

# NINE MILE COMMUNITY CENTER

## *December 9, 2020 AGENDA*

**Location:** Zoom Meeting (Log In to your Zoom meeting account)

**Time:** 7:00 p.m.

**Minutes:** (Corrections and/or Motion to Approve)

**Correspondence:** (Condolences; Thank you notes; etc.) ?

**TREASURER'S REPORT:** See separate report from Julie. (Questions and/or Motion to Approve)

### 1. OLD BUSINESS:

#### a. 2020 Event Schedule:

(Bold items are public events)

- |   |                                      |
|---|--------------------------------------|
| 1. Newsletter: Spring events                          | April 27, 2020                       |
| 2. De-Winterize                                       | Done                                 |
| 3. Loyola Service Day                                 | Canceled                             |
| 4. Spring Cleaning Day                                | June 13 <sup>th</sup> (Done)         |
| 5. <b>Public Campaign Event (Betty Thisted)</b>       | <b>Canceled</b>                      |
| 6. <b>USFS Meeting</b>                                | <b>Aug. 12, 2020 (Done)</b>          |
| 7. <b>Spring Class: Garden City Fungi Tour</b>        | <b>Canceled</b>                      |
| 8. <b>Special Event: Raptors of the Rockies</b>       | <b>Canceled</b>                      |
| 9. Newsletter: Summer events/BOD invite               | ~June 8, 2020 (Done)                 |
| 10. <b>Ninemile Roadside Clean Up</b>                 | <b>June 13, 2020 (Done)</b>          |
| 11. <b>July 4th Celebration</b>                       | <b>July 4, 2020 (Done)</b>           |
| 12. Wedding: Katie Bearden App: Y Res: Y Dep: Y       | July 10, 2020 (Done)                 |
| 13. Preparation for Floors                            | July 12, 2020 (Done)                 |
| 14. Floor Refinishing                                 | Week of July 13 <sup>th</sup> (Done) |
| 15. <b>Community Yard Sale</b>                        | <b>July 18, 2020 (Done).</b>         |
| 16. <b>Trout Unlimited/Betty Thisted's Birthday</b>   | <b>August 8, 2020 (Canceled)</b>     |
| 17. Newsletter: Fall Election Edition                 | ~September 1, 2020                   |
| 18. <b>NMCC BOD Election/Annual Meeting</b>           | <b>September 9, 2020</b>             |
| 19. Wedding: Naomi Klette App: Y Res: Y Dep: Y        | September 26, 2020                   |
| 20. <b>Apple Cider Pressing</b>                       | <b>October 3, 2020</b>               |
| 21. Newsletter: Combine Fall & Christmas news         | ~November 20, 2020                   |
| 22. <b>Nine Mile Holiday Fair</b>                     | <b>November 28, 2020 (Canceled)</b>  |
| 23. Newsletter: Christmas Eve info (See Nov.)         | ~December 10, 2020 (Canceled)        |
| 24. Christmas Eve Setup                               | December 19, 2020, 10:00 a.m.        |
| 25. Christmas Eve Celebration                         | December 24, 2020, 5:30 p.m.         |
| 26. Winterizing Event                                 | December 27, 2020, 10:00 a.m.        |
| 27. Wedding: Michael Williams Dep:Y/Contract:N/Fee:No | June 5, 2021                         |
| 28. Wedding: ? Kristin Fowler                         | June 26, 2021                        |
| 29. Wedding? Emily Davidson                           | July 3, 2021?                        |
| 30. <b>4<sup>th</sup> of July Parade?</b>             | <b>July 4, 2021?</b>                 |
| 31. Wedding: Codi Jean Bryant Dep:Y/Contract:Y/Fee:No | July 17, 2021                        |

**32. Community Yard Sale (save the date)**

**July 24, 2021**

- a. **Christmas Eve Celebration:** Discuss event coordination with Glen Babcock. Set dates.
  - b. **Holiday Fair Vendors:** Update on vendor web links. (Shannon)
  - c. **Nine Mile House Bar Donation:** Update from Julie.
  - d. **Bylaws & Articles of Incorporation:** Hold
    - e. **Board Policies:** Hold
    - f. **Board Position Vacancies:** Hold
  - g. **Current Building Projects:** Water well next steps. (draft easement in February)
  - h. **Current Grants:** All 2020 projects are complete.
2. **NEW BUSINESS:**
- a. **Winter Newsletter & Postings:** Highlights & distribution. Should we send newsletters via email? Should we have a social media policy? Update from Lisa.
  - b. **Pavilion Plaque:** To memorialize appreciation of our donors, and to explain some of the unique features of the building. Authorize spending ~\$300?
  - c. **2021 Events:** Discuss 2021 major public event start date; July 4<sup>th</sup>? Grow our current list including Garden City Fungi Tour; Raptors of the Rockies; Trout Unlimited; USFS; Bingo/potluck night; Summer outdoor movies; etc. Suggestions? Classes? Community led events?
  - d. **Future Building Projects:** New NMCC Entrance Sign; Classroom lighting improvements; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Rear portico light and inside basement stair light repair.
  - e. **Future Grants:** Applications Submitted - Go over grant schedules.
    - i. **Missoula County Parks & Trails Matching Grants** – Fencing southeast property line & native landscaping on County road frontage. \$4,725 total project cost; \$2,289 grant requested, **\$1,369 recommended funding by Parks Board**; \$2,172 NMCC in-kind labor; \$264 original NMCC cash planned outlay, **\$1,084 NMCC cash outlay if recommended Parks Board funding is approved.**
    - ii. **The Historical Museum at Fort Missoula Preserving Missoula County History Grant** – Historical photo project to produce framed prints of the Stark School and Nine Mile area for permanent display. \$1,500 total project cost; **\$1,000 grant requested and funded**; \$300 NMCC in-kind labor; \$200 NMCC cash.
    - iii. **Future Grant Projects** - Classroom lighting improvements; New entry sign; Outhouses adaptive reuse; other suggestions?
  - f. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** February 10<sup>th</sup>, 2020 – 7:00 p.m. Zoom meetings.
5. **Meeting End Time:** \_\_\_\_\_

In recognition and appreciation of donations by the Nine Mile Stockgrowers, and many local friends, for construction of the Nine Mile Pavilion.

Our Pavilion was constructed in 2012 using “sinker logs” salvaged from the Blackfoot River. Exposed after removal of the Milltown Dam, these vintage logs represent the long history of a robust timber industry in our region’s forests.

The livestock brands decorating the interior beams of the Pavilion are from local ranches and families with ties to Nine Mile agriculture,

and the 16' long Western Larch wood slab bar was saved from the famous Nine Mile House restaurant before it burned down in the winter of 2017. Cut from the Lochsa River drainage, and locally milled just up the road, its natural bow and rustic looks have only grown more prominent over the years.