

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

December 10, 2014

7:00 PM Nine Mile Community Center

Meeting called to order by the President

MINUTES: November 12, 2014

Correspondence: Craft Fair Thank You Notes (Bobbe Almer, Jani Albans, Jonnie Geber, Sapphire Mountain People, Betty Thisted, Richard Emery, Andrew Parker)

TREASURER'S REPORT:

OLD BUSINESS:

a. Event Schedule

- | | |
|----------------------------------|-------------------|
| 1. Craft Fair - Update | November 29, 2014 |
| 2. Christmas Eve - Update | December 24, 2014 |
| Winterizing | |
| 3. Wedding Fair - Update | January 11, 2015 |
| Who will participate? | |

b. Finalize Rental Agreement

c. Landscaping – Grass seeding, who and when

d. Windows Project – Update: Storm windows and curtains

e. Propane Tank – Refilling

f. Centennial Planning – UM Grizzly Football away game September 19, 2015

g. Action Items Update

1. Assemble binder with pertinent building maintenance information - Tabled

2. NEW BUSINESS:

- a. Spring Seminars
- b. Newsletter – Christmas Eve

3. PUBLIC COMMENT:

4. Set next meeting date –

5. Adjournment