

June 12, 2012 - Butte Archives

Present: Julie Crowley, Larry Smith, Carrie Kiely, Dick Gibson, Mitzi Rossillon, Mike Hogan, Sandy Salisbury. Meeting ran 7:00 to 8:30 p.m., conducted by Vice President Carrie Kiely.

Action Items: **Julie/Mitzi/Dick:** Deal with National trust Conference registration, Forum Membership, etc. **Larry** conduct Brick Workshop June 30. **Dust to Dazzle** tour June 23. **Dick** - Banners for Special Projects grant beneficiaries. **Dick**, do various PR and web items. **Board:** attend Brinks committee meetings if possible. **Mike:** figure out salvage sale Aug-Sept.

Treasurer's Report: \$42,632 in the bank. Of this, \$6300 is committed to HIP grants and approximately \$18,500 is committed to three special projects (Knights of Columbus Hall, St. Lawrence Church, and Mary MacLane House). \$11,000 is committed as match (cash or in-kind) for our Cultural Trust grant.

Old Business

Historic Preservation Ordinance review committee: to meet June 13.

Open space zoning: no changes.

Graffiti removal: nothing new.

Dumas Skylight repair: Larry did it.

Windows painting update: done; nothing new.

Dust to Dazzle: Dick needs to get Don's pictures of houses on website. Mitzi and Irene are retiring from this committee after this year. Need new volunteers.

Anaconda Memorial: nothing new.

Vacant Buildings Ordinance: Community Enrichment Committee has not met.

Special Projects grants: Dick to work on Banners (carryover from last time). For individual project P.R., Larry, Mike, Julie to get info to Dick.

Carpenters' Union Hall: nothing new.

Historic Improvement Project Grants: Larry needs to know where three of the six signs are.

Salvage: Mike has picked up some items, no sales; suggested that late Summer (Aug-Sept) would be good time for a salvage sale; Mike to determine.

Charles Clark Chateau: nothing new.

C&A Grant: application available, Dick to handle application by deadline August 1.

Book signing: questions about when, where, who's doing what. Letter from Jo at Books and Books, info sent on to Theresa; Dick to send to board. July 16 is the day. Needs organization and coordination.

Brick Workshop: Larry will conduct it 9:00 a.m. to noon, Saturday June 30, at 829 S. Colorado. Members free, non-members \$5. Call Larry to register. Dick to handle P.R.

National Trust Conference Spokane: to take advantage of early bird rates (June 30), we need to decide if we (CPR) will have a presence. Mitzi moved that CPR commit \$1400 toward 1) National Trust Forum membership, which gets a significant discount on conference registration, and 2) support of registration for CPR attendees. Three people (Mitzi, Julie, Dick) indicated they would plan to attend; the CPR support would be extended to other CPR members and the portion of the \$1400 less Forum

membership would be divided among all who did attend. Remaining costs (transportation, lodging, meals) would be up to the individual. The deadline for having a booth is August 15; Dick offered his physical booth for CPR's use for free; the booth space rental at the conference costs \$1,000 for non-profits. The booth question was held in abeyance.

New Business

Brinks Committee: Another tour is scheduled for 4:00 pm Thursday June 14. Julie and Mitzi indicated that we need actual reports on the business of this Committee, since CPR is represented on it. Also suggested that more CPR board members attend the public committee meetings if possible. Additional discussion about liability, costs, etc.

Old Buildings in general: Mitzi reminded us that the board has as a priority the job of convincing BSB to conduct major marketing efforts of buildings, beyond just in Butte. We need a "white paper" on marketing plan for surplus buildings, so that BSB can target and market beyond southwest Montana.

Deer Lodge: Sandy Salisbury was here; she is part of the Deer Lodge Historic Preservation Committee and wants to learn from CPR and share experiences, with the goal of mutual benefit. Everyone appreciated her visit and interest and discussion suggested working together in the fall when people have more time.

Next meeting: July 9 at the Butte Archives.