**Draft Minutes**

**July 19, 2022**

**Butte CPR Board Meeting**

**7:00 p.m.**

**Butte CPR office – 27 W. Park St.**

**Call to Order**

**Present:** Larry Smith, Jason Silvernale, Paul Seccomb, Nancy Woodruff (via Zoom) and Irene Scheidecker

**Approval of Previous meeting minutes -** approved

**Public comment (limited to 5 minutes per person)**

**Reports/Announcements:**

* Treasurer’s report - attached
* Council of Commissioners meetings –items of note are: the signing of the contract for the renovation of the Basin Creek caretaker’s cottage; scheduling an opening of RFPs for Finlen Hotel Fire Suppression Project funded by a CDBG-ED grant; and request to purchase a BSB-owned parking lot property on Quartz Street by Jeff Riggs of the Thornton Group.
* URA meeting – special meeting on July 17 was for approving Staack’s request not to save the ghost sign because of a serious crack in the foundation wall. No public comment is allowed until after the decision has been made, and Staack’s was given permission.
* HPC meeting – no report
* Website – Irene has reviewed and noted items that need to be updated, including calendar, dates of meetings added, change contact info from Noor to Irene, add new photo(s) to the salvage page, update the Story of Butte page (add a link to download), update the HPC contacts on the Advocacy page

**Committee Reports:**

* BHT Revolving Fund – Patriot Builders are working on the foundation, setting posts; Beckman will do sewer and water in August; roof will go on then too; Renouard and Gallus are working on window restoration in their shop
* HIP – Robert Edwards found his HIP sign, so now we have three; painting has started on the house on Georgia Street and they requested a sign be put up in their yard.
* Salvage – upcoming sale on July 20
* Story of Butte – successfully launched, and are close to having two more tours added; a meeting next week will be looking at the next step – how to spend the Humanities Montana grant. Larry inquired about metrics – there have been 1700 users since the launch in July. There have been spikes related to social media and press. They might need a new QR code that directs to the App Store and is smart enough to know if the device is Apple or Android.
* D2D – wrap-up meeting will be on Thursday, July 21 at Kelly Rose’s house
* Grant match reporting – submit hours to Irene

**New Business:**

* What do members get for their membership? Suggestions for doing more included:
	+ 1 page monthly newsletter sent via Vertical Response (first one could report on results of D2D)
	+ Lending library
	+ Meet & greet at Slainte -monthly/quarterly
* Cultural Trust Grant due on August 1 – Irene is working on it

**Old Business:**

* Update list of orange-tagged buildings
* Look into Google Meet instead of Zoom

**Next board meetings** –August 16, Sept. 20, Oct. 18, Nov. 15, Dec. 20

# Butte Citizens for Preservation and Revitalization

# Treasurer’s Report

# Period June 22 through July 19, 2022

Deposits

|  |  |
| --- | --- |
| Amount | Source |
| 2,350.00 | Dust to Dazzle silent auction |
| 7,220.00 | Dust to Dazzle ticket sales |
| 2,000.00 | Cultural Trust grant: Butte Historic Trust |
| 121.00 | salvage sales |
| 50.00 | stained glass booklet sales |
| $11,741.00 | total |

Expenses

|  |  |
| --- | --- |
| Amount | Purpose |
| -325.00 | admin. coordinator |
| -100.00 | rent |
| -87.98 | internet |
| -122.00 | Dust to Dazzle sponsors newspaper thank you |
| -$634.98 | total |

Checking/savings account totals as of 7/19/2022 ≈ $55,764.38

# Butte Citizens for Preservation and Revitalization

# Treasurer’s Report

# Period May 17 through June 21, 2022

Deposits

|  |  |
| --- | --- |
| Amount | Source |
| 305.00 | Donations |
| 150.00 | Membership |
| 300.00 | Dust to Dazzle sponsorships |
| 130.00 | salvage sale |
| 3,575.85 | SARTA grant: Butte Historic Trust |
| $4,460.85 | Total |

Expenses

|  |  |
| --- | --- |
| Amount | Purpose |
| -581.25 | admin. Coordinator |
| -100.00 | Rent |
| -3,575.85 | SARTA grant: Butte Historic Trust |
| -200.00 | Story of Butte promotional stickers |
| -$4,457.105 | Total |

Checking/savings account totals 6/21/2022 ≈ $44,658.36

accounts payable ≈ $16,000.00 for Basin Creek and HIP grants (committed; paid incrementally

to 12/2022)