

NINE MILE COMMUNITY CENTER BOARD MEETING

June 14, 2017 Minutes

7:03 P.M.

Nine Mile Community Center (25620 Nine Mile Road)

Board Members Present: Sharon Sweeney, Morris Eisert, Lisa Schweigert, Steve King, Julie Prosa, Jason Spaid, and Pam Schneider

Board Members Absent: Jennifer Murphy, and Randy Richards

MINUTES: Lisa Schweigert moved to approve the meeting minutes from May 10, 2017. Morris Eisert seconded the motion, which passed.

Correspondence: Received June 7th letter from The Montana History Foundation regarding the foundation repair grant. (attached)

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
(Sharon will confirm with couple) | September 2, 2017 |
| 7. NMCC BOD Election/Lunch | September 30, 2017 |
| 8. Yoga classes—8 weeks starting..... | October 18, 2017 (through 12/6) |
| 9. Wedding vows Renewal—Dunlavy | November 11, 2017 |
| 10. Celebration of Life—Ralph Thisted
(New event. The Board discussed both the fee policy regarding such events, and the particulars of this event.) | 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?? *New classes will be considered as volunteer teachers are found. The list generated from the May meeting included a horseman class, art class, backcountry survival class, fly fishing class, square dancing, and weed class.*

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? *Steve King acknowledged some procrastination and confusion in amending the current grant. The Board clarified repair priorities to include fixing the leaky toilet, repair of the leaky in-line drip fixtures, maintenance of the water heater, and checking and charging the pressure tanks.*
Montana History Foundation Grant: Completion Report done! Final check (\$800) received. Any updates from Mark Tomell as to when he’ll complete the work? *Mark is completing the stone cap and veneer on the back stairs, and he will be starting the window sill repair 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?) *Karen Murphy sent out an email blast promoting the event. The Board discussed roles to cover the event including staffing the bar-be-que, food supplies on hand, and trash pick-up after the event.*

- e. **CRAFT FAIR— Update:** Jen & Julie. *Julie Prosa reported good progress with vendor contacts and that 22 spots have been filled. We confirmed the vendor signup deadline coming up July 15th.*
- f. **Piano—**Interest, but we still have the piano. Mike Oliver interested in the old basement door. *Lisa Schweigert will relist the piano on Craig's List.*

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..** *We will setup for the event at 11:30.*
- b. **Celebration of Life:** Ralph Thisted—November 12th 2017. Fee discussion. *The Thisted family requested that they would provide and install a memorial bench on the Community Center grounds. The Board unanimously agreed to receive the bench and to have the November 12th gathering be a no-fee event due to the Thisted family's many contributions to the Community Center. After some discussion and consensus by the Board, Sharon Sweeney volunteered to draft a brief policy statement regarding the general nature of future no-fee Community Center events.*
- c. **NMCC flooring:** \$50/gallon x 6 gallons = \$300. Nice to have it done *before* our September 2nd wedding. Test patch? Thoughts?? *John Prosa has completed a small test area with the floor covering. Further discussion will be necessary to confirm next steps with floor maintenance.*
- d. **General updates:** None

3. **PUBLIC COMMENT:** None

4. **Set next meeting date** – July 12, 2017—Location—NMCC;
Meeting concluded at 7:55 P.M.