

NINE MILE COMMUNITY CENTER BOARD MEETING

November 11, 2020 Minutes

MINUTES

Present: Jamie Schiltknecht, Julie Van Hise, Steve King, Tina Vierra McGill, Glen Babcock, Shannon Stalpaert, Lisa Hensley

Board Vacancies and new members: Morris's vacancy was addressed at the meeting. Steve went over Section 5.11 of our Bylaws, then opened the discussion for nominations, and Steve nominated Shannon to fill the position. There were no other nominations, so we all voted in favor of Shannon Stalpaert to fill Morris's position on the Board until the end of his term in 2021. Shannon was able to vote on later events this meeting.

Glen Babcock and Christmas Carol Event: former Board member, helped with 2019 Christmas events

Discussed more of an outside event spread out using the Pavilion, limited use of Church, everyone outside, more concise event for safety reasons, food is not recommended, bathroom needed and warming fire and/or other heat needed, carols to be sung, find some local musicians who are willing to play outside.

\$1367: Carol Guthrie Christmas Eve line item amount

Music: used to run \$5-600 with past band/Glen will discuss with his volunteers on how they want to move forward in planning the event

Glen will contact Lisa Baumes on choosing music and how to allocate budget due to new needs and type of event

Sound system:

Helping Hands of Alberton has purchased a sound system that may be able to be borrowed.

COVID precautions: masks required, social distancing,

May need to submit a plan to the County in order to hold the event at all. This needs to be looked into. Julie found that we would need to call the Health Department at 406-258-4755- environmental health division

Glen will update an article for the newsletter highlighting the event if we are able to have it

45 mins max for the whole event

Consolidate names of those who have passed and those new lives to the Valley to be honored that night/ could use ribbons in different colors to honor those lives/ send all names to be honored to Glen and Steve

Start time: has been 7:00pm in the past/ could be more 5-5:30 timing to capitalize on sunset and natural beauty

Heaters: Glen will look into the pricing of propane standing heaters to buy to use every year.

Set up and take down days need to be established.
Will be an agenda item on Dec. 9th meeting for updates

Treasurer's report:

Assets- used to be a line item for Community Center renovation with approx. \$1500. Julie will look into this. Account line item should be zeroed out into the project fund for paint renovations.

Motions- Tina, Shannon, all in favor. Passed report

Nov. Newsletter will highlight the vendors that can be found and buy items via our website.

Virtual Holiday Craft Fair and Bizarre: Shannon updated everyone on the use of our social media to advertise the vendors that would normally come to the bizarre. Lisa Hensley (new web and social media marketing person) can help with getting this info on our social media platforms: 2020 Virtual Craft Fair at the NMCC with weekly updates. Between now and end of Dec. we will push this via our social media for our past vendors.

Lisa brought up the question "does the NMCC have a **social media use policy**?". We may need to draft one to ensure proper use. Lisa can bring some possible drafts for Dec. meeting

Exterior painting project complete and reports sent to historical society.

NM Bar donation: 16 foot slab under pavilion now. Sanded some. May need lacquer. Needs install still and a finishing coat of oil before all finished.

Next steps will be a possible work day to help with install due to heavy weight
Steve will call Julie on hardware and work day schedule

Board policies will be reviewed at next in person meeting. This will stay on agenda in the old business

By laws and articles of incorporation: Will need to wait until January to look into Sec of State website in order to make the changes and updates necessary. Julie is working on this. Jan-April is the window to file small business report. Keep this on agenda for January and will look at submission at Feb. meeting. May need legal counsel to look this over as well.

Secretary position remains open. Currently minutes are taken on a rotating basis. Shannon is up for December

Building projects: water well easement. Steve putting together a draft easement for us to look over at Jan. meeting.

New agenda discussion: Does NMCC Board ever update community on recent going ons with the logging and mining issues currently going on? We have hosted information events as a venue for people who do have information. Could/should we be a hub of information on environmental issues, etc? We could have an “area resources” section on our website as a hub for everyone to go to learn more if they want to but not comment.

Events: what new events can we have for 2021 that will be safe and accessible?/ Keep on agenda as we continue to assess Covid limitations/ focus is outside and socially distant

Fungi tour

Raptors of Rockies- outside

Gardening classes

Trout Unlimited

Forest service

Bingo and potlucks

Outdoor movies

Climate smart event for NM valley

Fourth of July ATV parade

Future Building Projects:

Some excitement around the “outhouse rehabilitation”

Current Grant applications in for 2021- Lisa assisted Sharon with fencing proposal and grant application. Should hear in December on outcome

Historic Museum grant for our historic photos to get digitized, framed, and hung for NMCC. All in the works

Keep your eyes out for other grants that fit with our mission

Julie reminded Board of approx. \$8K to spend on updates or needs without dipping into CDs