

Minutes
October 20, 2020
Butte CPR BOD meeting
7:00 p.m.
Zoom online

Call to Order 7:01 PM; Larry Smith, Nancy Woodruff, Noor Parwana, Jason Silverdale, Pat Mohan, Maggie Trimiew

Approval of Previous meeting minutes – Approved as sent out

Public comment (limited to 5 minutes per person)

Skip to Reports

Reports/Announcements:

- **Treasurer's report**
No change from last month
Talk about newsletter and membership drive
Membership reminders to go out this fall. Ask Larry or Lee about labels
PayPal still available?
Maggie will talk to Lee about how it was handled.
- Council of Commissioners meetings
- URA meeting - no report
- HPC meeting
- Website report - Nancy Woodruff
Met with member that will take over the website.
Do not know at this time whether any changes

Committee Reports:

- **D2D** on hold till January
- **Prismatic Project:** Nancy went a week ago, it is going well and coming along on the first window; see if there is another one; corner of Granite and Main St. (possibly - across Main from Hennessy) in the Spring.
- **HIP:** funding full amount for 2020
Mohan Cabbage Patch project
Sarta vs HIP - Sarta covered labor only
Voted to fund for \$1,220
- **Reed house:** Sign is out, looking great, Montana Tech found \$30k for shingles, siding is done, bushes removed, concrete work done for patio in back.
450 N. Idaho project: Owner working on rebuilding porch based on original photos. plans to replace siding to look original. CPR will earmark the \$1,500 Community Foundation grant recently received for this project and will use that project to highlight Butte CPR's HAP program.
- **House on Granite and Washington:** Lisa and Oscar, new owners looking for concrete contractors.
- **Other:** Larry has Butte CPR sponsorship signs out with list of locations.

New Business:

- **Revolving fund 1772:** Last year received \$16k grant for feasibility study
- Operating under Butte CPR's non-profit status.

- Going for \$100k to start the revolving fund from 1772 with CPR financial commitment of \$20k towards capital fund. CPR has about \$50k in the bank now. Board discussed options - for grant or up front loan.

Draft letter of intent to 1772 - agreed to go ahead as written and should be submitted by October 23rd. If 1772 asks us to submit an application, it will be due December 11.

Phone call with 1772 showed some weak spots and suggested we would have a better chance to receive a grant if we have local funding to match.

Need to show strong budget in grant application.

Revolving loan start up phase could be difficult on the books.

We will need to fund operations, possibly including Cultural Trust grant.

Might have to cut back on special projects, HIP projects, etc.

- Target: \$200k for capital campaign, we have applied for small grant from Montana Cultural Trust to cover some operational expenses, Hopefully, the sale of the house will fund staff person.
- If all HIP projects from 2019 - 2020 happen, we are committed to \$12,720 to that effort.
Butte Community Foundation grant - \$1,500 to HIP

- Pat Mohan - new ownership on Dumas
- MT History club has removed many dumpsters of garbage
- Hopefully they cleaned out the material reasonably well.
- **Basin Creek:** CPR committed \$10k
- 2021 income may be lower than this year. D2D undecided.
- Will wait for Mitzi's financial reports.

Other: Match needs to be documented. Maggie will create a spread sheet identifying volunteer contributions, board member's hours, projects, tasks and fees.

When does match \$ start?

Old Business:

- **Historic District Signs:**

Noor, Mary, Nancy and Carol Link talked recently.

Mary brought information from the Planning Dept. (and John Morgan), so time to re-do the sign ordinance.

Mary and Carol Link are main people.

Mary has Nancy's CPR language

We could write up a bulleted list of what we want along with a petition to circulate to uptown business owners. Hopefully Carol may represent the business owners.

- **Fundraising letter:** should mention no Christmas party this year, and ask for continuing support.
- **Newsletter:** to be sent out in November. Maggie working with Lee.

Articles to include; revolving fund, feasibility study, HIP grants, Prismatic Glass project, call for membership, graphics of projects, (ask Mitzi).

Happy Birthday to Larry!

Meeting ended 8:31 pm

Next board meetings – Nov. 17, Dec. 15, 2020

