

GOLD JUNCTION PRESENTS
BOARD MEETING
December 5, 2020 | 9:30AM 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 9th meeting of Gold Junction Presents.

Approval of 11/20/2020 Meeting Minutes: Minutes on Google Drive

Order of Business: Bill

1. NonProfit Status - JVCF Sponsorship
 - a. Final signatures on the Agreement with the Community Foundation - JVCF sending our copy with mystery grant check
 - b. Illumination and Beautification of Outdoor Event areas grant description sent to JVCF - will have check next week.
 - c. JVCF nonprofit number CANNOT be used on our information - we now have our own EIN - which will be placed on letterhead and website footer. Colton started the bank account - Deposit of \$1,000 check made next week once received.

2. Enhancing Venues
 - a. The Star
 - i. Exterior Wall/Door Project
 - Scope of Work: Two entry doors: Alley and Onto The Park; Look at "Arts and Craft" style door
 - TIF grant proposal to be drafted - Framing? A light? Each door?

 - b. Main Street Green
 - i. Jim Sacry and Mark Nelson did the infrastructure for electrical.
 - Lights are up on Main Street Green trees for Christmas and white lights on cottage for future daily use.

3. Outreach for GJP - continuing discussion
 - a. Stakeholders List creation - list on word doc. *Bill? Next meeting?*
 - b. Social media initiations
 - i. Facebook page and website built - need content.
 - ii. Ruth and Liz will connect to create content in December.
 - c. Organizations to Connect with: schools, humanities council, arts enthusiasts, library, rotary club, garden club - after christmas?

4. Arts & Culture Programming - held until future meeting
5. Budget and Finance - held until future meeting

6. Fundraising Discussions

- A. Need to prepare for presentations - Event calendar, brochures, etc.
- B. Grants – Chere Justo’s email.
 - a. Kerry Sacry is for the grant planning and will move forward.
 - b. “Continue to develop and grow and keep our younger population to stay in the area to raise their families as they choose”

7. Governance - No items for discussion this meeting

8. New Business:

- a) Any items brought up by members of the board
- b) Date and time of next meeting: Friday, December 18th @ 6PM MT

ACTION ITEMS

Who	What	When
Liz	Thank you card to JVCF	aSAP
Liz/Ruth	FAcebook, website content	
Liz	Idea list on Google drive	