

Minutes – Larry’s version
November 17, 2020
Butte CPR BOD meeting
7:00 p.m.
Zoom online

Call to Order: 7:03 Nancy, Doug, Pat, Jason, Mitzi, Larry, Maggie

Approval of Previous meeting minutes

Add Doug to attendees – Approved as amended

Public comment (limited to 5 minutes per person)

Reports/Announcements:

- Treasurer’s report
 - Mitzi – did lookback to mid-September
 - About \$500 increase
 - Checking \$25189.45 plus another \$100 coming
 - Deposits \$393 Salvage; \$202 royalty from Kugland book; \$1500 community foundation; reimbursement \$837 from SARTA for Prismatic glass
 - Expenses ~\$880 for prismatic glass project for Lee plus expenses.
 - Since 7 So. MT is finished, we can get additional funds as reimbursements, so our expenses will be covered by year end. Zoom and Squarespace costs.
 - Should get \$1700 reimbursement from URA
- Council of Commissioners meetings
 - Communication from Community Decay for exclusion for 135 E. Park St. SBP Max Detjens building
 - Could we have salvage?
What is it going to cost? Will this damage the Rescue Mission Building?
 - BOD members could contact their commissioners about salvage or wondering about the ultimate cost and protecting the neighboring buildings.
 - McGrath has the building on the corner – making the building less ugly.
- URA meeting – Maggie needs to get on the list to attend the URA meetings from Karen Burns or Downey staff members
- HPC meeting – no demos except for one no-brainer
- Website – Nancy needs to connect with Danielle. Mitzi will check
 - Send August Minutes to Maggie, then onto Danielle.
- Newsletter and membership reminder
 - Maggie says it’s full, still waiting for Basin Creek and HIP blurbs
 - Hopefully send it around this week

Committee Reports:

- Prismatic Glass Project
 - Lee’s had a conversation with Jeff Francis on Ellis Office Supply
- HIP
 - Kelly Rose’s project -is it done?
 - Montana Tech – check as to when they’re submitting receipts
- Grant match reporting
 - We need to log our hours We should do it all along, MT Cultural Trust grant should be decided by April, then have a start on July 1. We should produce grant match information to provide if asked
- Other

New Business:

- Other

Old Business:

- Revolving fund/1772
 - CPR financial commitment ~\$20k grant or loan
 - Letter of intent was sent in October, and we are being asked to apply deadline of Dec 18 for grant application
 - In conversation with SARTA, Mitzi will talk to their BOD about a contribution of \$80K at their December meeting.
 - What we have in the bank is ~\$45,000
 - Hopefully, we'll have 5k coming in for memberships, so have ~50K at end of year
 - Commitments include \$11.5 HIP, \$10K to Basin Creek, \$8K is 1772 to carry into early operations
 - So ~\$29K is committed already
 - A 20K commitment would put us at about \$1-3k all things considered.
 - As we wouldn't know about it until acquisition would start, earliest as April 2021
 - We need money up front for Prismatic Glass e.g. close to \$5K for Ellis office building, so we'll need money in the bank for that.

 - Whatever happens, it looks like we may have to significantly reduce or eliminate expenses, including HIP grants for the upcoming year.
 - Board discussed whether we should we prioritize revolving over HIP
 - Larry moved; Pat seconded that \$15k to be committed to the LLC that will be the revolving fund. Majority approved.
- Historic District Signs
 - No meeting with Nancy since October meeting. Committee formed for sign ordinance – members are to be staff; ad hoc committee? No community members? – Contact commissioners!!
 - Would like Carol on committee
- Other – Membership & emails & Vertical Response; Larry to take on.
- 1772 Grant and Strategic plan is due Dec 18, so get draft a week before.

Other:**Adjourn at 8:25****Next board meetings** –Dec. 15, 2020