

**GOLD JUNCTION PRESENTS
BOARD MEETING
February 6, 2022 | 10AM MT**

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

Board Members Absent: None *Quorum present?* Yes

Proceedings: Meeting called to order by Bill Pullman

Welcome: Bill; This is the 37th meeting of Gold Junction Presents.

Approval of Meeting Minutes: Minutes on Google Drive

Order of Business: Upcoming Events in May - July

1. Programming Draft for the 2022 Season
2. Chamber Concert: Possibly Feb, Mar, Apr depending on COVID
 - a. Trios and quartets of student musicians from MSU.
 - b. Cost
 - c. Funds in our account dedicated to Classical Music
3. Montana Shakes Workshop at School: February 17th
 - a. Costs/Sponsors
4. Complete (Abridged) Works of Shakespeare: Postpone until fall
 - a. High School Drama options
 - b. Folies tours
 - c. John Ludden in Bozeman
 - d. Orphan Girl
 - e. Beats & Eats
5. Cultivation Event
 - a. Star Theater Historical Evaluation
 - i. Commission poster from Matt
6. Additional Summer activities for Main Street Green
 - a. Shakespeare in the Park: August 17th
 - b. Frontier Days
 - c. Fall Festival
 - d. Screams Come True
7. Summer Movie Series
8. Financials
 - a. Grant

ACTION ITEMS

Who	What	When