

**Agenda**  
**February 20, 2024**  
**Butte CPR Annual Meeting**  
**7:00 p.m.**  
**Butte CPR office – 27 W. Park St.**

**Attendees: Kim, Dalton, Mitzi, Mary, Margie**  
**Susan Schwab – (has moved back from Belgrade, and would like to be involved in volunteering)**

**Call to Order: 7:02 pm**

**Approval of Previous meeting minutes**

**Public comment**

**Election of Board Members: Marjorie Durkin approved as Secretary**

**Reports/Announcements:**

- Treasurer's report (Mitzi): ~ \$ 500.00 earned on CD; matures May 18
- Coordinator's report (Kim):
  - Continuing to update website and vertical response
  - Starting to do Membership newsletter. First draft being done.
  - Quotes for liability Insurance being looked at
- Council of Commissioners meetings:
  - Headframes Spirits presenting to Commissioners to acquire building from County. County had a warehouse appraised for one million dollars.
  - \*\*all headframes are public property – owned by BSB. Kelly belongs to ARCO
  - John McKee owns the Distillery.
  - Dalton will attend the next commissioners meeting regarding Kelly Gallus Frame
- URA meeting: nothing to report
- HPC meeting -Nothing to report

**Committee Reports:**

BHT: Mary reported on 423 N Jackson: original contractor to refurbish / replace wooden windows has been "let go"; all material have been returned

- new contractor is John Snider – bidding to finish windows and install doors. John thinks windows will be done on 4/15.
- The remainder of windows will be fiberglass.
- Ginger Garff is going to apply to the board for above.
- HIP: Mary notes that the application are out and the deadline is set for May 1; Kim will update the website and send press release; Kim will print 6 copies and bring to Kate MCCourt at the courthouse; don't need a committee
- D2D: Mitzi reports that they are still finding homes; Clarks Park and Floral areas; Ristene Hall is on board; possibly United Congregational Church in Floral park. Mitzi will write up blurbs for social media
- Salvage: Mitzi reports that the Metals Bank needs cleaned out; Dalton will volunteer and reach out to Mike

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- Story of Butte: Mitzi reports that they got a matching grant from SARTA. They are looking to hire and editor; about 10 hours per month

**New Business:**

- Social Media: we need to find a person to replace Jason. Mitzi suggested reaching out to people other than our group to see if we can find someone to volunteer

**Old Business: nothing**

Adjourn: 8:08

**Next board meetings:** 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 JANUARY 17 THROUGH FEBRUARY 20, 2024**

Deposits

Amount	Source
360.00	membership
920.00	donations (unrestricted)
\$1,280.00	total

Expenses

Amount	Purpose
-60.39	postage
-75.99	office supplies
-243.75	administrative coordinator
-100.00	rent
-\$480.13	total

Checking account total:  $\approx$  \$34,084.54

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

to be deposited to checking: \$820.00 (memberships and donations)