

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

November 9, 2016

7:00 PM Nine Mile Community Center

MINUTES: October 12, 2016

Correspondence:

TREASURER'S REPORT: See note from Pam

1. OLD BUSINESS:

a. Event Schedule

1.Spring Cleaning Day	April 30, 2016
2.Nine Mile Ranger District Public Meeting	May 17, 2016
3.Longo-Keenan Wedding	May 21, 2016
4.Ashlyn Rose and Joshua Wedding	June 11, 2016
5.Trout Unlimited Field Trip	July 12, 2016
6.Carolyn Demin Memorial Gathering	July 23, 2016
7.NMCC BOD Election/Lunch	September 17, 2016
8.Annual Holiday Fair	November 26, 2016
9.Christmas Eve Celebration	December 24, 2016

b. Annual Holiday Craft Fair—Review checklist; Sharon will send out a note RE: who all volunteered for what as soon as she returns. Karen offered to do media notifications.

c. Newsletter Planning – In our mail boxes by Friday, Nov 18th. On track?

d. Grants—County Parks & Trails Grant: New grant applied for?

e. Fundraising – PINT NIGHT—BOD: Pick a date (Lisa). Brainstorm new ideas (Jen)

f. Christmas Eve Celebration—We'll need a newsletter; BOD info to the community; &

2. NEW BUSINESS:

- a. General updates: (BTW, front doors look awesome)
- b. Foundation repairs—Update; schedule; finances;
- c. Wedding Fair(s)—2017: Discussion (how do we get a better presence “out there?”)
- d. Spring Class—(Season Extenders for your garden + Preserving your Harvest)—Small Engine Repair? Art Class (ALL these should be finalized by late January. **Need to know** dates; duration; costs; any specifics for the class; etc.).
- e. Free use of Community Center; Review governance documents—*Tabled*

3. PUBLIC COMMENT:

4. **Set next meeting date** – December 14, 2016