

**Nine Mile Community Center
Board of Directors Meeting – Eisert Residence
March 8, 2017**

Board Members Present: Sharon Sweeney, Morris Eisert, Lisa Schweigert, Jason Spaid, Steve King

Board Members Absent: Jennifer Murphy, Julie Prosa, Randy Richards, Pam Schneider

Community Members Present: Kevin Glanz, Betty Oleson

Sharon Sweeney called the meeting to order at 7:00 pm. There were no additions to the agenda.

MINUTES: The February 8, 2017 minutes were approved as amended (adding references to KJ's Nine Mile Steak House), pending a sixth email vote (provided by Pam Schneider March 9, 2017).

TREASURER'S REPORT: Tabled until April 12, 2017 meeting.

1. OLD BUSINESS:

a. Event Schedule

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. Nine Mile Roadside Clean Up & Potluck	June 24, 2017
6. Wedding--Golofon	September 2, 2017
7. NMCC BOD Election/Lunch	September 30, 2017
8. Yoga classes—8 weeks starting.....	October 18, 2017 (through 12/6)
9. Annual Holiday Fair	November 25, 2017
10. Christmas Eve Celebration	December 24, 2017

b. Spring Workshops— The workshops will be advertised via the newsletter, fliers, Karen Murphy's email blast list (please forward to friends), and the NMCC website. Kevin Glanz suggested sending the announcement to KYSS-FM, which provides free community announcements in its 6:00 – 10:00 am programming.

c. Grants—

1.County Parks & Trails Grant: Steve King reviewed the 1974 Missoula County septic tank and drain field installation records, the grant proposal, and announced the Board of County Commissioners approved a grant amount of \$1,695 (subject to a 50/50 match). The award letter should be received next week.

As part of the grant proposal, the County requested bids. Five bids were solicited and three were received. One bid was for \$2,910; one was for \$3,135; and one was for \$1,500 (from Superior Septic). Each bid was unique in terms of outlining what was covered in the estimated costs. Several of those present have had good experiences with Superior Septic, and it was the consensus to award the bid to Superior Septic. The work will be scheduled between May 6 and June 24.

Motion: Sharon Sweeney moved to approve Steve King contacting Superior Septic (after we get all the signed approval forms from the County), and start the process to work with them (first they'll locate the tank and inspect it; then we'll decide what the next steps are—or what we can afford to have done). Morris Eisert seconded the motion which was approved by the five board members present (and also by Pam Schneider via email March 9, 2017).

Steve King was thanked for all of his work on this project.

2. Montana History Foundation Grant: The final report is due in June of 2017. Steve King will ensure this work is completed.

- d. **Spring Cleaning work list**— Meeting time 9:00 am – 3:00 pm; Lunch/BBQ at noon, April 8
Added to the inside list (refer to February 8, 2017 list): turn on heat and water; furnace maintenance.
Added to the outside list (with some work to be deferred depending on weather conditions and time permitting): landscaping after septic excavation; wood pecker holes on the Pavilion; place screen over chimney to keep out birds.
Lunch/BBQ planning: Lisa Schweigert will do the shopping (Betty Oleson will provide Lisa with an inventory of soda/juice); Kevin Glanz volunteered to cook and will bring charcoal briquettes and lighter fluid; Jason Spaid will prep the BBQ one week in advance; garbage pickup will be scheduled.
- e. **Newsletter Planning** – Steve King is working on the spring newsletter with Sharon Sweeney. The newsletter will include information about the spring workshops, cleanup day, NMCC rental information, fundraising ask for the septic project, Christmas Eve recap, and an update on the foundation work. The goal is to have the newsletter in mail boxes of zip codes 59820, 59834 and 59846 two weeks prior to the April 8 cleanup day.
- f. **Fundraising** – Tabled.

2. **NEW BUSINESS:**

- a. General updates: None.
- b. The broken piano in the basement was discussed. Kevin Glanz reported it was used many, many years ago during the dances. Numerous keys are now broken and it probably needs major work. Right now it's just taking up valuable space that we need, and is probably providing a nice place for mice to live.

Motion: Lisa Schweigert moved a photo be taken of the piano and post it on Craig's list as being free if removed from the Community Center. Steve King seconded the motion which was approved by the five board members present, (and also by Pam Schneider via email March 9, 2017).
- c. Wedding Fair(s)—2017: Tabled.

3. **PUBLIC COMMENT:** None

4. **Set next meeting date** – April 12, 2017—Community Center

The meeting adjourned at 8:10 pm. Morris and Kristi Eisert were thanked for their hospitality.