

**Nine Mile Community Center
Board of Directors Meeting
October 11, 2017**

Board Members Present: Sharon Sweeney, Steve King, Steve Cummings, Pat Cainan, Jennifer Murphy, Pam Schneider, and Morris Eisert

Board Members Absent: Lisa Schweigert and Julie Prosa

MINUTES: Steve King moved to approve the meeting minutes from September 13, 2017. Morris Eisert seconded the motion, which passed.

TREASURER'S REPORT: Steve King moved to approve the treasurer's report for August 2017. Morris Eisert seconded the motion, which passed.

1. OLD BUSINESS:

a. Event Schedule

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| • Spring Cleaning Day | April 8, 2017 |
| • Workshop: <i>Season Extenders & Preserving</i> | April 22, 2017 |
| • Workshop: <i>Small Engine Troubleshooting</i> | April 29, 2017 |
| • Workshop: <i>Tapping Into Your Inner Artist</i> | May 6, 2017 |
| • Ninemile Roadside Clean Up & Potluck | June 24, 2017 |
| • Wedding--Gollofon | September 2, 2017 |
| • NMCC BOD Election/Lunch | September 30, 2017 |
| • Yoga classes—8 weeks | October 18, 2017 (through 12/6) |
| • USFS Informational Meeting | October 7, 2017 |
| • Wedding vows Renewal—Dunlavy | November 11, 2017 |
| • Annual Holiday Fair | November 25, 2017 |
| • Christmas Eve Celebration | December 24, 2017 |

- b. Annual Holiday Craft Fair**— Clean up/ Xmas decoration day: Sunday, November 19 at 2pm. Sharon, Jen, and Steve C have offered to attend vendor set up on Friday, November 24th from 4-6 pm. Morris has offered to set out the road signs on Friday before vendor set up.
- c. Newsletter**—Steve K will complete the next newsletter and get it to Betty Oleson by November 3 to hit mailboxes by November 11.
- d. Grants**— Montana History Foundation Grant: Steve K will complete the report for the current grant. He will also send a written request to contractors for prices for the possible upcoming kitchen remodel project. The new grant process opens on November 1st and he would like to have estimates from contractors by November 15th for submission.
- e. Plumber Report**— Steve worked with 4G plumbing to have the work completed in the schoolhouse.
- f. Woodpecker Holes**—Holes in Pavilion, Church and School House will be completed in the spring.

2. NEW BUSINESS:

- a. Welcome & Introductions**--All
- b. Election of BOD officers:** President- Sharon Sweeney, Vice President – Morris Eisert, Secretary – duties split between Steve King and Jen Murphy, Treasurer – Pam Schneider. Morris moved to approve the officers and Steve seconded the motion, which passed.
- c. Spring Classes**—Please begin to think of class ideas.
- d. NMCC BOD election** — Several new people turned out!

e. General updates: Everyone. Please help promote the yoga classes (8 weeks--\$5 each, or all 8 for \$30!). Firewood pile (thanks to Pat & John Murphy)

3. **PUBLIC COMMENT:** No public comment.

4. **Set next meeting date** – December 13, 2017—Location—NMCC