

**Nine Mile Community Center  
Board of Directors Meeting  
May 10, 2017**

**Board Members Present:** Morris Eisert, Lisa Schweigert, Steve King, Julie Prosa, and Jennifer Murphy, Pam Schneider

**Board Members Absent:** Jason Spaid, and Randy Richards

**MINUTES:** Steve King moved to approve the meeting minutes from April 12, 2017. Julie Prosa seconded the motion, which passed.

**TREASURER'S REPORT:** See note from Pam Schneider.

**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)
- Wedding vows Renewal—Dunlavy November 11, 2017
- Annual Holiday Fair November 25, 2017
- Christmas Eve Celebration December 24, 2017

**b. Spring Workshops**—Big success—All 3 classes. Ideas for next year include a horseman class, art class, backcountry survival class, fly fishing class, square dancing, and weed class.

**c. Grants**—County Parks & Trails Grant: We have good “match funding” (need 50% for this grant, and we have a generous donor who will help). It was suggested that we try to spend the rest of the County funds (\$1695) to get the women’s toilet fixed, bleed the toilet tanks, and track down where the well is. Pam motioned to approve this amendment and Lisa seconded the motion, which passed. Montana History Foundation Grant: Mark Tomell has been busy with personal business.

**d. Roadside Clean-up & Potluck**—Karen is willing to write up an email blast to the community to “advertise” this community event (before she takes off for 3 months). Jen will provide the specific information to Karen. The clean-up will begin at 2pm. Jen will provide plastic bags to distribute. At the meeting it was decided that everyone would be in charge of their own garbage. After talking it over with Sharon Sweeney, we decided that people can bring the garbage back to NMCC and we can ask Jason Spaid to take the garbage.

**e. CRAFT FAIR**—Julie and Jen will meet and begin contacting craft fair vendors. We decided it was best to offer the hay ride again this year (generously donated by Morris and Kristi Eisert). The rates will stay the same as last year. It was suggested to offer pony rides this year.

**f. Piano**—Interest, but we still have the piano. Lisa has kept the listing on Craigslist. Mike Oliver interested in the old basement door.

2. **NEW BUSINESS:**

- a. June NMCC meetings: NMCC BOD Wed. June 14<sup>th</sup>. County Parks & Rec Department meeting at NMCC on Thur. June 15<sup>th</sup> to present us with a Parks Stewardship Award! Please plan to attend if you can!
- b. NMCC flooring: \$50/gallon x 6 gallons = \$300. Nice to have it done well *before* our September 2<sup>nd</sup> wedding.
- c. **General updates:**
  - Steve will buy native plant that are animal resistant to plant to cover up the septic system work. Steve, Morris, and Julie will meet at June 10<sup>th</sup> at 11:00 am to plant. Lisa has offered to provide some plants as well.

3. **PUBLIC COMMENT:**

4. **Set next meeting date** – July 12, 2017 at NMCC