

**Nine Mile Community Center
Board of Directors Meeting
April 12, 2017**

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

Board Members Absent: Pam Schneider, Jason Spaid, and Randy Richards

MINUTES: Lisa Schweigert moved to approve the meeting minutes from March 8, 2017. Jen Murphy seconded the motion, which passed.

TREASURER'S REPORT: No report for April 2017.

1. OLD BUSINESS:

a. Event Schedule

- Spring Cleaning Day April 8, 2017
- Workshop: *Season Extenders & Preserving* April 22, 2017
- Workshop: *Small Engine Troubleshooting* April 29, 2017
- Workshop: *Tapping Into Your Inner Artist* 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 starting..... October 18, 2017 (through 12/6)
- Annual Holiday Fair November 25, 2017
- Christmas Eve Celebration December 24, 2017

b. Spring Workshops— Please pass along flyer and information to your friends to increase interest and attendance

c. Grants—County Parks & Trails Grant: The contractor found the clean-out and located the septic tank on 4/12/17. He reported that the pipe is PVC and in good shape. He will be returning in the next few days to begin excavation.

Montana History Foundation Grant: Have not been in contact with Mark Tomell about finishing. Steve King will be in contact before May and will provide an update at the May board meeting. We are currently on track with the schedule and invoicing. Project should be completed by June when the grant report is due.

d. Spring Cleaning: GREAT JOB! We had several volunteers and finished most of the work before lunch. Steve and Lisa has volunteered to come the day before the 2018 Spring Clean up to prepare and turn on heat.

e. Fundraising – Lisa will contact Benny's Frenchtown Club for a possible Pint Night in the fall. Some more brainstorming ideas included a pancake breakfast, chocolate night, and to raffle off a ½ of beef.

f. Piano – Some interest in the piano that Lisa has posted on Craig's List. It was also motioned by Jen Murphy to give away all the old doors that are in the building. This motion was 2nd by Sharon Sweeney which passed.

2. NEW BUSINESS:

a. May and June NMCC meetings: Sharon will not be in attendance at the May board meeting. Must address the Road Clean Up day at May meeting. On Thursday, June 15th, the county will be hosting a meeting at the community center. At this meeting, NMCC will be receiving a Non-Profit of the Year award. Board members are encouraged to attend.

b. Rental price for only the Church? Steve King motioned to have a limited rental of the church only for the price of \$100. Morris Eisert seconded the motion, which passed.

- c. NMCC flooring: John Prosa has offered to help apply a protective coating to the wood floors. He estimated that this would cost around \$300 (\$50/gallon x 6 gallons). This was motioned by Lisa Schweigert and seconded by Steve King, which passed.
- d. **General updates:** Sharon has information regarding the prescribed Burning up Petty Creek. She will send out this information to the BOD in an email.

3. **PUBLIC COMMENT:** No Public Comment.

4. **Next meeting date** – May 10, 2017—Location--NMCC