

# NINE MILE COMMUNITY CENTER

## *November 11, 2020 AGENDA*

**Location:** Zoom Meeting (Log In to your Zoom meeting account)

**Time:** 7:00 p.m.

**Minutes:** (Corrections and/or Motion to Approve)

**Correspondence:** (Condolences; Thank you notes; etc.) ?

**TREASURER'S REPORT:** See separate report from Julie. (Questions and/or Motion to Approve)

### 1. OLD BUSINESS:

#### a. 2020 Event Schedule:

(Bold items are public events)

- |  |                                      |
|--|--------------------------------------|
| 1. Newsletter: Spring events                             | April 27, 2020                       |
| 2. De-Winterize  | Done                                 |
| 3. Loyola Service Day                                    | Canceled                             |
| 4. Spring Cleaning Day                                   | June 13 <sup>th</sup> (Done)         |
| 5. <b>Public Campaign Event (Betty Thisted)</b>          | <b>Canceled</b>                      |
| 6. <b>USFS Meeting</b>                                   | <b>Aug. 12, 2020 (Done)</b>          |
| 7. <b>Spring Class: Garden City Fungi Tour</b>           | <b>Canceled</b>                      |
| 8. <b>Special Event: Raptors of the Rockies</b>          | <b>Canceled</b>                      |
| 9. Newsletter: Summer events/BOD invite                  | ~June 8, 2020 (Done)                 |
| 10. <b>Ninemile Roadside Clean Up</b>                    | <b>June 13, 2020 (Done)</b>          |
| 11. <b>July 4th Celebration</b>                          | <b>July 4, 2020 (Done)</b>           |
| 12. Wedding: Katie Bearden App: Y Res: Y Dep: Y          | July 10, 2020 (Done)                 |
| 13. Preparation for Floors                               | July 12, 2020 (Done)                 |
| 14. Floor Refinishing                                    | Week of July 13 <sup>th</sup> (Done) |
| 15. <b>Community Yard Sale</b>                           | <b>July 18, 2020 (Done).</b>         |
| 16. <b>Trout Unlimited/Betty Thisted's Birthday</b>      | <b>August 8, 2020 (Canceled)</b>     |
| 17. Newsletter: Fall Election Edition                    | ~September 1, 2020                   |
| 18. <b>NMCC BOD Election/Annual Meeting</b>              | <b>September 9, 2020</b>             |
| 19. Wedding: Naomi Klette App: Y Res: Y Dep: Y           | September 26, 2020                   |
| 20. <b>Apple Cider Pressing</b>                          | <b>October 3, 2020</b>               |
| 21. <b>Newsletter: Combine Fall &amp; Christmas news</b> | <b>~November 20, 2020</b>            |
| 22. <b>Nine Mile Holiday Fair</b>                        | <b>November 28, 2020 (Canceled)</b>  |
| 23. Newsletter: Christmas Eve info (See Nov.)            | ~December 10, 2020 (Canceled)        |
| 24. Christmas Eve Setup                                  | Date to be determined                |
| 25. <b>Christmas Eve Celebration</b>                     | <b>December 24, 2020</b>             |
| 26. <b>Winterizing Event</b>                             | <b>Date to be determined</b>         |
| 27. Wedding: Michael Williams Dep:Y/Contract:N/Fee:No    | June 5, 2021                         |
| 28. Wedding: ? Kristin Fowler                            | June 26, 2021                        |
| 29. Wedding? Emily Davidson                              | July 3, 2021?                        |
| 30. <b>4<sup>th</sup> of July Parade?</b>                | <b>July 4, 2021?</b>                 |
| 31. Wedding: Codi Jean Bryant Dep:Y/Contract:Y/Fee:No    | July 17, 2021                        |

**32. Community Yard Sale (save the date?) July 24, 2021?**

- b. **Holiday Fair Vendors:** Update on vendor web links. (Shannon)
  - c. **Exterior Painting & Repair Project:** Final report submitted to Montana History Foundation and Garnet Preservation Association. Balance of \$1,800 grant payment pending from MHF.
  - d. **Nine Mile House Bar Donation:** Update from Julie.
  - e. **Board Policies:** View our website for Board policies:  
<https://www.ninemilecommunitycenter.com/governance>
  - f. **Bylaws & Articles of Incorporation:** Update from Julie.
  - g. **Board Position Vacancies:** Discussion.
    - 1. **Secretary - Volunteer needed to fill the position or we will rotate minute taking each month.**
  - h. **Current Building Projects:** Water well next steps. (draft easement)
  - i. **Current Grants:** All 2020 projects are complete.
2. **NEW BUSINESS:**
- a. **Board Vacancy:** Morris Eisert has moved. Discussion on filling his term ending 2021. (see bylaws section 5.11 below)
  - b. **Christmas Eve Celebration:** Discuss event coordination with Glen Babcock.
  - c. **2021 Events:** Discuss event adaption to COVID requirements. Start to develop a list of potential 2021 events and programs such as: Garden City Fungi Tour; Raptors of the Rockies; Trout Unlimited; USFS; Bingo/potluck night; Summer outdoor movies; etc. Ideas? Classes? Next steps to promote community led events?
  - d. **Future Building Projects:** New NMCC Entrance Sign; Classroom lighting improvements; Yellow-jacket/hornets in Church & Woodpecker issues - hire professional pest control; Rear portico light and inside basement stair light repair.
  - e. **Future Grants:** Applications Submitted - Go over grant schedules.
    - i. **Missoula County Parks & Trails Matching Grants** – Fencing southeast property line & native landscaping on County road frontage. \$4,725 total project cost; \$2,289 grant requested; \$2,172 NMCC in-kind labor; \$264 NMCC cash.
    - ii. **The Historical Museum at Fort Missoula Preserving Missoula County History Grant** – Historical photo project to produce framed prints of the Stark School and Nine Mile area for permanent display. \$1,500 total project cost; \$1,000 grant requested; \$300 NMCC in-kind labor; \$200 NMCC cash.
    - iii. **Future Grant Projects** - Classroom lighting improvements; New entry sign; Outhouses adaptive reuse; other suggestions?
  - f. **General updates:** Local news to share?
3. **PUBLIC COMMENT:**
4. **Next Meeting Date:** December 9<sup>th</sup>, 2020 – 7:00 p.m. Zoom meetings.
5. **Meeting End Time:** \_\_\_\_\_

### 5.11 Vacancies

The Board of Directors will have the full authority to replace any member of the Board who has moved or resigned. A vacancy is filled by the affirmative vote of a majority of the remaining Directors, even if it is less than a quorum of the Board of Directors, or if it is a sole remaining Director. A Director elected to fill a vacancy shall be elected for the unexpired term of the predecessor in office.