

Agenda – 10-23-2022 Sunday meeting

Sunday 10am MT time ---- 9am LA time

Coming: Liz, Bill, Colton, Ruth,

Order of Business:

On-going action

- 1- Carnival happened on Saturday 2-22 -22 Colton said it moved to Borden's
- 2- Screams OPENED! On Friday night – second night on Saturday: Liz report
- 3- IRS status of our 501-c3 -
 - Colton has sent the Form 8940 – on Friday I talked to Duane Moulton, my cpa, and he said the process shouldn't be difficult but need to keep pushing. On Monday I'll send him the info Colton assembled
- 4- BOARD Cultivation
 - Chiara met with Colton – Bill sent pic of driver's license and sent minutes of our board meeting (required by the bank) with wordage that she would be taking over financials of GJP. She should be able to write checks. Chiara and Ron are working Screams.
 - Policy decisions:
 - a) Minutes for each Exec Com Meeting will be sent to full board –
- 5- Complete Works/ SIP on November 2nd
 - a) Lighting package
 - b) Risers
 - c) House lighting on dimmer possible –
 - d) Maybe some 'mead' available for purchase?
 - e) Does SIP offer a program?
 - f) Publicity - Marquee – email to our list
- 6- Jim Sacrey. OUTLETS in theater – have before November 2nd show
HVAC SYSTEM IN THEATER - Heater wasn't working. Rich identified electrical problem, Jim came and fixed it (somehow)
- 7- Main Street Green updates:
 - a) Blow out sprinklers, mowing
 - b) Plan for tree lighting - Jim said he would hook up rest of receptacles

- c) Verified with accountant, Duane, property tax payments can be paid by nonprofit – for next year, Bill and Tamara offer to donate to carry this expense.
- 8- Electric car chargers- Colton -standing with Town Board?
- 9- PAR activity: (as per last meeting with Dustin and Chere) Bill talked to Chere on Wednesday. Dustin is waiting to see if he can secure funds to put to the Brownfield issues. Chere will be coming through to Bozeman on Thurs Nov 3 so we can catch up on the grants work we talked of at the last PAR presentation.
- 10- Budget Report and account information - Colton
Jan 1st \$20798.01
Current Balance in account \$_____ We should arrange to get report from Chiara for each meeting
- 11- Fundraising: Ruth/ Development Report:
- 12- Whitehall awareness: Updates on pertinent goings-ons
- 13- NEXT MEETING
Sunday November 6th – 10am MT time/ Bill will be in MT!

ATTACHMENTS:

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