

Oct. 11, 2011 - Larry Smith's house

The October meeting was called to order by President Carrie Kiely at approximately 7:00 p.m. and adjourned about 8:45 p.m. Attendees: Mitzi Rossillon, Irene Scheidecker, Larry Smith, Julie Crowley, Carrie Kiely, Steve Foreman, Mike Hogan, and Robert Renouard (on speakerphone).

Minutes: Minutes not read.

Order of business: Name treasurer to replace Rick Poese, who resigned. Julie Crowley was unanimously elected Treasurer by the Butte CPR board of directors.

Treasurer's Report: No report.

Education: Film Festival - Carrie reported that Teresa Doty made suggestions about a premier for the event. Carrie will follow-up.

Salvage - Larry received a \$20 check to CPR for sale of doors.

Grants: Lengthy discussion regarding reappropriating the Park Service grant monies. It was agreed that everyone who wants to recommend a structure will write a paragraph regarding their nominee, per Dick's suggestion. The list will be narrowed down to three nominations by CPR and submitted by Dick to Christine Whitacre. It was unanimous that no monies will be appropriate nor recommended for the Brinks building nor mine yards.

Old Business

HIP awards - Carrie will contact the committee and report at next meeting.

Salvage - Discussion about Kathy Morris's contribution and storage. Mitzi and Irene will follow-up and report.

Greek Cafe - Carrie gave a report on the hearing she attended. Carrie will contact BSB Clerk and Recorder to obtain tape recordings of minutes of meetings to assist in the future complaint against BSB. Mitzi made a motion to contribute \$500 to the Save the Greek Fund for future expenditures on future complaint; motion carried.

New Business

Education Traveling Trunks - Julie Crowley will make initial contacts to Montessori (Kronenbergers) for interest in and assistance with an age-appropriate traveling to be used for educating grade school children on architecture and possible truck for middle and high school (Central schools) regarding the NHLD.

Historic Preservation Ordinance Review: There was discussion on submitting proposals and comments to the HPO review committee.

Capstones - Dick will contact Ingram and make arrangements to have capstones delivered for storage at Mitzi's house.

Christmas Party - Will be held at the Broadway Cafe beginning at 7:00 p.m. on December 13th.

Next meeting at Irene Scheidecker's house, 31 E. Copper, November 8.