

# NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

December 9, 2015

7:00 PM            Nine Mile Community Center

Meeting called to order by the President

**MINUTES:** November 11, 2015

Correspondence:

## **TREASURER'S REPORT:**

Recap of Deposits/Withdrawals since 10/31/15  
Summary of transactions in the Temporary Restricted Net Asset Accounts  
Profit & Loss for 2015  
Profit & Loss for 2015 by Class  
Profit & Loss for Centennial Event  
Profit & Loss for Craft/Holiday Fair  
2015 Individual/Business Contributions  
Balance Sheet for 2015  
Detail for Deposits for Future Events

## **1. OLD BUSINESS:**

### **a. Event Schedule**

1.Christmas Eve	December 24, 2015
2.Longo-Keenan Wedding	May 21, 2016
3.Ashlyn Rose and Joshua Wedding	June 11, 2016

**b. Craft Fair Recap** – What changes should be made for the future?

**c. Property Line Encroachment** – Update and next steps

**d. Grants** – Montana History Foundation grant components—Due to MHF Jan 2016

**e. Thank You Letters-** How should they be handled?

**f. Rental Cleaning/Damage Deposits-** Hold or deposit the \$800 check?

**g. Winterizing the Schoolhouse** – Set a date

**h. Christmas Eve Gathering**

**i. Update on spring classes**

## **2. NEW BUSINESS:**

- a.** General updates
- b.** Free use of Community Center; Review governance documents—*Tabled* until 2016
- c.** Marketing – *Tabled* until after Centennial
- d.** Publishing NMCC events in Frenchtown School District newsletter

## **3. PUBLIC COMMENT:**

**4. Set next meeting date** – February 10, 2016

**5. Adjournment**