

# NINE MILE COMMUNITY CENTER BOARD MEETING

## April 8, 2020 AGENDA

**Location:** Zoom Meeting Platform & Call-ins **Start Time:** 7:00 PM

**Minutes:** (Corrections and/or Motion to Approve)

**Correspondence:** (Condolences; Thank you notes; etc.) Lisa's update.

**TREASURER'S REPORT:** See separate report from Pam. (Questions and/or Motion to Approve)

### 1. OLD BUSINESS:

#### a. 2020 Event Schedule:

(Bold items are public events)

- |   |  |
|---|--|
| 1. Newsletter: Spring events                        | ~April 18, 2020                          |
| 2. De-Winterize                                     | Date to be Determined                    |
| 3. Loyola Service Day                               | Canceled                                 |
| 4. <b>Spring Cleaning Day</b>                       | <b>Date to be Determined</b>             |
| 5. <b>Public Campaign Event (Betty Thisted) ?</b>   | <b>Date to be Determined</b>             |
| 6. <b>USFS?</b>                                     | <b>Date to be Determined</b>             |
| 7. <b>Spring Class: Garden City Fungi Tour</b>      | <b>Date to be Determined</b>             |
| 8. <b>Special Event: Raptors of the Rockies</b>     | <b>June 6, 2020 (1:00-2:00)?</b>         |
| 9. <b>Ninemile Roadside Clean Up &amp; Potluck</b>  | <b>June 13, 2020 (2:00 + 4:30-6:00)?</b> |
| 10. <b>July 4th Celebration</b>                     | <b>July 4, 2020?</b>                     |
| 11. Newsletter: Summer events/BOD invite            | ~July 5, 2020                            |
| 12. Wedding: Katie Bearden App: Y Res: Y Dep: N     | July 10, 2020                            |
| 13. <b>Community Yard Sale</b>                      | <b>July 18, 2020?</b>                    |
| 14. Wedding?  | August 1, 2020?                          |
| 15. <b>Trout Unlimited/Betty Thisted's Birthday</b> | <b>August 8, 2020?</b>                   |
| 16. Newsletter: Fall Election Bio's & Apple Fest    | ~September 1, 2020                       |
| 17. <b>NMCC BOD Election</b>                        | <b>September 12, 2020</b>                |
| 18. Wedding?  | September 13, 2020?                      |
| 19. <b>Apple Cider Festival</b>                     | <b>October 3, 2020?</b>                  |
| 20. Newsletter: Holiday Fair                        | ~November 14, 2020                       |
| 21. <b>Nine Mile Holiday Fair</b>                   | <b>November 28, 2020?</b>                |
| 22. Newsletter: Christmas Eve info                  | ~December 10, 2020                       |
| 23. Christmas Eve Setup                             | Date to be determined                    |
| 24. <b>Christmas Eve Celebration</b>                | <b>December 24, 2020</b>                 |
| 25. <b>Winterizing Event</b>                        | <b>Date to be determined</b>             |
| 26. Wedding:?                                       | 2021                                     |

b. **History Lessons:** Steve K

c. **Re-evaluate event dates:** When is it safe to open our NMCC for public events? When "social distancing" mandate is lifted, or when an antiviral treatment or vaccine is available? This will be an ongoing discussion.

d. **De-Winterize:** Change furnace filter, connect and clean plumbing fixtures, take a water sample for testing. To be rescheduled.

e. **Loyola Service Day: Canceled.** (drop from agenda)

f. **Spring Cleaning Day:** To be rescheduled.

g. **Garden City Fungi Tour:** To be rescheduled. Update from Sharon.

h. **USFS Meeting Invitation:** To be rescheduled. Update from Sharon.

i. **Raptors of the Rockies:** Hold date? Discuss event coordination with the Nine Mile Wildlife Workgroup. Group discussion.

- j. **Nine Mile House Bar Donation:** Update from Steve K and Julie. **CALL CINDY**
- k. **Community Yard Sale:** Hold date? Update from Shannon. Discuss valley-wide event.
- l. **NMCC Insurance:** O&D updates. Should we wait until public events start again? (See attachment dated April 6, 2020)
- a. **Community Center Volunteers:** Shannon's report. (Hold for future meeting)
- b. **Newsletter: Next issue to be mailed ~April 18<sup>th</sup>**
- c. **Current Building Projects:** Exterior Painting & Repair Project, basement plumbing room insulation, basement furnace room door repair; Update from Rick. BBQ welding repair Update from Julie. Well water test – shock with chlorine. Update from Steve K
- d. **Current Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and the project is underway. Steve K. Garnet Preservation, Walmart Community both pending; Missoula Electric Coop grant for event support/sponsorship \$500 for Apple Cider Festival prizes. Steve C
- e. **2021 NMCC Spring Learning Series:** Citizen survey? (Hold for future meeting)

## 2. NEW BUSINESS:

- a. **NMCC Board Meeting Format:** Discussion item for future meetings.
- b. **Large Pearl Coconut Milk Tapioca Pudding with Amaretto Caramel Sauce & Fresh Whipped Cream Topping:** (Hold for future meeting)
- c. **Small Business Administration's Economic Injury Disaster Loan Program:** Discuss application for aid. Steve & Pam
- d. **Missoula Gives Non-Profit Fundraiser:** Consider signing up for the May event. Julie
- e. **Schoolhouse efficiency organization completed:** Amanda
- f. **NMCC Community Services:** How can we assist our neighbors and use our communication resources to help our community? Julie
- g. **New Public Events Approach:** (Hold for future meeting)
- h. **New Quilt Donation:** Quilt selected at the March meeting. (Hold for future meeting)
- i. **NMCC Merchandise:** Ideas for new promotional products. (Hold for future meeting)
- j. **Future Building Projects:** **Floor refinishing, Fire Fuel Removal (Should we move these up to current project status?);** Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Front motion sensor lights adjustment, rear portico light repair. *(Hold for discussion)*
- k. **Future Grants:** Fencing south-east property line? Outdoor water fountain? Kids play equipment? – Go over grant sources. (Hold)
- l. **General updates:** Local news to share?

## 3. PUBLIC COMMENT:

- 4. **Next Meeting Date:** May 13 , 2020 (Zoom meeting?)
- 5. **Meeting End Time:** \_\_\_\_\_