Small Engine Troubleshooting</i>	April 29, 2017
4. Workshop: <i>Tapping Into Your Inner Artist</i>	May 6, 2017
5. Ninemile Roadside Clean Up & Potluck	June 24, 2017
6. Wedding--Gollofon	September 2, 2017
7. NMCC BOD Election/Lunch	September 30, 2017
8. <b>Yoga classes—8 weeks starting.....</b>	<b>October 18, 2017 (through 12/6)</b>
9. <b>Wedding vows Renewal—Dunlavy</b>	<b>November 11, 2017</b>
10. Annual Holiday Fair	November 25, 2017
11. Christmas Eve Celebration	December 24, 2017

- b. **Annual Holiday Craft Fair**—Review/Lessons Learned: what worked; what didn't work; what can we do better in 2018. (Alban's offer for Turkey shoot? 2018 Food Bank?)
- c. **Grants**— Montana History Foundation Grant: Kitchen Preservation/Restoration. Brief review of what we've done so far, and **decide** the next steps for grant application.
- d. **Newsletter**—Timing: To mailboxes on/about Dec 16<sup>th</sup>.
- e. **Woodpecker Holes**—Holes in Pavilion, Church and School House: Tabled until Spring Clean-up Day.
- f.

## 2. NEW BUSINESS:

- a. **Christmas Eve celebration**—Set-up Friday December 22 @ 10 a.m. ALSO, bon-fire; snow removal; shoveling; and kitchen help.
- b. **NMCC Winterizing**—Date & Time: \_\_\_\_\_ & Who: \_\_\_\_\_
- c. **The Great Western Chili Cook-Off**: Need 3 or 4 volunteers to be on a Sub-Committee to get this rolling. You'll set your own meeting schedule.
- d. **Spring Classes**—Suggestions? Ideas? Need to finalize class ideas by late January, with all final details gathered by our Feb BOD meeting (dates; times; costs; class specific's; etc.)
- e. **By-Laws** — Any interest in changing/tweaking our By-Laws? (Plan for March/April BOD meeting)
- f. **General updates**: Everyone. Check out our webpage ([www.ninemilecommunitycenter.com](http://www.ninemilecommunitycenter.com))

## 3. PUBLIC COMMENT:

- 4. **Set next meeting date** – February 14, 2018. Change Date?? Location—\_\_\_\_\_