

## *July 8, 2008 - CPR Office, MoFAB*

The July meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Stephen Foreman, Dick Gibson, Mitzi Rossillon, Nicole von Gaza, and Larry Smith.

Action items from the minutes of the last meeting were read.

### **Treasurer's Report:**

Major bills are paid and we expect transfers from our 5-month CD as well as reimbursement from the URA Dumas match to replenish the checking account.

### **Education:**

**Articles for Newspaper** - Nicole still needs more articles - see Members Only section for the idea list, or come up with your own. Please contribute! Articles need only run 300-350 words. Contact Nicole with suggestions and ideas. Discussion of the fact that the Standard wants the focus to stay on buildings and architecture. We have a few articles in the pile that don't fit that, so the suggestion was made (and agreed to) to publish them in the monthly e-newsletter.

**Workshops** Windows = Irene: Scheduling in progress, likely in September. Brick #2 = Larry: tentatively Sept 18/20. Hot Water Heat = Mitzi: Now that D2D is over, plans for this workshop will progress; tentatively August 13-14 Oct. 8. Also, **all who have volunteer hours associated with workshops need to get hours to LARRY, so they can be included in our 6-month report for the grant.** It was noted that the term of our Preserve America sub-grant goes until June 30, 2009, so expenses and matching hours connected with workshops next year will qualify.

**Tours:** The **Dust to Dazzle tour** had fewer attendees than recent years, probably around 200 with an estimated net revenue of \$1500, about half of previous years. Discussion of cost effectiveness - many of the costly posters were not distributed; Lively Times ad is expensive. There was an expression of a serious need for more people on the D2D planning committee. Next year's D2D will have a theme: Bungalows.

**HIP Grants:** Nicole sent a letter in May to the Butte Board of Realtors regarding their possible 2008 donation to support the HIP program. No response; Larry to follow up and inquire about CPR being on the agenda for one of their monthly meetings. Nicole to draft the press release about this year's winners (Larry to provide Nicole with the summary descriptions of the projects); Dick to take photos of this year's projects as well as all that have received awards in the past for the awards page and also to make a map of their locations. Also need a pic (Jen's property) for the press release.

**Salvage:** Last month we picked Saturday August 23 as the date for a salvage sale. Larry will talk to

### **ACTION ITEMS - July-August 2008**

- **Larry** - follow up re: Board of Realtors
- **Nicole** - HIP awards press release
- **Dick** - photos of all HIP awardees; map of all locations; pic of Jen's for press release
- **Larry** - 2008 HIP awards project summaries to Nicole
- **VOLUNTEERS** - hours to Nicole (Workshop-related hours to Larry)
- **Larry** - contact Robert & James re: Salvage sale August 23
- **Irene, Larry, Mitzi** - continue prep for workshops
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Nicole & Jen** - C&A Grant application (deadline August 1)
- **Mitzi** - Info to Steve re: US Bank Foundation grants

Robert and James about details.

**Grants:** (1) Jen Titus and Nicole von Gaza are working on the next **Montana Cultural Trust** (C&A) grant, due August 1. The plan is to apply for additional operational support, to go to Nicole's position, rent and similar office expenses, and to support our web/newsletter efforts. (2) Mitzi mentioned that the **US Bank Foundation** has \$1000 in community grants that could support the HIP program. Stephen was interested; Mitzi will provide info to him - and if others have connections to other banks that have similar programs, contact Mitzi. The US Bank application deadlines are in August and May.

## OLD BUSINESS

**CPR Office:** Office Hours for the Public Relations Person (Nicole) - Thursdays 10 a.m. to 2 p.m. Stop in!

## NEW BUSINESS

**220 S. Montana:** This was mentioned as a property worth saving that was recently in the legals section of the paper, possible estate sale?

**Warner Preservation Award:** this had been suggested by Andrea; tabled until the group can discuss with Andrea.

## OTHER REPORTS

**Butte Restoration Alliance:** Dick reported that the group has accomplished a lot on the mine yards, and is about to re-group and seek its future focus.

**Historic Preservation Commission:** Dick reported that we will lose the Corra Air Plenum but as mitigation BSB will take ownership of the Pilot Butte headframe.

## OTHER DISCUSSION

Discussion of the recovered stolen USGS marker from the top of Big Butte. Suggestion of a party to re-install it - likely the Big Butte Task Force rather than CPR, but of course all interested people could participate.

**Next Meeting:** *Tuesday August 12, at our office, on the third floor of the MoFAB (405 W. Park)*