

# August 11, 2009 - MoFAB

The August meeting was called to order by President Larry Smith at approximately 7:00 p.m. and adjourned at 9:00 p.m. In attendance were Nicole von Gaza, Dick Gibson, Mitzi Rossillon, Curt Buttons, Stephen Foreman, Larry Smith, Robert Edwards, and Andrea Stierle.

The minutes from the last meeting were read.

**Treasurer's Report:** Invoice for reimbursement has been sent to SHPO for the workshops Preserve America grant. Nicole is to pick up the printed materials at Insty Prints that were created under this grant.

## **Education:**

### **Articles for Newspaper**

- nothing new.

## **ACTION ITEMS - Aug-Sept 2009**

- **Board** - Meet 6:30 August 26, Jacobs House.
- **Julie** draft letter about improper conduct at council meeting for Board review. (carryover)
- **Nicole** - pick up workshop flyers at Insty Prints
- **Larry** - plant last HIP grant sign
- **Nicole** - pursue stimulus grant idea for Greek Cafe
- **Larry** - send workshop flyers to Roxanne Lincoln
- **Nicole** - advertise Salvage Sale, call for volunteers
- **Mitzi** - Order CD, *Our Vanishing History* (carryover)
- **Nicole** - follow up on Community Foundation grant app
- **Nicole** - pursue Elderhostel idea
- **Dick** - Jim Warner Preservation Award article (carryover)
- **Dick** - photos of all HIP awardees; map of all locations (ongoing)
- **VOLUNTEERS** - hours to Nicole
- **Everyone** - Please contribute to Newspaper Article project (see list in Members Only area)

**Workshops:** The next Hot Water Heat workshop is tentatively planned for October.

**HIP Grants:** some checking on progress is needed. Larry is to plant the last sign at an awarded property.

**Salvage:** Date set is August 22, 9:00-3:00. Nicole to get announcement(s) to Standard, and issue call for volunteers who should contact the organizers (Mike Hogan, Jean Abrams).

**Grants:** We were named the top entrant in the **CCSP National Park Service grant**, intended to put a roof on the Greek Cafe. The program itself, however, is not funded; if Congress funds it we should know by early 2010.

**Preserve America** program (SHPO, for our workshops) needs copies of handouts at workshops. Larry will send to Roxanne Lincoln.

**Cultural Trust** - Final report, due Sept. 15, is in progress by Nicole.

**Stimulus money for Historic Preservation** - request for comments came through, deadline in a week or so. The grant applications will probably be due in October for shovel-ready projects. CPR approved Nicole's idea for pursuing more money (program allows up to \$250,000, no match required) to continue the ongoing efforts at the Greek Cafe. Nicole will pursue.

## **OLD BUSINESS**

**Treasurer position:** Lengthy discussion of volunteer possibilities, paying for someone to do 990s, etc. Dick volunteered to do the job for 2010 with the understanding that Nicole would be effectively "in

training" and/or that CPR would consider the Treasurer position to be open and that we'd need someone besides Dick by (more or less) 2011. The need to have the position held by someone here in town was discussed, and Mitzi, Nicole, and Dick will explore the needs and possibilities of hiring someone to advise us on approach, and/or to do some of the work such as 990 forms (which, according to Mitzi, is really a tiny part of the total job).

**Other:** none

## **NEW BUSINESS**

**CPR Office:** The pending increase in rent at the MoFAB, from \$70 per month to \$167.50, led to discussion of our needs and options. The Board (plus Nicole) is to meet to discuss this on Wednesday August 26, 6:30 p.m. at Jacobs House (assuming that can be arranged - coordinate with Mitzi for changes).

**Elderhostel:** Nicole reported on discussions with an Elderhostel coordinator from Dillon who is interested in a program that would be 5 days to include various hand-on work combined with the appropriate educational elements here in Butte. Could include repairs, archeology, etc. Nicole will pursue - the program would not likely be executed until 2011, but they typically have a year+ lead time for programs.

**Community Foundation:** Application in hand, Sept. 1 deadline. Nicole will pursue. Amounts probably range from \$100 to \$4500. Mitzi suggested the HIP program as the beneficiary.

## **OTHER REPORTS**

**Historic Preservation Commission:** no report.

**Community Enrichment:** no report.

**URA:** no report.

**Main Street Uptown Butte:** no report.

## **OTHER DISCUSSION**

None

**Next Meeting:** *Tuesday September 8*