

August 12, 2008 - CPR Office, MoFAB

The August meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Stephen Foreman, Dick Gibson, Mitzi Rossillon, Curt Buttons, Carrie Kiely, Bette Wazik, and Larry Smith.

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

Treasurer's Report:

Income about \$1788 from diverse sources, expenses about \$816 - mostly a HIP payment. Checking balance about \$2800. Discussion of C&A grant deadlines; Nicole is (we think) keeping matching hours etc. for the current grant (Dick is doing so in Nicole's absence).

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. For Aug. 17, an article on salvage has been submitted, but Carmen is away; Dick to stay on top of it to insure correct publication.

Workshops Windows = Irene: Scheduling in progress, likely in September. Need Date. **Brick #2 = Larry:** tentatively Sept 18/20, pending Windows Workshop date. **Hot Water Heat = Mitzi:** Oct. 8 (evening, time and place TBA), to be presented by Mike Hogan. 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 at the last meeting 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.

HIP Grants: Kelly is asked to deal with getting a sign to the Capps property.

Salvage: The sale is imminent and MANY VOLUNTEERS are needed, for organizing and pricing

ACTION ITEMS - August-Sept 2008

- *** **EVERYONE** - Salvage sale HELP NEEDED AUG 18 (pricing) and 23 (sale) ***
- **Larry** - follow up re: Board of Realtors (carryover)
- **Dick** - HIP awards press release
- **Kelly** - HIP award sign to Capps
- **Dick** - photos of all HIP awardees; map of all locations; pic of Jen's for press release (carryover)
- **Larry** - 2008 HIP awards project summaries to Dick
- **VOLUNTEERS** - hours to Nicole (Workshop-related hours to Larry)
- **Larry** - emails soliciting volunteers for Salvage sale August 23
- **Dick** - Salvage sale p.r. - classified ad, PSAs, Pres Dir.com, etc.
- **Dick** - Salvage sale on web site: here
- **Dick, Steve** - Salvage sale p.r. - Craigslist
- **Irene, Larry, Mitzi** - continue prep for workshops
- **Irene** - dates for Windows workshop?
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Dick** - check/insure that Aug 17 article is the salvage one
- **Dick** - Revised proposal for salvage to Archives
- **Mitzi** - Info to Steve re: US Bank Foundation grants (carryover)
- **Mitzi** - deal with bill/invoice to Walt Amick re Dumas and get to URA for reimbursement
- **Larry** - send Julie's cobblestone letter to board again for review and action
- **Larry & Bette** - straighten out e-mail lists
- **Dick** - continue to work on Tourism Cares grant app

(Mon Aug 18, 6 pm, Grand Hotel 124 Broadway, rear alley entrance) and for the sale itself (Sat Aug 23, 8 am-4 pm) - need something like 20 people for traffic control, taking money, and helpers.

Grants: (1) The next **Montana Cultural Trust** (C&A) grant was submitted for additional operational support, to go to Nicole's position, rent and similar office expenses, and to support our web/newsletter efforts. Grant request was \$21,000 for the two years (FY 2010-11) (2) **US Bank foundation** application (\$1000) which will support the HIP program was submitted. (3) **Tourism Cares** - draft proposal from Dick discussed - support would be for education of the community and the traveling public on historic preservation topics. (4) **Preserve America** - SHPO's latest sub-grant possibility is for professional documentation and survey. Because it is likely that BSB will apply under this sub-grant, and because it requires hiring professionals, it was decided that CPR will not pursue this one.

OLD BUSINESS

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

Dumas: Discussion of ongoing needs, especially roof drain. Curt reported a leak in the middle of the building - need to figure out if it is the skylight or what. Larry hopes/plans to have Brick Workshop II there in September. Curt will likely provide an additional donation in 2009; how to use and CPR's role in future efforts at the Dumas are to be discussed. Discussion of final payment from URA - need to get signed invoice/statement/bill from Walt to the URA. Mitzi to handle.

Warner Preservation Award: Tabled pending discussion to include Andrea.

NEW BUSINESS

Butte Rescue Mission: Larry had request for presentation by Patty Clemon. Decided to allow 15 minutes at Sept. meeting.

E-mail lists: Larry reported confusion in the various lists and need to consolidate and validate. He will work with Bette on this.

OTHER REPORTS

Butte Restoration Alliance: Dick reported on possibilities of 2009 use of the county's HUB bus.

Council of Commissioners: Mitzi reported that Chuck Carrig will give a report on the Big Hole Pump Station at the meeting Wed. Aug 13.

Historic Preservation Commission: Dick reported on the approval of Party Palace sign, CLG review by Rolene (positive), design review of 734 S. Main (in anticipation of the property's restoration under a URA/Federal block grant), and ongoing concerns about how to support the private properties in Central Butte. Larry mentioned that the letter Julie drafted on cobblestones has not been acted on by the board, so he will send it around again for review and comment.

Community Enrichment: 945 W. Granite is on their agenda. Next meeting is August 20.

OTHER DISCUSSION

None.

Next Meeting: *Tuesday Sept. 9, at our office, on the third floor of the MoFAB (405 W. Park)*