

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

July 13, 2016

7:00 PM Nine Mile Community Center

Meeting called to order by the President

MINUTES: June 8, 2016

Correspondence:

TREASURER'S REPORT: Attached

1. OLD BUSINESS:

a. Event Schedule

1.Spring Cleaning Day	April 30, 2016
2.Nine Mile Ranger District Public Meeting	May 17, 2016
3.Longo-Keenan Wedding	May 21, 2016
4.Ashlyn Rose and Joshua Wedding	June 11, 2016
5.Trout Unlimited Field Trip	July 12, 2016
6.Carolyn Demin Memorial Gathering	July 23, 2016
7.NMCC BOD Election/Lunch	September 17, 2016
8.Annual Holiday Fair	November 26, 2016

b. Fence Painting – If this is canceled due to weather, it will need to be rescheduled.

c. Plumbing – Update

d. Front Door Maintenance Update– Jen and Steve will update the board

e. Property Line Encroachment Update – Any correspondence

2. NEW BUSINESS:

- a. General updates
- b. Foundation repairs
- c. "Support out local businesses" webpage – ads for \$25-\$50
- d. Propane Tank Fill
- e. Memorial gathering for Carolyn Demin
- f. Logs from the Pavilion
- g. Free use of Community Center; Review governance documents—*Tabled* until 2016
- h. Marketing – *Tabled* until after Centennial

3. PUBLIC COMMENT:

4. **Set next meeting date** – July 13, 2016

5. **Adjournment**

Treasurer’s Report: