

July 12, 2011 • Dick Gibson's house

The July meeting was called to order at 7:00 pm by Vice President Larry Smith; President Carrie Kiely took over about 10 minutes into the meeting, which was adjourned at 8:00 pm. In attendance were Rick Poese, Mike Hogan, Larry Smith, Dick Gibson, Carrie Kiely, and Mitzi Rossillon, as well as Robert Renouard by phone.

Minutes: Minutes of the June meeting were not read.

Treasurer's Report: Rick reported \$3572 income, mostly the \$2884 gross income from Dust to Dazzle (\$2492 net with NorthWestern Energy sponsorship still unpaid). Expenses: PR Coordinator \$150, D2D expenses \$392. Balance ~\$38,000.

Education:

- Ghost Sign Preservation and Restoration - no report
- Film festival - brainstorming discussion. Dick to look for the DVD from NJ Preservation.

HIP Grants: Board discussed use of Trex; decided to add the following to HIP guidelines: CPR generally does not support using synthetic materials such as Trex in visible facade work. Once he is notified of the final recipients, Dick will then send press release. Discussion of how to be more proactive in making improvements happen. Mitzi will contact Exchange Club re their plans, and will check into "Paint the Town" to see if it is still active.

Salvage: Mark and Bill patched the roof on the Mary MacLane House.

Grants: no reports

PR Coordinator report: no report

OLD BUSINESS

Greek Cafe: Carrie sent letter Jim Jarvis confirming CPR's offer of \$20,000 for help with stabilization.

HPC awareness campaign update: There are now two more vacancies on the HPC. Deadline to apply is Friday June 17; interested parties should send a letter of interest to Paul Babb. (carryover from last month; the two vacancies remain.)

ACTION ITEMS - July-August 2011

- **HIP Committee** - finalize awards; tell Dick; Dick send out press release.
-  **Members** - interested parties encouraged to apply for the HPC vacancies by June 17.
- **Stained Glass committee:** contact Dr Robison
- **Carrie et al.:** plan a seminar or the like on Ghost Sign Preservation and Restoration for Spring 2011 (carryover)
- **Carrie** - report to HIP committee re Trex.
- **Dick** - find DVD of NJ preservation
-  **Julie Crowley** - invite her to next meeting for Anaconda Road memorial update
- **Mitzi** - contact Exchange Club, Paint the Town re ways we could help
- **Mitzi** - MPA award - nominate Peggy G.
- **Carrie** - ongoing re Film Festival
- **Carrie** - contact FS archaeologist re Twin Lakes flume
- **Dick** - include ref to minutes in general monthly mailing
- **Dick** - pursue presentations to civic groups (ongoing)
- **VOLUNTEERS** - hours to Dick

Stained Glass Tour: no report

Other: none.

NEW BUSINESS

Brick Workshop: Larry has 7 registered for the program this Saturday.

Montana Preservation Alliance - nominations due this Friday for Preservation Excellence Awards. Mitzi authorized to go ahead with nomination for Peggy Guccione's Silver Street projects.

Cobblestones: Board wants to invite Julie to next meeting to report on Anaconda Road Massacre memorial.

Twin Lakes Flume: to be destroyed. It is not in Butte-Silver Bow county, so not in HPC jurisdiction. On Forest Service property. CPR wishes to become an interested party; Carrie to contact the FS Archaeologist on the project.

OTHER REPORTS

These reports from Dick are sent to the Board at the time the meetings are attended. Notes from those meetings are added here in the monthly minutes.

HPC meeting July 5, 2011 (Word Doc)

Next meeting: *August 9, at Dick Gibson's house.*