

May 12, 2009 - MoFAB

The May meeting was called to order by President Larry Smith at approximately 7:10, and adjourned at 7:45. In attendance were Larry Smith, Nicole von Gaza, Carrie Kiely, Stephen Foreman, Curt Buttons, and Dick Gibson.

Because of the low attendance, lack of a board quorum, and little to discuss, an abbreviated meeting was held. Following are the items discussed.

- Preservation Month - "This Place Matters" photos. At least a few people plan to meet during Nicole's office hours Saturday May 16 (10-1) and organize a walkabout to take some pictures.
- Nicole has verbal indication that BSB will pay for printing 3000 of the Landmark District Brochures she plans to work on. Work will commence when that indication is confirmed in writing.
- HIP Grants - Andrea has sent all the letters. Nicole is to wait about a week to be sure that none of the recipients have a problem with being named in a press release/article on the awards, then such a release/article can be sent out.
- Larry told us that we will need to plan for a new Treasurer at least by February 2010 as Mitzi is resigning after approximately 12 years as Treasurer. Some discussion of options - pay for someone to do the books and tax forms; find a volunteer CPA; get another volunteer to handle it all. **Dick is to check with the Mai Wah** regarding what they pay (and to whom) and what bookkeeping services they obtain.
- Larry is paying for an ad on behalf of CPR that will be in the National Folk Festival program book - possibly a half-page ad at \$550. Some discussion of content, mostly focusing on desire to get more members. **Nicole to provide Larry with a list of the states** from which we have members at present. Due May 15.
- Some discussion of the possible benefits to CPR of the upcoming VAF meeting (likely donation of excess guidebooks for us to sell; likely a cash donation from the conference profits; purchase of Stained Glass Booklet for all attendees - approx. 220 so far). Dick could still use a couple volunteers for Butte Day, June 11.
- Dick said that the HPC is having a special meeting May 19 (5:30 pm, courthouse) for the sole purpose of design review of the proposed project at the site of the IC School. Larry indicated that Jim and Sheri Jarvis are excited to be coming back to Butte when Jim assumes the position of Historic Preservation Officer June 1.