**Minutes**

**Oct 19, 2021**

**Butte CPR Board Meeting**

**7:00 pm**

**Zoom online**

**874 9480 8342 - 354735**

**Attendees:** Nancy, Jason, Mitzi, Larry, Noor, Doug, Pat

**Call to Order**

**Approval of previous meeting minutes as presented**

**Public comment (limited to 5 minutes per person):** No public comment

**Reports/Announcements:**

* Treasurer’s report – The salvage sale brought in $225. Twenty-five hundred dollars will be paid out directly to Schulte Glass for the Prismatic Glass project. The bank balance has been brought into order.
* Council of Commissioners meetings – No updates
* URA meeting – No updates
* HPC meeting – HPC supported the demolition request for a building on Short Street. This structure was in unredeemable shape. Members are encouraged to participate in the Butte Master Plan presentation either on-line or at the County Courthouse.
* Website – It would be good to freshen up the website with new photos. The photos of the recent salvage activity on East Aluminum Street would be a good addition.

**Committee Reports:**

* Butte Historic Trust: The ridge cap is being installed on the 423 N Jackson property. Other projects are on hold through the winter. Awaiting a bid from Charlie Davies for east and west foundation work. Other quotes will be gathered throughout the winter so work can get under way first thing in the spring. BHT is tying up loose ends related to their SARTA grant. Request was made for the $15,000 Butte CPR promised to BHT. Request approved. Treasurer will write a check and present it to BHT on 10/20.
* Prismatic Glass Project – The project at the Creamery on West Broadway is completed. It is very attractive. This is the final prismatic glass project Butte CPR is likely to take on. We need to get all the bills compiled and submit to SARTA for reimbursement. It is likely CPR will be reimbursed in January after SARTA’s next meeting.
* HIP- No report
* Salvage – There was a successful salvage day at 121 E. Aluminum. There were 7 volunteers. In addition to the oak flooring, corbels, iron fence and other materials salvaged, there were additional salvage items taken to our salvage storage that were temporarily stored at the Cabbage Patch. An estimated $700 worth of material was salvaged.
* Grant match reporting – Please remember to inform Noorjahan what your volunteer hours were for last month. This is for grant match tracking purposes.

**New Business:**

* Coordinator position: We are pleased that Irene agreed to serve as CPR coordinator. She is currently working on the contract. Irene secured a donation of a copy machine from NWE.
* Office Improvements: Organizing the office space will be a challenge due to space limitations. The space will be shared by Butte CPR, BHT and CTEC. Though the CPR board is hoping to establish consistent hours, beggars can’t be choosers. Irene will be in the office on Mondays (hours to be determined), Lee will work there on Tuesdays 11:00-1:30, and Emma will be there from 9:00 to Noon on Wednesday and Thursday. Once hours are established, we will let people know by newsletter, on the website, and facebook.
* November Newsletter and Annual Membership Drive: Board members should prepare as many articles as possible.
  + Prismatic Glass: Lee Whitney
  + BHT house: Nancy
  + Office Hours: Irene
  + Amazon Smile: Let members know a donation will automatically be made to CPR every time someone orders by Amazon if they sign up for it.
  + Tax credit up to $300 (?)
  + Highlight the project on Daly Street including photos (Butch & Daniel)
  + Invitation to become a member.
* Christmas Party: will be at Butte Brewing (or Stephens Block conference room if it is completed). It will be potluck. This year we will recognize all the volunteers who accomplished the prismatic glass project. Get list of volunteers from Lee.
* CPR will have an open house at our office during Christmas stroll. Jason and Noor volunteered.
* Uptown Butte Master Plan: draft is available but not public yet. HPC has some concerns. It seems overly ambitious. Presentation will be made to the commissioners in mid-November. Board members are encouraged to go and listen.

**Old Business**:

* Eileen Joyce received the letter Larry sent regarding 131 East Park. (refer to Larry’s note?)
* Basin Creek Caretaker’s House: There is a $75,000 shortfall. One bid, for $350,000 was rejected. The project will have to go out to bid again. The county will ask SARTA for additional funding to cover the shortfall. The next SARTA meeting is in December. CPR discussed having a fundraiser at the Archives to help fil the funding gap. Perhaps there can be a presentation as part of the event.

Adjourn: 8:00 pm

**Next board meetings** –Nov. 16, Dec. 21, 2021

ATTACHED: Budget Report

# Butte Citizens for Preservation and Revitalization

# Treasurer’s Report

# Period July 21 through September 21, 2021

Deposits

|  |  |
| --- | --- |
| Amount | Source |
| 949.00 | salvage sales |
| 2,000.00 | NPCA grant to Butte Building History app project |
| $2,949.00 | total for 2 months |

Expenses

|  |  |
| --- | --- |
| Amount | Purpose |
| -375.00 | administrative coordinator |
| -480.00 | project coordinator for prismatic glass |
| -200.00 | rent (2 months) |
| -87.98 | office internet service (2 months) |
| -31.10 | Zoom (videoconferencing; 2 months) |
| -32.00 | Squarespace (website; 2 months) |
| -$1,206.08 | total |

Checking/savings account totals 7/20/2021 ≈ $51,846.07

accounts payable = $15,000.00 to Butte Historic Trust (committed; to be paid in next 6 months);

≈ $20,000.00 for Basin Creek and HIP grants (committed; paid incrementally

to 5/2022)

accounts receivable = $170.00 salvage sale