

Minutes March 19, 2024
Butte CPR Annual Meeting
7:00 p.m.
Butte CPR office – 27 W. Park St.

Attendees: Mitzi, Pat, Larry, Kim, Margie, Doug,

Call to Order – 7:05

Approval of Previous meeting minutes – Approved

Public comment

Reports/Announcements:

- Treasurer’s report – was handed out; Requested a meeting with BHT to straighten out bookkeeping with both organizations.
- Coordinator’s report –
 - Sent out newsletter and so far had about 43% open it;
 - we are looking into Quickbooks (online – 5 users for \$75/yr per account); still some questions about having two organizations, CPR plus BHT for 1 account;
 - we now have new VR lists created: current members, current board members, and master list (those that are interested)
 - Plan to work on the displays in the office window.
- Council of Commissioners meetings – Headframes Spirits lease approved with a couple amendments; originally had a clause about HS having right of first refusal to “Kelly Complex”, changed to what BSB owns at this time.
- URA meeting - nothing
- HPC meeting – just a few items, like for the \$250k fund for helping building owners for demolitions. No takers yet as they must meet a number of conditions.
- Website – leave off of agenda for the future

Committee Reports:

- BHT Revolving Fund – got a bid from Snyder for the windows.
- HIP – Mitzi suggested another press release about 2 weeks out from the deadline, along with a FB notice. We need to send thanks to Jason.
- D2D – have four properties, has been hard to get a couple more.
- Salvage
 - Priorities for selling brick - What are the thoughts on selling bricks in town versus out of town or using it appropriately? We should put some text on the website about the appropriate use of the brick. We prefer brick to be used in our community because of its scarcity, but the board would consider on a case by case basis worthwhile projects in other historic districts (or historical properties). Remind those that the board meets monthly.
 - Mitzi suggested that the brick is more valuable than some of the stuff we have, so we could consider making more room for it in the storage area.
 - One stack of brick we have belonged (at least one time) to Joe Patrick (from the Irish Times failed wall)
 - We should strive to keep 400-500 brick on hand for local projects each summer.

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- Story of Butte – Foundation for MT History grant is still outstanding; the SARTA grant is close to a contract.
- Grant match reporting

New Business:

- None

Old Business:

- None

Adjourn 7:57PM

Next board meetings –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 FEBRUARY 21 THROUGH MARCH 19, 2024

Deposits

Amount	Source
1,255.00	memberships
190.00	donations (unrestricted)
70.00	donation (Story of Butte)
\$1,515.00	total

Expenses

Amount	Purpose
-487.50	administrative coordinator
-100.00	rent
-87.98	internet
-613.75	general liability insurance
-\$1,289.23	total

Checking account total: \$34,181.97

CD: = \$40,504.11 (matures May 18)