

Nine Mile Community Center
Board of Directors Meeting
September 10, 2014

Board Members Present: Carolyn Demin, Betty Oleson, Jason Spaid, Sharon Sweeney, Shirley Weaver

Board Members Absent: Craig Belanger, Morris Eisert, Karen Murphy

President Sharon Sweeney called the meeting to order at 7:05 pm and asked if there were any additions to the agenda.

MINUTES: Because a quorum was not present, approval of the minutes for June 11, July 9, July 20, and August 13, 2014 were postponed. Email approvals will be sought. Correspondence: A thank you note to Dorothy Durdon and the Nine Mile Garden Club was signed, thanking them for receipt of \$200.00, representing the residual funds from their bank account.

TREASURER'S REPORT: Due to the lack of a quorum, email approval of the Treasurer's reports for the meetings held since June will also be sought.

OLD BUSINESS:

Event Schedule

Schneider and Eck Weddings – Both weddings occurred without generating complaints from the neighbors. The handoff of keys was not smooth to the Eck family. Betty will assemble extra sets of keys for Carolyn Demin, Sharon Sweeney and Morris Eisert, so they have "rental" keys available to hand to users, since they have most of the contact with renters. An extra set may be kept at the building, but that was not resolved.

Garbage is being left in the can behind the Center. Jason will ensure it is emptied then put away after the election.

Betty will contact the "Christmas Eve" committee to ensure they are ready to orchestrate this year's event (Guthrie, Dyches, Baumes, Cheney, Albans, Colip).

Landscaping—The shrubs were planted with drip irrigation, using much of the mulch pile. Jason will lightly harrow the grounds later this fall and seed will be spread after an early significant snow fall. Dorothy Durdon provided information on the Garden Club's plaque for their Fat Albert Spruce tree, which will be replicated for Shirley Hager's plaque memorializing her family. Carolyn Demin will obtain lilac starts, which can be planted next to the School House during the election.

Windows Project – Sharon Sweeney announced an anonymous donation has been pledged to complete the storm window project. Also, three additional contributions were received from the Fix, Phillips and Queen households. Missoula Glass measured all the windows and Sharon is following up with the vendor to ensure the storm window construction is underway, which will take six to eight weeks. Sharon shared information regarding how the original glass panes were made 100 years ago; information like this should be shared during the building's centennial next year. The curtain committee (Carolyn, Shirley and Sharon) needs to meet and finalize the purchase and installation of the curtains.

Craft Fair – Carolyn Demin announced twenty-two tables have been rented. Jason reported interest in selling trees under the Pavilion was expressed by Jory Dellinger and he will follow-up. Sharon indicated she did not hear back from the Frenchtown Boy Scout troop. Shirley Weaver agreed to assist with Craft Fair organization, along with Carolyn and Sharon. This committee will meet within the next two weeks and continue planning. Betty will organize the kitchen and take care of the Missoulian ad. Hopefully Karen Murphy will organize the other media contacts.

Election – The checklist was reviewed and volunteers secured.

ACTION ITEMS Update:

- **Assemble binder with pertinent building maintenance information** – Tabled.
- **Plan Centennial** – Tabled.
- **Repair Bell** – Carolyn Demin said an unnamed person will look at the bell during the election to see if perhaps he can fix it.
- **Wedding Fair** – The wedding fair is scheduled a week later in January 2015 than in 2014. It was agreed the quorum present at the May 2014 board meeting approved signing up for the 2015 event and the \$800 registration should be sent.

NEW BUSINESS:

PUBLIC COMMENT: None

Set next meeting date – October 8, 2014 – Election of Officers; Conflict of Interest Forms Signed

Adjournment at 8:00 pm.