

NINE MILE COMMUNITY CENTER BOARD MEETING

August 12, 2020 AGENDA

Location: NMCC Pavilion (Bring a chair)

Time: USFS District Ranger Eric Tomasik Discussion - 5:30 PM;
Ninemile Wildlife Workgroup Discussion on the Apple Cider Festival – 6:20 PM;
Board Meeting Start Time: 6:45 PM

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 th (Done) |
| 5. Public Campaign Event (Betty Thisted) | Canceled |
| 6. USFS Meeting | Rescheduled to Aug. 12, 2020 |
| 7. Spring Class: Garden City Fungi Tour | Date to be Determined |
| 8. Special Event: Raptors of the Rockies | Date to be Determined |
| 9. Newsletter: Summer events/BOD invite | ~June 8, 2020 (Done) |
| 10. Ninemile Roadside Clean Up | June 13, 2020 (Done) |
| 11. July 4th Celebration | July 4, 2020 (Done) |
| 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 th (done) |
| 15. Community Yard Sale | July 18, 2020 (done). |
| 16. Trout Unlimited/Betty Thisted’s Birthday | August 8, 2020 (Canceled) |
| 17. Newsletter: Fall Election Edition | ~September 1, 2020 |
| 18. NMCC BOD Election | September 12, 2020? |
| 19. Wedding: Naomi Klette App: Y Res: Y Dep: Y | September 26, 2020 |
| 20. Apple Cider Festival | October 3, 2020? |
| 21. Newsletter: Holiday Fair Fall news | ~November 14, 2020 |
| 22. Nine Mile Holiday Fair | November 28, 2020 (Canceled) |
| 23. Newsletter: Christmas Eve info | ~December 10, 2020 |
| 24. Christmas Eve Setup | Date to be determined |
| 25. Christmas Eve Celebration | December 24, 2020 |
| 26. Winterizing Event | Date to be determined |
| 27. Wedding: Lexi Ujvary App: Y Res: Y Dep: N | June 19, 2021 (Canceled) |

b. Events Status:

1. Community Yard Sale recap. (see attachment)

- c. **Floor refinishing:** Schedule workday to move tables & chairs back in place.
 - d. **Exterior Painting & Repair Project:** Color selection, historic pattern & contractor schedule updates.
 - e. **Nine Mile House Bar Donation:** Schedule pickup and installation of short section.
 - f. **NMCC Community Services:** *(Hold for discussion)*
 - g. **Newsletter:** Fall Edition; Election info, fall events, and project updates. (Bios by Aug. 14. Three received to date.)
 - h. **Current Building Projects:** Water well next steps. Easement status? Pump maintenance? In-line water filter? Updates from Jamie, Rick & Steve K
 - i. **Current Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and the project is underway. Steve K. Garnet Preservation - \$2,500 grant awarded for project support. Missoula Electric Coop grant for event support/sponsorship \$500 awarded for Apple Cider Festival prizes. Steve C; Walmart Community grant pending. Discuss reapplying.
2. **NEW BUSINESS:**
- a. **Fall event planning:**
 - 1. September Board Election – Consider mail-in ballots? (Lisa, Amanda, Steve K terms expire.) Discuss amending Articles of Incorporation and Bylaws.
 - b. October Apple Cider Festival & Quilt Raffle – ? (see above)
 - c. **Purchase storage shelves & chair rack for the basement:** Discussion. (rack installed)
 - d. **Insurance:** Property insurance and Directors & Officers liability. Update from Steve K (see attachment)
 - a. **Board Position Vacancies:** Discussion.
 - 1. Secretary (Julie's position will be vacant in September. New volunteer?)
 - 2. Newsletter Editor (Steve K has requested that another Board member take the lead.)
 - 3. Media Updates/Marketing (Julie has requested that another Board member take the lead.)
 - b. **Future Building Projects:** New NMCC Entrance Sign; Classroom lighting improvements; Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Exterior building lighting, Front motion sensor lights adjustment, rear portico light repair.
 - c. **Future Grants:** Fencing southeast property line & native landscaping & front entrance sign. – Apply to County Parks? Classroom lighting improvements. Apply for Historic Fort Missoula grant? - Go over project list and grant schedules.
 - d. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** September 9th @ NMCC Pavilion. Discuss moving the meetings indoors with COVID-19 precautions or going back to Zoom meetings.
5. **Meeting End Time:** _____