

GOLD JUNCTION PRESENTS

BOARD MEETING

November 20, 2020 | 6PM MT

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

Board Members Absent:

Quorum present? Yes

Proceedings: Meeting called to order by Bill Pullman

Welcome: Bill; This is the 8th meeting of Gold Junction Presents.

Approval of 10/16/2020 Meeting Minutes:

Order of Business: Bill

1. NONPROFIT Status:
 - a. Liz has contacted Tim Mulligan in regards to second copy of signed fiscal agreement, as well as tax ID number. Tim has not responded - Liz will provide to Colton as soon as available.
2. Enhancing venues:
 - a. Star - EXTERIOR Wall and Door Project
 - b. Gutters - done
 - c. Still pending
 - i. Scope of Work: Two entry doors: Alley and Onto The Park - TIF grant proposal can be drafted
 - ii. Main Street Green - Beautification & Illumination Project
 1. Jim Sacry and Mark Nelson on board for infrastructure. Will be there Monday/Tuesday of next week with polypipe.
 2. Bill has been looking at alternative lit trees, as our trees aren't fully developed yet. Ruth expressed that there were better things to spend the money on and use what we have to make the space lit and happier than it has been in the past. Colton will get Ruth's lights and begin wrapping trees, etc.
 3. Lighting contest -Chamber and NW Energy (judging on December 11th and 12?)
 4. Christmas decorations in the Cottage? Timers
 5. No Christmas Stroll this year.
3. Budget and Finance-
 - a. Budget for first year (using Colton's 11-18-20 DRAFT - ATTACHED)
 - b. Will we need a 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

- d. Fundraising Discussion -
 - i. Mention: Dreaming for 2021- December after Christmas: 1 or 2 dinners
 - ii. NEED to: Prepare for presentations - Calendar for events, brochures, etc
- e. Grants – Bill will call Chere to hear if she has talked to Tom Harrington and Allison re: some about a community master plan. What does Chere suggest we start to think about in terms of getting grants?

4. Governance – Reminder:

- a. RUTH’S POINTER LIST We will need a strategy/timeline for attracting new board members
- b. Prepare an orientation meeting to welcome them in (before their first Board meeting.)

5. New Business:

- a. Any items brought up by members of the board
- b. Date and time of next meeting
Thursday December 3rd? Zoom at 6pm MT time

ACTION ITEMS

Who	What	When