

Minutes
November 21, 2023
Butte CPR Board Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees: Pat Mohan, Doug Shidler, Paul Seccomb, Jason Silvernale, Mitzi Rossillon, Larry Smith, Kim Tintinger, Dalton Bradford, Sophia Kircos, Gregory Kennett, Maisie Sulser; Nancy Woodruff on phone

Call to Order – 7PM

Approval of Previous meeting minutes – Approve as amended.

Public comment -

Reports/Announcements:

- Treasurer’s report – Mitzi sent out; Story of Butte project is even with funding now from Tibid board.
- Coordinator’s report – copier and printer is up and running; got a membership on Paypal and Kim got into Paypal; got the newsletter done as pdf as a draft;
 - Newsletter is near done and will be sent to our larger membership list (102 that includes more than just current members).
 - Larry will send out a Vertical Response call for memberships
 - Kim still needs hours sent and organized; the system is getting settled
- Council of Commissioners meetings –
- URA meeting -
- HPC meeting – design review on Cleveland Building is of interest; it got approved.
- Website – Cassie has not been updating the site, but we need to change this.

Committee Reports:

- BHT Revolving Fund –
 - Funding request Jason, Macie, and Nancy are here summarize what is needed to complete the project before the sale. Asking for a \$50k loan that will be repaid upon sale. The money will be needed over time.
 - Agreement to be drawn up by the Butte CPR board. Board approved unanimously the 50k loan; Clearwater and CPR will be the only people owed.
 - Construction insurance will be renewed for another year, but only if the windows are sealed.
 - We need a CPR rep on the BHT board (Jan 4, 2024 BHT board elections)
- HIP – nothing
- D2D – Kelly will organize it in 2024.
- Salvage – we have had a record year.
- Story of Butte – Nancy is winding down, 3 new tours, Ellen is continuing to apply for grants. Ellen gave a presentation at SARTA meeting, asking for \$25k, but came back for \$18k, but there is a lot of competition for grants.
- Grant match reporting

New Business:

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- Christmas Stroll – Dec 1 not going to be here

Old Business:

- NPS grant due Dec 13 – we are too late for this year but will keep our eye on it.
- Dangerous Buildings – now that Julia Crain is the head of that department, people need to get answers

Adjourn 8:30 pm

Next board meetings –Dec. 19 (annual holiday potluck/party- Pita Pit space)