

**Minutes**  
**January 16, 2024 - DRAFT**  
**Butte CPR Annual Meeting**  
**7:00 p.m.**  
**Butte CPR office – 27 W. Park St.**

**Attendees:** Doug Shidler; Dalton Bradford, Mitzi Rossillon, Larry Smith, Pat Mohan; Margie Durkin; Nancy Woodruff (on phone); Mary McCormick

**Call to Order – 7:02**

**Approval of Previous meeting minutes – approved**

**Public comment**

**Election of Board Members – all 7 elected.**

**Reports/Announcements:**

- Treasurer’s report – Mitzi passed out a hard copy (below). Memberships are still coming in. Budget and comparisons were passed around and approved by the board.
- Coordinator’s report –
- Council of Commissioners meetings –
- URA meeting -
- HPC meeting – only a few items out there; windows at the Paymaster building and demolition of a house on Sampson.
- Website – Kim took over the website; she’s updated the minutes and other items.

**Committee Reports:**

- BHT Revolving Fund –423 North Jackson - not all windows are finished so the BHT board voted to terminate the windows contract. Levi will be meeting with the contractor. The board will decide how to finish it. The insurance was renewed.
- HIP – only project moving forward – Action item – add contact number and encourage future applicants to work with the HIP committee before submission.
- D2D – Committee will meet next month; Kelly Rose will be the lead. Let the BOD know if anyone wants to be on the committee, we could always use help.
- Salvage – reclaimed flooring bought from us was installed in the Dancing Rainbow. Mitzi says building near her has a clawfoot tub and some other items. Larry will send a photo to people interested in tubs.
- Story of Butte –Mitzi is on the committee; the project is moving forward.
- Grant match reporting – please submit hours to Kim each month.

**New Business:**

- DocuSign request from title co – a hard copy was signed by two BOD members; others were sent an email today reminding the others to sign by DocuSign.
- Election of officers – Larry/President; Dalton/VP; Mitzi – Treasurer; Secretary – currently vacant.
- We received the Cultural Trust grant for \$4,500 for two years.

**Old Business:**

- Dangerous Buildings – no new information

Adjourn 8:01 PM

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

**BUTTE CITIZENS FOR PRESERVATION AND REVITALIZATION  
TREASURER'S REPORT  
PERIOD NOVEMBER 22, 2023 THROUGH JANUARY 16, 2024**

Deposits

Amount	Source
1,480.00	membership
330.00	donations (unrestricted)
\$1,810.00	total

Expenses

Amount	Purpose
-210.82	printing
-281.39	postage, delivery, box rental
-33.03	office supplies
-968.75	administrative coordinator
-100.00	rent
-87.98	internet
-168.00	website
-94.95	adv. for board members
-180.00	copier repair
-79.95	member appreciation
-\$2,204.87	total

Checking account total: ≈ \$33,174.28

CD: = \$40,000.00 (matures February 18)

to be deposited to checking: \$800 (donation NWE)