

# September 8, 2009 - MoFAB

The September meeting was called to order by President Larry Smith at approximately 7:00 p.m. and adjourned at 8:30 p.m. In attendance were Nicole von Gaza, Dick Gibson, Mitzi Rossillon, Curt Buttons, Stephen Foreman, Larry Smith, Robert Edwards, Zane Smith, and Mike Glauboch.

The action items from the last meeting were read.

**Treasurer's Report:** Recent income: Approximately \$1,210, mostly from salvage sale.

## Education:

### Articles for Newspaper

- nothing new.

### Workshops:

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

**Elderhostel:** Nicole continues to follow this possibility. It would be for 2011.

**HIP Grants:** nothing to report

**Salvage:** A post-sale clean-up and organization is planned for 5:30 pm Tuesday Sept. 15 at the salvage storage center (Grand Hotel, 124 W. Broadway, alley entrance on south side). The plan is to identify real trash, which can be discarded, and to ensure that remaining things have prices on them, as well as to photograph some high-value items (columns, Peggy Delaney's Craftsman fireplace insert) for promotion in newsletter and website.

**Grants:** Nicole has been pursuing the possibilities of applying for the stimulus money for the Greek Cafe. Nicole will conduct a Friends of the Greek Cafe soup kitchen (TBA) and is working with Bobbi Stauffer at the Montana *Standard* - Bobbi will probably write an article.

**Vernacular Architecture Forum donation** - Dick said Rolene and the VAF Montana executive committee are handling; preliminary responses from the VAF board were positive; action expected at VAF board meeting in November.

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

**Community Foundation** - Nicole sent in the application, requesting \$500 for the HIP program.

## ACTION ITEMS - Sept-Oct 2009

- **Julie** draft letter about improper conduct at council meeting for Board review. (carryover)
- **Everyone** - Sept 15, 5:30 pm - Salvage Organization Party
- **Everyone** - End-of-month moving party - TBA
- **Mitzi** - letter about URA procedures
- **Dick** - contact Denny re Dumas painting
- **Mitzi** - Order CD, *Our Vanishing Past* (carryover)
- **Mitzi** - contact Lee Whitney about Fall Film Festival
- **Nicole** - finalize C&A grant final report
- **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)

## OLD BUSINESS

**Fall Film Festival:** Mitzi is working on getting the DVD of *Our Vanishing Past*. Mitzi will contact Lee Whitney to see if she would coordinate the program. It will need a venue, since we presumably

will not be using the MoFAB.

**Preservation Booklet:** Butte-Silver Bow prepaid for the booklet at Insty-Prints. Nicole is working on the content.

**Dumas:** Dick is to check with Denny, to ask him to find out if Main Street's offer for funds to support painting is still on the table. And to determine if and when Denny and Dick would paint the cornice using money donated to CPR and earmarked for that purpose.

**CPR Office:** Jacobs House remains a possibility. Consensus of the members present was that we will move out of MoFAB by the end of September - to Jacobs House if that can be arranged, or to storage if not. Mitzi offered her miner's cottage on Granite Street for storage. Nicole made it clear that she cannot take the computer for several months, until her home renovation is complete.

## NEW BUSINESS

None

## OTHER REPORTS

**Historic Preservation Commission:** no report.

**Community Enrichment:** no report.

**URA:** Lengthy discussion focused on questioned practices - loans unsecured by statement of work to be done, possible grants and loans for more than URA policy allows, lack of accountability and follow-up to see that required work is actually done (example of stained glass windows in Garland Apts - was there a letter requiring that they be retained? If so, where is it, and why were its requirements not adhered to?). Discussion of getting the *Standard* editorial board involved for some investigation. Mitzi will craft a letter.

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

## OTHER DISCUSSION

None

**Next Meeting:** *Tuesday October 13*