

**GOLD JUNCTION PRESENTS**  
**BOARD MEETING**  
**April 29, 2021 | 6PM MT**

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

**Board Members Absent:** Ruth Lott *Quorum present? Yes*

**Proceedings:** Meeting called to order by Bill Pullman

**Welcome:** Bill; This is the 17th meeting of Gold Junction Presents.

**Approval of Meeting Minutes:** Minutes on Google Drive

**Order of Business:** Upcoming Events in May - July

1. Beats & Eats: May 8th 4-8pm

Musician/Vendor Spreadsheet:

[https://docs.google.com/spreadsheets/d/15T-Gu87gJd\\_JXQYQFGCabW1p9TOtpbxO3Su2hqx\\_0i8/edit?usp=sharing](https://docs.google.com/spreadsheets/d/15T-Gu87gJd_JXQYQFGCabW1p9TOtpbxO3Su2hqx_0i8/edit?usp=sharing)

- All local restaurants confirmed except Two Bit. Meeting w/Tona at Mint, Two Bit, and Jefferson Fresh Foods on Friday, April 29th for drink possibilities. Cardinal Distributing may donate as well. Menu/order form almost complete
- Being promoted via newspaper, FB, local radio, local TV, J. County FB
- Main Street closure ok'd from Legion to alley - Chamber will get cones from town
- Chamber will provide three "runners" for food pickup and delivery
- Covered under Chamber's insurance as well as ours carried by JLDC
- Masks - no, Health Department can't enforce without mandate
- Flier with Gold Junction Presents and Chamber events being created
- Survey Card to get thoughts at Beats and Eats - just talk to attendees
- Weather permitting: currently looks like 53 degrees for the 8th
  - Tables & Chairs coming from JLDC
  - 25ft trailer for stage from Grabil Construction; ordered swags
  - Garbage cans from Liz's storage

Discussion: Take moving inside or renting heaters as we get closer.

2. Lights On Concert (Liberty Place): June 17th

3. Beats & Eats: June 26th 3-7pm in conjunction with Whitehall Community Garage Sale

4. Kids Film Series: Starts July 7th at 2pm. 6 Wednesdays until August 11th
- a. Brochure for series in how concept works, theme, and make it fun, but showing educational component

- b. Alison Whitmer has funds for grants for any movies made/set in MT; Colton wants to look at availability and get help from Alison on how to obtain
  - c. Brian D'Ambrosia (Helena) - Montana films and entertainer authors
- 5. Western Film Series: Starts July 8th at 7pm. 4 Thursdays until July 29th
- 6. Frontier Days/Gold Junction Presents center of attention:
  - a. July 23
    - i. Comedian before Talent Show: 3pm
    - ii. Talent Show: 4-8pm
  - b. July 24
    - i. Kids Art Activities: 10AM - 2PM (Chamber helping)
    - ii. Wood building: 10AM - 2PM (Chamber helping)
    - iii. Beer Yoga: 2-4pm Mint Bar sponsoring
    - iv. Beats & Eats (without local eats participating) 4-8PM
    - v. Vendors: 4 so far
- 7. Shakespeare in the Park: August 15th
  - a. Kevin Asselin - no show
  - b. Welcome to the company?
  - c. Assisting in Running Show
  - d. Reception After
  - e. Press
- 8. September Special Event
  - a. Beats & Eats continuation - probably change time & into Theatre
  - b. Possibilities:
    - i. Murder Mystery series
    - ii. Chamber music from MSU
    - iii. Board Game Night at the Star?
- 9. October Special Event
  - a. Beats & Eats Continuation - earlier and inside
  - b. Screams Come True
- 10. November Special Event
  - a. Brian D'Ambrosia speaker? History of Film/Crime/MT History?
- 11. Heads up: Garden Club's Arbor Day Event on Friday - How does it go?
  - a. Feedback from organizers
- 12. Budget & Finance:
  - a. Colton: report of total in bank account
  - b. Expected expenses of Beats & Eats: May 8th
    - i. \$250 - food for musicians,
    - ii. \$38.99 - swag to be used at each event - Liz's donation
  - c. Expectations of incoming funds
  - d. Side Door of Theatre for access to Main Street Green
    - i. Draft of Eric's bid proposal
- 13. New Business:

- a. Town of Whitehall Master Plan
  - i. RFP in Google Drive - submitted by Gensler today
  - ii. Black Tie Blue Jeans - GJP table
- b. Any additional items brought up by members of the board?
- c. Date and time of next meeting: Thursday May 13? Zoom at 6pm MT

**ACTION ITEMS**

<b>Who</b>	<b>What</b>	<b>When</b>
Colton/Liz	Brochure for film series	By July
Bill	Call Brian D'Ambrosia	ASAP