

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

Attendees: Pat Mohan, Doug Shidler, Paul Seccomb, Gregory Kennett, Jason Silvernale, Larry Smith, Kim Tintinger, Nancy Woodruff (on phone), Brayden (Guest)

Call to Order – 7Pm

Approval of Previous meeting minutes – Send out again.

Public comment

Reports/Announcements:

- Treasurer’s report-see attached
 - New signature need for bank account (Doug S. volunteered)
- Coordinator’s report – Upcoming stories for newsletter -write a paragraph and send to Irene:
 - Story of Butte (Nancy), BHT (Jason), Salvage (Mitzi), HIP Grant (Larry); D2D (Kelly Rose – ask); Misc (Gregory)
 - Did not see anything important on the CoC or URA
 - SAM – is an update needed? What is the login information? Nancy will send along login info.
- Council of Commissioners meetings –
- URA meeting -
- HPC meeting -
- Website – Cassie knows it needs to be updated.

Committee Reports:

- BHT Revolving Fund – brick on front; front porch is going up; windows not completed. Running a budget deficit, an ask will be brought to the November meeting. We will need a Butte CPR Rep along with more board members in the new year.
- HIP – nothing to report.
- D2D -
- Salvage - Date for October 30 4-6 at both locations; Pat, Jason, Larry, Mike, Doug, Paul sale
 - Dimensions of the fence from Pat:

Federal building fence in storage

Number	Length (ft)	Length (in)	Sum length (ft)
1	7	0	7.00
1	5	3	5.25
2	3	9	7.50
1	3	7.5	3.63
21	3	7	75.25
Sum of lengths			98.63
20		59" tall	posts

- Story of Butte – Nancy update – Applying for grants SARTA, MR, Washington Fdn; Encouraged to reapply to MT History Foundation and talk to Ciara Ryan during preparation of the application.
 - 10 new tours; Stained glass tour is coming along; Geology tours
- Grant match reporting
- Pat: Saturday building tour on October 21 10am-4pm

New Business:

- NPS grant due Dec 13. Kim will forward details. Gregory volunteered to look into it.

Old Business:

- Dangerous Buildings – another residential property was tagged: 1013 South Utah (west side) near Second; building features brick with leaded glass; Broadway Garage sale terminated; Irish times building got tagged.
- Steward Mineyard parking lot - nothing
- Advertise for BOD members –
 - Larry's ad – looking for feedback from board members before sending to the MT Standard and posting on Facebook
 - Should modify it to include BHT opportunity for board or volunteer positions;
 - Brayden suggested posting it on the Butte Reddit (subreddit?).

Adjourn 7:45 PM

Next board meetings – Nov. 21, Dec. 19 (annual holiday potluck/party- Ask Carrie about Pita Pit space)

BUTTE CITIZENS FOR PRESERVATION AND REVITALIZATION
TREASURER'S REPORT
PERIOD AUGUST 16 THROUGH OCTOBER 17, 2023

Deposits

Amount	Source
95.15	royalty
9,300.40	SARTA Grant (BHT
3,495.00	salvage sales
\$12,890.55	total

Expenses

Amount	Purpose
-180.35	Story of Butte (promotion)
-375.00	Administrative coordinator
-9,300.40	SARTA grant (BHT)
-200.00	rent
-\$10,055.75	total

Checking account total: \approx \$27,139.74

CD: = \$40,000.00 (matures end of November)

to be deposited to checking: \$20 (salvage)