

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

March 11, 2015

7:00 PM Morris Eisert's House, 27820 Nine Mile Road

Meeting called to order by the President

MINUTES: February 11, 2015

Correspondence: Tim Mondale Thank You Note (handrail donor)

TREASURER'S REPORT: Review, approve, sign IRS 990FY 2014; Budget for 2015

OLD BUSINESS:

a. Event Schedule

1.CPR Class	March 28, 2015
2.Spring Cleaning	May 2, 2015
3.Burns Wedding	June 20, 2015
4.Knapweed Program-MT Land Reliance	August 19, 2015
5.Stark School Centennial/Election	September 19, 2015

b. Windows Project – Update: Curtain installation May 2 or earlier?

c. Spring Seminars

Dewinterize building and set up classroom and kitchen for CPR class
Photography workshop?

d. Grants

Parks & Trails Grant options
Montana History Foundation – Report due
Fort Missoula Historical Grant – April (to do or not to do?)

e. Centennial Planning – September 19, 2015

Subcommittee report

f. Action Items Update

- 1.Assemble binder with pertinent building maintenance information – Tabled
Coordinate with electrical work to be scheduled

2. NEW BUSINESS:

a. Newsletter topics:

CPR Class
Photography Class
Spring Cleaning May 2 – seek volunteers
Advertise event dates, including Cedar Swamp tour June 13, 2015 Montana Land Reliance
General update (windows project, thank you for donations, weed grant/landscaping, fiscal report, great place to rent)

b. General updates:

Phone bill, wedding flyer, Craft Fair, propane tank; spring cleaning; possible trespass;

3. PUBLIC COMMENT:

4. Set next meeting date –

5. Adjournment