

## Sept. 9, 2008 - CPR Office, MoFAB

The September meeting was called to order by President Larry Smith at approximately 7:00 p.m. In attendance were Dick Gibson, Mitzi Rossillon, Curt Buttons, Andrea Stierle, Irene Scheidecker, Sharon Amundsen, and Larry Smith.

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

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

Income about \$6600, mostly from salvage sale (\$2900) and URA Dumas reimbursement (\$3694). Expenses about \$876 - mostly office expense. Total cash assets (checking, CDs) is about \$23,000 with a couple HIP grants to pay as well as approximately \$1000 in Dumas account.

### **Education:**

**Articles for Newspaper** - The series has been very well received. Right now, only two are still available, including one that will be the HIP awards press release, so if anyone can contribute one, please do! Dick is to check with Carmen as to their desires for future scheduling - take some time off, go to monthly, or whatever.

**Workshops** Windows = Irene: Health issues with the presenters now make the date be next Spring, probably April-May. Brick #2 = Larry: Sept 18/20. Hot Water Heat = Mike Hogan: Oct. 8 (evening, time and place TBA), to be presented by Mike Hogan; Mitzi to handle promotions etc. 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:** Leadership at the Board of Realtors is changing, so our follow up with them for support will be delayed. We should hear soon from US Bank on the application for support. Discussion of whether or not all the signs that should be out are out.

**Salvage:** Next Archives salvage work party scheduled for Tuesday Sept. 16, 4:00 pm to ?. Irene will get the Key. Dick mentioned that Janet Cornish has one or more multi-light windows to donate, once

## **ACTION ITEMS - Sept-Oct 2008**

- **Larry** - Check with Brown Plumbing, Thomas, etc. re roof drain for Dumas
- **Irene** - get archives key
- **Larry** - send e-notices for Archives salvage Sept 16, 4 pm - 8 pm
- **Dick** - HIP awards press release
- **Jim Warner Preservation Award Committee** - meet and walkabout (Mon. Sept 15, 5:30 @ Dick's house)
- **Dick** - photos of all HIP awardees; map of all locations; pic of Jen's for press release (carryover)
- **Dick** - check with Carmen re future articles scheduling
- **VOLUNTEERS** - hours to Nicole (Workshop-related hours to Larry)
- **Irene, Larry, Mitzi** - continue prep for workshops
- **Everyone** - Please contribute to Nicole's Newspaper Article project (see list in Members Only area)
- **Mitzi** - Info to Steve re: US Bank Foundation grants (carryover)
- **Mitzi** - follow-up with Chuck on cobblestones
- **Larry & Bette** - straighten out e-mail lists (ongoing)
- **Dick** - continue to work on Tourism Cares grant app (ongoing)
- **Dick** - confirm with Glenn re October meeting agenda

we get the Archives work behind us.

**Grants:** Dick to continue work on Tourism Cares grant, letter of inquiry due October 1.

## 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. Larry to talk with Brown Plumbing, Thomas Roofing about getting it installed. Cost estimate \$600, decided not to mess with going through URA for \$150 match, but to just do it.

**Warner Preservation Award:** Discussion of concept for honorees - small houses, good neighborhood impact. Ideally, someone who has had no other support, who is "just doing it" on their own, and preferably someone outside the usual CPR circle. A committee composed of Andrea, Irene, and Mitzi will meet Monday Sept. 15 at 5:30 to walkabout the upper Hub Addition area, starting from North Crystal. Suggested award was a certificate plus a \$50 gift certificate, e.g. to Triple-S. Committee to discuss further.

**Other** - Dick mentioned that the newspaper article on the Virtual Historic Butte wiki had resulted in two new editors.

## NEW BUSINESS

**MoFAB, Glenn Bodish:** Glenn wants to meet with CPR on topics of mutual concern, especially the MoFAB building itself. Group agreed to invite Glenn to present at the October meeting. Dick to let Glenn know.

## OTHER REPORTS

**Butte Restoration Alliance:** Dick reported on the Alliance's plan to have a community input event at and about the Mountain Con and the future use of the yard and facilities there.

**Council of Commissioners:** no news.

**Historic Preservation Commission:** Dick reported on recent demolition and design review activities, as well as the fact that the HPC is now going to (as needed) twice monthly meetings with the second meeting to be held at 5:30 pm on third Tuesdays at the Court House for the specific purpose of design review. Mitzi will follow up with Chuck Carrig about the cobblestones issue.

**Community Enrichment:** 945 W. Granite is on their agenda. Dick reported discussion that included some kind of county action for mothballing and adding to tax bills, along the lines of the Weed Board's highly successful program.

## OTHER DISCUSSION

None.

**Next Meeting:** *Tuesday Oct. 14, at our office, on the third floor of the MoFAB (405 W. Park)*