

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

November 8, 2017

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

MINUTES: October 11, 2017

Correspondence:

TREASURER'S REPORT: See note from Pam.

1. OLD BUSINESS:

a. Event Schedule

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| 1. Spring Cleaning Day | April 8, 2017 |
| 2. Workshop: <i>Season Extenders & 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. Yoga classes—8 weeks starting..... | October 18, 2017 (through 12/6) |
| 9. Wedding vows Renewal—Dunlavy | November 11, 2017 |
| 10. Annual Holiday Fair | November 25, 2017 |
| 11. Christmas Eve Celebration | December 24, 2017 |

- b. **Annual Holiday Craft Fair**—Review Check List; need volunteers; make assignments; Clean-up day volunteers & possible issue with yoga needs; Vendor Liaison; Hay Ride; thoughts for 2018
- c. **Advertising**—Posters/Flyers; Email friends, colleagues, relatives; church bulletins; etc.
- d. **Newsletters**—Timing: To mailboxes on Friday Nov 17th ; Christmas Eve newsletter--date?
- e. **Grants**— Montana History Foundation Grant: Preparing for a grant application for the kitchen area. Missoula Co Parks & Trails Grant: Final report submitted.
- f. **Woodpecker Holes**—Holes in Pavilion, Church and School House: Tabled until Spring Clean-up Day.
- g. _____

2. NEW BUSINESS:

- a. **Christmas Eve celebration**--All
- b. **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.)
- c. **By-Laws** — Any interest in changing/tweaking our By-Laws? (Plan for March BOD meeting)
- d. **General updates:** Everyone. Please help promote the yoga classes (\$5 each evening); **AND** the NMCC Holiday Fair; **AND** check out our webpage (www.ninemilecommunitycenter.com)

3. PUBLIC COMMENT:

- 4. **Set next meeting date** – December 13, 2017—Location—NMCC;