

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

June 14, 2017

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

MINUTES: May 10, 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. <i>Yoga</i> classes—8 weeks starting..... | October 18, 2017 (through 12/6) |
| 9. Wedding vows Renewal—Dunlavy | November 11, 2017 |
| 10. Celebration of Life—Ralph Thisted | November 12, 2017 |
| 11. Annual Holiday Fair | November 25, 2017 |
| 12. Christmas Eve Celebration | December 24, 2017 |

b. **Spring Workshops**—Big success—All 3 classes. Ideas for next year??

c. **Grants**—County Parks & Trails Grant: We have good “match funding” (need 50% for this grant, and we have a *generous* donor who will help). Should we try to spend the rest of the County funds to get the women’s toilet fixed and/or hot water heater drained/cleaned?
Montana History Foundation Grant: Completion Report done! Final check (\$800) received. Any updates from Mark Tomell as to when he’ll complete the work?

d. **Roadside Clean-up & Potluck**—Info sent to Karen; should see an email blast soon. Last minute prep to do??? (trash bags? Garbage pick-up? Potluck items?)

e. **CRAFT FAIR**— Update: Jen & Julie.

f. **Piano**—Interest, but we still have the piano. Mike Oliver interested in the old basement door.

2. NEW BUSINESS:

- a. June NMCC meetings: NMCC BOD Wed. June 14th. County Parks & Rec Department meeting at NMCC on **Thur. June 15th** to present all current and past BOD members with a Parks Stewardship Award! Please plan to attend if you can! **1:00 at NMCC..**
- b. **Celebration of Life**: Ralph Thisted—November 12th 2017. Fee discussion.
- c. **NMCC flooring**: \$50/gallon x 6 gallons = \$300. Nice to have it done *before* our September 2nd wedding. Test patch? Thoughts??
- d. **General updates**:

3. PUBLIC COMMENT:

- 4. **Set next meeting date** – July 12, 2017—Location—NMCC;