

**GOLD JUNCTION PRESENTS**  
**BOARD MEETING**  
**January 7, 2021 | 6PM MT**

**Board Members Present:** Bill Pullman, Ruth Lott, Liz Pullman, Colton Anderson

**Board Members Absent:** none    *Quorum present?* Yes

**Guest attendee:** Chere Justo

**Proceedings:** Meeting called to order by Bill Pullman at 6:08PM

**Welcome:** Bill; This is the 11th meeting of Gold Junction Presents.

**Approval of 12/18/2020 Meeting Minutes:** Minutes on Google Drive

**Order of Business:** Bill; Prime action item for today: **discussion with Chere**

1) Chere Justo: Star Theater Feasibility Study

Grant was sent for a preliminary view, which Chere spoke to the Montana Historical preservation group on January 7th. Competitive applications are a given, but the group said that the application looked good. Chere also spoke to Tom Harrington about the Montana Main Street Grant and they looked at it positively. Chere believes one or both grants have a high possibility of approval.

Colton said that Kerry Sacry is on board with all current plans and that he may be interested in selling to the non-profit. Chere said that if the feasibility study determines that it wouldn't be in the best interest to go to a non-profit management, she understands and thought this was the best way to pitch it for the grants. The feasibility study has many avenues that could look at the ownership structure, private control vs non-profit management.

Should the grant be approved, JLDC will put out bids for contractor procurement - Chere would like Preserve Montana to get the bid, but ultimately will be up to JLDC. Competition will be architectural companies in the state.

The festival aspect of the grant was to garner more interest from the grantees - tax revenue coming into the state, business boosting, etc. which interests the Department of Commerce the most. Once we have the feasibility study other grants available: Department of Commerce has tourism grants, historical preservation grants, rural development, etc.

2) Enhancing venues:

A) The Star Theater

EXTERIOR -Door Project

- Scope of Work: Two entry doors: Alley and Onto The Park
- Look at "Arts and Craft" style door
- Drafting letter with scope of project to Leslie Gilmore  
(draft of TIF grant proposal – Framing? A light? Each door?).

Bill said that he understands Chere wants to probably wait until the feasibility study is complete, but he wants to get the doors done as a way to inspire people and see things are being done.

B) Main Street Green -

- 1) Colton: reports on Jim Sacry and Mark Nelson infrastructure - piping is in, outlets are on their way.

Lights and expenses are going to be a little under \$500 - Colton and Bill will go to bank on the 8th and get a check cashed for Colton. Colton will take down colored lights and Bill will bring down some candelabra lights for the cottage windows.

3) OUTREACH for THE ORGANIZATION

Continuing discussion:

- a) Stakeholders List - to start: list on word doc *Bill? Next meeting?*
- b) Social media initiations: Build a facebook page, website, newsletters to give them updates. *Liz? Reasonable timetable?*
- c) Orgs to Connect with: the schools - Humanities, arts people, the library, Rotary Club, Garden Club AFTER CHRISTMAS?

4) ARTS AND CULTURE PROGRAMING -

- A) next meeting: A notated draft from our discussion of the 10-26 draft of the three yr plan
- B) Proposals for films and lead guests for each Series

5) Budget and Finance-

- a) Budget for first year Return to discussing: Colton's 11-18-20

DRAFT

(what will be our first "Presents" project?)

- b) Bill: Donation that is one of the first deposits to the new bank account. It will be used for first project expenditures.
- c) Draft of calendar

6) Fundraising Discussions -

- a) NEED to: Prepare for eventual presentations (post covid) - Calendar for events, brochures, etc

- b) Date and time of next meeting

- CAN WE DO...: Thursday Jan 21? Zoom at 6pm MT time

**ACTION ITEMS**

<b>Who</b>	<b>What</b>	<b>When</b>
Liz	Thank you card to JVCF	aSAP

Liz/Ruth	FAcebook, website content	
Liz	Idea list on Google drive	