

Nine Mile Community Center  
Board of Directors Meeting  
September 9, 2015

**Board Members Present:** Carolyn Demin, Morris Eisert, Karen Murphy, Betty Oleson, Lisa Schweigert, Jason Spaid, Shirley Weaver

**Board Members Absent:** Steve King, Sharon Sweeney

Vice President Morris Eisert called the meeting to order at 7:00 pm.

Betty Thisted thanked the board for the use of the Community Center for Ralph Thisted's party.

**MINUTES:** Lisa Schweigert moved the minutes for August 12, 2015 be approved. Carolyn Demin seconded the motion, which passed.

**TREASURER'S REPORT:** Carolyn Demin provided Treasurer's reports for June, July and August. Carolyn indicated \$600.00 of the electrical work was covered by donations. The remainder is either reimbursable or will be used as match for the Missoula County grant. Betty Oleson moved the Treasurer's reports be approved; Lisa Schweigert seconded and the motion passed.

**OLD BUSINESS:**

A. Event Schedule

The Knapweed program sponsored by the Montana Land Reliance was attended by twelve property owners and three presenters. Those attending found the information very useful.

B. Property Line Encroachment – This item is tabled until Steve King's return. Both Lisa Schweigert and Karen Murphy indicated action needs to be taken to notify Emery's the road needs to be moved.

C. Grants – Lisa Schweigert reported on her trip with Sharon Sweeney to attend the Montana History Foundation's board meeting August 24. Lisa said the meeting was "fabulous, they love us!" The Community Center's window project was the epitome of what they want to see in a funded project. Their board members have been invited to the Centennial event and some plan to attend.

D. Centennial Planning – The checklist was reviewed. In particular, garbage removal was discussed. Plan A is using a large garbage company provided container. Plan B involves borrowing some Hull garbage containers. Garbage will be kept in the Center until Monday morning when Karen Murphy will set it out.

E. Election – The election process was reviewed.

F. Action Items Update –

1. Building maintenance binder – Tabled. Ralph and Betty Thisted may have information which could be added.
2. Amazon Smile - Tabled.

**NEW BUSINESS:**

General Updates –

- Document Retention – Lisa Schweigert asked what information should be retained as Carolyn Demin and Betty Oleson leave the board. Carolyn has notebooks of Treasurer's reports and receipts. Betty has notebooks of minutes. Betty indicated her records are in a digital format and will be provided on flash drives to board members. Betty will also provide a document retention template used by nonprofits.
- Jami Fitzgerald Romney offered the Frenchtown School District newsletter as an information platform for NMCC. Advertising the craft fair should definitely be considered. Publication deadlines are available from the superintendent's office.
- Removal of dead tree – Tabled.

- Free Use of Community Center –Tabled.
- Marketing – Tabled.

**PUBLIC COMMENT:** None

**SET NEXT MEETING DATE** – October 14, 2015 (Election of Officers)

**Adjournment** at 8:00 pm