

May 11, 2010 - Jacobs House

The May meeting was called to order by President Larry Smith at approximately 7:00 p.m. and adjourned at 8:45 p.m. In attendance were Larry Smith, Dick Gibson, Mike Hogan, Nicole von Gaza, Stephen Foreman, Sharon Amundsen, Mark Reavis, Carrie Kiely, and Mitzi Rossillon.

Minutes: Minutes were reviewed.

Treasurer's Report: no report

Education: nothing to report

Dust to Dazzle Tour: Dust to Dazzle has all venues lined up

for the June 26 event. There will be a tea. **VOLUNTEERS ARE NEEDED** - contact Kelly Rose. Mitzi said she hoped we could have a CPR booth as in the past. Volunteers needed to man that booth, too.

HIP Grants: The HIP Grant Committee met and has made recommendations for awards. Larry is to ask Andrea to send the letters to applicants, and to be sure to copy Treasurer Jean on the letters. Announcements (press release, Facebook, web, Newsletter) will be made once the recipients have been notified and some remaining issues ironed out.

Salvage: Salvage sale is set for this Saturday, May 15, 9-1. Discussion of the fact that the electricity is now off in our salvage storage in the Grand Hotel. No one seemed to be too concerned; Mike said it's light enough except in the far back and flashlights work there.

Grants: Nicole reported that the two grants for the Greek Cafe (NPS CCSP, and State HR 645 Stimulus) will be combined for purposes of executing the work. The two grants will be kept separate in terms of paperwork and accounting as required by the grantors. Nicole continues to coordinate this project.

OLD BUSINESS

Workshops: Larry's Brick Workshop will be Thursday June 3, 6-8 p.m., and Saturday June 5, 9 a.m.-noon. Both sessions will meet at 724 W. Granite. Cost is \$5 (free for CPR members).

Film Festival: Carrie indicated that this will likely occur in late winter 2011.

P.R. Plan: The planned invitation-only fundraising event at the Copper King Mansion is now being planned for the fall. Nicole's article for the Standard for Historic Preservation Month has been submitted, but keeps getting pushed back by the paper; watch for it soon.

Computer, phone, e-mail: Fairly long discussion of the woes associated with our communications. Seems there is a limit of 25 imposed by the email of the service provider, so Nicole can't send mass mailings. Also discussion of getting rid of the phone, or transferring the number to e-phone, etc. **Action**

ACTION ITEMS - May-June 2010

- **Larry** - ask Andrea to get HIP letters sent
- **Larry & Mark** - follow up on HIP grant details
- **Larry** - deal with telephone
- **Mike** - talk to Mike Vincent re pavers inventory
- **Revolving Fund Committee** - plan to apply for grant for consultant. (*Ongoing*)
- **Dick** - investigate, talk to Wendy & Robert about emailing services
- **Dick & Nicole** - get new computer, install software
- **Mark** - reply to Chuck about the MSTI project and represent CPR there.
- **VOLUNTEERS** - hours to Nicole

out of this discussion: Dick will contact Wendy and Robert to discuss e-mailing services; Larry will investigate and deal with the telephone; the board authorized \$500 for a new computer, which Nicole and Dick will get and they will also deal with getting free software, etc.

Historic Preservation Program at Montana Tech College of Technology: apparently a new curriculum has been approved, with the result that the program, called the Historic Preservation Program, is, in our opinion, not really Historic Preservation.

Granite Pavers Inventory: Mike H will contact Mike Vincent to try to get this going. Mark recommended talking to Tom Malloy and also volunteered to help with this activity.

Other: none

NEW BUSINESS

CPR role in MSTI transmission line project: Chuck Carrig asked if CPR would like to have a role as a consulting party under Section 106 regarding the proposed routes of the MSTI power transmission line. Carrie clarified that some of the alternatives could have visual or other impacts on the NHLD, so that is why input from community groups was wanted. Mark volunteered to follow up and represent CPR in this venture.

OTHER REPORTS

Historic Preservation Commission: no report.

Community Enrichment: no report.

Butte Restoration Alliance: they met and installed new members.

URA: no report

Council of Commissioners issues:no report.

Main Street Uptown Butte: no report.

Other: none.

OTHER DISCUSSION

Announcements: Larry indicated that he will be unable to attend the June 8 meeting.

Next Meeting: *Tuesday June 8*