

**Board of Directors Meeting
October 12, 2016**

Board Members Present: Sharon Sweeney, Morris Eisert, Randy Richards, Lisa Schweigert, Julie Prosa
Steve King, Pam Schneider, and Jennifer Murphy

Board Members Absent: Jason Spaid

MINUTES: Steve King moved to approve the Meeting Minutes from September 14, 2016 and Morris Eisert seconded the motion, which passed.

TREASURER'S REPORT: See attached treasurer's report provided by Pam Schneider

1. OLD BUSINESS:

OLD BUSINESS:

a. 2016 Event Schedule

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

b. Annual Holiday Fair—

- Lisa will run the kitchen again this year. Julie Prosa has offered to make chicken noodle soup, Betty Oleson will make Gumbo, and Lisa Schweigert will make chili. Jean Richards will make a salad and provide bread and Jen Murphy will bring salad dressing. Betty Oleson will also bring cookie dough and bake cinnamon rolls for breakfast.
- Set up will begin on Friday, November 25th at 2pm. Jean and Randy Richards will put out the sandwich boards. Sharon Sweeney, Jen Murphy, and Morris Eisert will stay for the vendor set up hours (from 4-6 pm).
- We open our doors for vendors on Saturday, November 25th at 8:00am. Steve will be in charge of the wood stove inside and the fire outside.
- Morris will run the hay ride that will start at 1:30.
- Please see attached event poster for schedule for the Holiday Fair.

c. Newsletter Planning – Steve King will be taking over the newsletter responsibilities. He and Jen will collaborate to have the newsletter complete before November 8th.

d. Grants—Steve King will write the new County Parks & Trails Grant to help with the cost of the septic system work. The estimated cost for the project is \$2,500. Lisa Schweigert motioned to approve this grant outreach and Pam Schneider seconded the motion, which passed.

e. Fundraising –

- Benny's Frenchtown Club will host a pint night to benefit NMCC. Two dates will be chosen to have the event. This event planning has been tabled until the February board meeting.

- Lisa Schweigert has looked into having NMCC shirts printed to sell at events for fundraising. She has contacted Exact Imaging for prices. Lisa will send out more communication to the board upon receiving more details.

2. **NEW BUSINESS:**

a. **Election of BOD officers:**

- President – Sharon Sweeney
- Vice President – Morris Eisert
- Secretary – Steve King (Jen Murphy will do minutes and agendas)
- Treasurer – Pam Schneider

b. **General updates** - No general updates

c. **Foundation repairs**—There has been enough money raised to complete the foundation and window projects (\$8400). Steve King motioned to complete the window project and it was seconded by Sharon Sweeney, which passed.

d. **Wedding Fair(s)**—2017: It was decided that we would not look to take part in any wedding fairs in 2017.

e. **Spring Class**—(Season Extenders for your garden + Preserving your Harvest)—Jean Richards has offered to do an art class in the spring.

f. **Free use of Community Center; Review governance documents**—*Tabled*

3. **PUBLIC COMMENT:**

No public comment.

4. **Set Next Meeting Date**—November 9, 2016

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5. **Adjournment** at 8:41 P.M.