

NINE MILE COMMUNITY CENTER BOARD MEETING

June 10, 2020 AGENDA

Location: NMCC Pavilion **Start Time:** 6:00 PM

Minutes: (Corrections and/or Motion to Approve)

Correspondence: (Condolences; Thank you notes; etc.) Cindy for the bar top, 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)

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| 1. Newsletter: Spring events | April 27, 2020 |
| 2. De-Winterize | Date to be Determined |
| 3. Loyola Service Day | Canceled |
| 4. Spring Cleaning Day | June 13th, 9:00 a.m. to 3:00 p.m. |
| 5. Public Campaign Event (Betty Thisted) | Canceled |
| 6. USFS | Date to be Determined |
| 7. Spring Class: Garden City Fungi Tour | Date to be Determined |
| 8. Special Event: Raptors of the Rockies | Date to be Determined |
| 9. Newsletter: Summer events/BOD invite | ~June 8, 2020 |
| 10. Ninemile Roadside Clean Up & Pet Luck | June 13, 2020 |
| 11. July 4th Celebration | July 4, 2020 |
| 12. Wedding: Katie Bearden App: Y Res: Y Dep: N | July 10, 2020 (confirmed) |
| 13. Floor Refinishing | Week of July 13 th |
| 14. Community Yard Sale | July 18, 2020 |
| 15. Trout Unlimited/Betty Thisted's Birthday | August 8, 2020? (Check with Betty) |
| 16. Newsletter: Fall Election Bio's & Apple Fest | ~September 1, 2020 |
| 17. NMCC BOD Election | September 12, 2020? |
| 18. Apple Cider Festival | October 3, 2020? |
| 19. Newsletter: Holiday Fair | ~November 14, 2020 |
| 20. Nine Mile Holiday Fair | November 28, 2020? |
| 21. Newsletter: Christmas Eve info | ~December 10, 2020 |
| 22. Christmas Eve Setup | Date to be determined |
| 23. Christmas Eve Celebration | December 24, 2020 |
| 24. Winterizing Event | Date to be determined |

b. Events Status:

1. Spring Cleaning & Roadside Cleanup;
2. July 4th Parade;
3. Community Yard Sale.

c. Floor refinishing: Update from Lisa.

d. Exterior Painting & Repair Project: Update from Rick and Steve K.

e. Fire Fuel Removal: Frenchtown Rural Fire Grant. Scheduled for June 10th. Cost \$150

f. Nine Mile House Bar Donation: Update from Julie. View bar and form a plan.

g. Small Business Administration's Economic Injury Disaster Loan Program: Update from Steve K and Pam. \$10,000 received, no strings attached. Discuss project priorities.

h. Coronavirus Aid, Relief, and Economic Security Act (CARES Grant): Update from Steve K and Pam. \$3,000 received for operations support to be spent this year.

i. NMCC Community Services: Update from Julie.

- j. **Newsletter:** Last issue by Steve K to be mailed ~September 1st - election info, project updates, fall events. Volunteer for next newsletter editor? (*Hold for discussion*)
 - k. **Current Building Projects:** BBQ welding repair, Update from Julie. Well water test – shock with chlorine. Discuss hiring a well locator service. Update from Steve K
 - l. **Current Grants:** Exterior Painting & Repair Project – Updates Montana History Foundation - \$5,800 grant awarded and the project is underway. Steve K. Garnet Preservation - \$2,500 grant awarded for project support. Missoula Electric Coop grant for event support/sponsorship \$500 awarded for Apple Cider Festival prizes. Steve C; Walmart Community grant pending.
2. **NEW BUSINESS:**
- a. **Nine Mile Holiday Fair Survey:** Update for Shannon. (*Hold for discussion*)
 - b. **Purchase of BBQ Cover:** Discussion
 - c. **Purchase Storage Shelves for the Basement:** Discussion
 - d. **Future Building Projects:** New NMCC Entrance Sign; Classroom lighting improvements; Men' restroom plumbing; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Front motion sensor lights adjustment, rear portico light repair.
 - e. **Future Grants:** Fencing south-east property line & native landscaping across from front entrance. – Apply to County Parks? Outdoor water fountain? Kids play equipment? Classroom lighting improvements. Apply for Historic Fort Missoula grant? - Go over grant schedules.
 - f. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** July 8, 2020 @ NMCC Pavilion
5. **Meeting End Time:** _____