

GOLD JUNCTION PRESENTS
Meeting Minutes: March 5, 2023
In attendance: Bill, Colton, Ruth, Liz, Ron, Chiara
Special Guests: Dustin Kalanick and Chere Justo - Star Theatre PAR

Order of Business:

1) Star Theatre PAR Presentation

Recommendations from DK:

1. Strong strategic plan created with expert (next steps - now that we have this information, what is the process for moving forward?)
2. Finalize the purchase of the building - none of the PAR can go forward without ownership.
3. Pursue grants for complete design and engineering for price - get hard data on the exact cost of the building instead of guestimates.
4. Funding strategy with MT Department of Commerce grants, etc. and a capital campaign focused upon for winter of 2023.

Dustin will provide a printable hardcopy for the WSC meeting on Wednesday - Liz will print.

Chere - Strategic Visioning (Chere retiring - Jenny Buttenberg will take over)

Preparing —> Exploring and Learning —> Agreeing on Current Realities —> Opening to a Vision
—> Creating Strategies —> Implementing Change

Hindsight | Insight | Action | Foresight: Building a consensus now about what happens next

- Should apply to the National Trust for a matching grant (\$9K) to utilize Jenny's services via Preserve Montana
 - Review, Formulate Vision Statement and Actions of Implementation for Near Future, then move into long term strategies and implementing change

Chere has information on ARPA tourism funds that are available and must be applied for by end of May 2023 and used by June of 2024. She will send for consideration.

NEXT MEETING: Full board meeting March 12, 2023 at 10 AM MT.