

Minutes
January 17, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees: Mitzi Rossillon, Paul Seccomb, Jason Silvernale, Larry Smith, Irene Scheidecker, Don Scheidecker, Greg Kennett

Call to Order 7:06

Approval of Previous meeting minutes okay

Public comment (limited to 5 minutes per person)

Election of Directors nominations are Paul, Mitzi, Jason, Larry, Nancy, Doug, and Pat along with Gregory Kennett. All were selected unanimously.

Reports/Announcements:

- Treasurer's report – Larry needs to close the Savings account at GMB
- Coordinator's report – Irene went to URA Strategic planning workshop
- Council of Commissioners meetings –
 - Citizens Against Urban Decay issue
 - Buildings include South Main, Placer, and Aluminum near Iron
 - We should initiate contact with that group and look for common ground. Contact Trudy Healy
 - Ask Irene to contact Trudy and ask if we could meet as a small group to determine possible common ground. We'd like to plan for 5 or fewer members from each group. No BSB personnel at this initial meeting.
 - We suggest bringing up the issues that the water and health departments don't seem to be acting proactively. For example, there are issues with how water is being turned off in buildings without determining if the buildings are being used or will soon be. Why can't the health department (or another human service agency) check in on these buildings to see problems before they get out of control.
 - Suggestions for possible members to meet:
 - Cheryl Madison, Nancy Woodruff, Jason, others (Butch Gerbrandt?)
 - Possible mediators: Greg Kennett or Margie Seccomb
 - Hold meeting at Action Inc's place near Emma Park?
- URA meeting – Irene will submit a report on the special meeting held today
- HPC meeting – No resolution for Demolay building, conceptually except for details on panels for elevator shaft; Wood building next to Lee's Office supply– approved second door option; 51 Missoula – board voted to agree that it's no longer a contributing property.
- Website – update minutes & newsletter,
 - Add dates of June 24, 2023 for D2D and deadline of May 1, 2023 for HIP

Committee Reports:

- BHT Revolving Fund – Board member elections – Hattie Thatcher stepped down, Michelle Shea, and Maisie Sulser are now on the board; Robert R. is back in town and windows are being built; hope to get electrical in this month.
- HIP -

- New application is in process; Masonry projects should allow for inspection at the start of projects. We might consider a need for a checklist and/or approved mortar types.
- Salvage
 - Federal Bldg fencing – Larry talked to John Sullivan, he was not concerned about the security. We may have 100-110’ linear feet.
 - Should we sell it or what? We should contact Jeff Riggs at the Demolay building to see if it could replace chain link fence
 - We should plan on getting something done this summer.
 - Irish Times brick – Cory M. has two big trucks will be dumped at Joe Patrick’s work yard. The trucks will be dumped tomorrow, at Paxton near Murdoch’s.
 - We’ll have to pick a day to sort bad from good and stack into trucks it when it’s warmer, maybe March. We’ll need to transport it to Mitzi’s back 40.
- Story of Butte
 - Request for financial support
 - It’s been found that the project takes a lot of work. Staff time may be requested. As Nancy is not here, bring up next meeting.
 - Treasurers report for SOB
 - Ending balance of \$2,932.23 but support is coming from other sources (TIBD) for promotion.
- Grant match reporting

New Business:

- BOD member’s plans for 2023
 - Irene – Abatron workshop; more regular one page email news (bimonthly, quarterly?); make sure to add EIN 84-1412402 to any thank you for donations to the non-profit.
 - Larry – HIP, D2D silent auction, some salvage, some Story of Butte
 - Paul – Fundraising D2D, some salvage, BHT workdays
 - Jason – BHT, occupy office Friday mornings, some salvage
 - Mitzi – Treasurer, salvage, Story of Butte,
 - Greg – D2D help (Larry will contact Kelly to see if there’s a need)? URA help? Grant help
 - Pat -
 - Doug -
- By-law’s modification
 - Regular meetings: “second Tuesday” to “monthly generally on a Tuesday?”
 - Larry will look into how to change the By-laws

Old Business:

- Cultural Trust hearing – still in for \$4,500
 - A perception from a reviewer that there’s too many historic organizations in Butte.

Adjourn 8:38 PM

Next board meetings – Feb. 21, Mar 21, April 18, May 16, June 20, July 18, Aug 15, Sept. 19, Oct. 17, Nov. 21, Dec. 19

Butte Citizens for Preservation and Revitalization
Annual Treasurer's Report - 2022

Beginning Balance: \$38,066.05

Revenue:		Expenses:	
Membership	\$4,205.00	Administrative Coordinator	\$4,256.25
Donations (unrestricted)	\$1,422.42	Bank Fee (Checks)	\$34.20
Donations (restricted: Story of Butte)	\$3,500.00	Sec. of State filing	\$20.00
Royalty Payment	\$370.47	General Liability Insurance	\$613.75
Cultural Trust Grant (Butte Historic Trust)	\$2,000.00	PO Box Rental and Postage	\$425.20
SARTA Grant (Butte Historic Trust)	\$63,600.86	Butte Historic Trust (Cultural Trust Grant)	\$2,000.00
Humanities Grant (Story of Butte)	\$7,500.00	Butte Historic Trust (SARTA Grant)	\$63,667.86
Salvage Sales	\$7,478.00	Story of Butte	\$10,943.04
Dust to Dazzle (ticket sales)	\$7,220.00	Printing (envelopes)	\$162.23
Dust to Dazzle (sponsorships)	\$1,600.00	Rent	\$1,200.00
Dust to Dazzle (silent auction)	\$2,500.00	Dust to Dazzle (Sponsors Thank-You)	\$122.00
Stained Glass Book Sales	\$70.00	HIP Grants	\$4,346.00
Bank Interest Income	\$3.80	Office Supplies	\$32.98
		Website	\$185.95
		Internet	\$527.88
		Video-Conferencing	\$62.20
		Christmas Party	\$94.95
		Donation (Episcopalian Church)	\$1,000.00
Total Revenues	\$101,470.55	Total Expenses:	\$89,694.49

Ending Balance: \$49,842.11