

**Board of Directors Meeting
September 14, 2016**

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

Board Members Absent: Pam Schneider and Jason Spaid

MINUTES: Morris Eisert moved to approve the Meeting Minutes from August 10, 2016 and Steve King 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. NMCC BOD Election & Lunch— Set up will begin at 10:30 on Saturday, 9/17. We will plan on serving lunch at 11:30. Steve King and Morris Eisert will be cooking burgers and hot dogs. Lisa Schweigert and Jen Murphy will work the voting table.

c. Newsletter Update – Jen Murphy suggested printing less newsletters and publishing more online to save money. We will keep working on our database/list serve to gain more email addresses to have e-newsletters as an option at a later time.

d. Grants—

- County Parks & Trails Grant – we will use the last of this grant to cover the cost of four replacement trees that died this summer.
- New grant opportunity – this grant through the Missoula County Parks & Trails Matching Grants program (the same grant that was received for the fence and landscaping project) could be a great opportunity to find, fix, and upgrade our aging septic system. The deadline for this grant is October 28th. We will revisit this grant at our October 2016 Board meeting.

- e. **Fundraising** – We talked about trying to get more businesses interested in sponsoring NMCC newsletters. Jen Murphy will create a few ideas for annual memberships to present via newsletter to the community by the beginning of the year. Lisa Schweigert will talk to the owners at Benny’s Frenchtown Club to see if we can host a pint night at their bar. Jen Murphy has offered to be on a fundraising subcommittee after the election of officers.

2. **NEW BUSINESS:**

- a. General updates
- Front doors have been stained and kick plates have been installed. They look wonderful and thank you to those who helped complete this project. Patrick Murphy will donate a 8’ x 4’ piece of plywood to cover the lower part of the front doors during the closure of the community center.
 - The corner has been marked on the encroaching driveway. Steve King will compile a list of details about this matter for documentation including communication with the landowner.
- b. Foundation repairs— Mark Tomell is currently under contract to complete the work of the foundation and the back stairs of the schoolhouse. We are still looking for funding to cover the basement window project.
- c. Annual Holiday Fair—there are four open vendor tables. Jen Murphy will work on contacting more folks to fill these vacancies.
- d. Spring Class—Season Extenders for your garden + Preserving your Harvest – this class will take place on April 22, 2017 and will cost \$30 per person.
- e. Free use of Community Center; Review governance documents—*Tabled*

3. **PUBLIC COMMENT:**

No public comment.

4. **Set Next Meeting Date** –October 12, 2016

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5. **Adjournment** at 8:25 P.M.