

Agenda – 1-16-2022 Sunday meeting

Sunday 10am MT time ---- 9am LA time

Coming: Liz Pullman, Bill Pullman, Colton Anderson, Ruth Lott

(Liz will you set up zoom invitations? Thanks!)

Welcome: By Bill

This is the 36th meeting of Gold Junction Presents!

Minutes: Liz puts on Google Drive

Order of Business:

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## Programing for the first half of 2022

**Chamber concert -- Feb, Mar, Apr** Ruth (in Park City Jan 19 – Feb 1<sup>st</sup>)

Review: *Bill's letter to Hannah Nieskins 1-14-22 Excerpt:*

*Here's the options we are excited about:*

- 1) *Classical music trios and quartets from MSU. Ruth has been spearheading this connection with the renowned Julia Slovarp and Angella Ahn who direct various aspects of the program there. They have developed at MSU some talented student musicians (that have traveled world-wide) who we could bring to Whitehall for not only an evening performance but for a daytime workshop or short performance interaction with students at WHS. We hope you and Janet Heilig might support some version of this and GJP will cover the expenses.*

<https://www.youtube.com/watch?v=VOhfRtSqC54>

- 2) *Montana Shakespeare in the Parks have an excellent program which you may be familiar with called **Montana Shakes!**. They have an elementary program -Bottom'and have availability during February 15<sup>th</sup> through May 15<sup>th</sup>. The Artistic Director, Kevin Asselin, has great interest in helping us with programs here in Whitehall. GJP would be able to cover the costs.*

<https://shakespeareintheparks.org/education/shakespeare-in-the-schools>

- a) <http://www.shakespeareintheparks.org/education/montana-shakes>

*Bill Note: Costs \$800, 40 minute show Bottom's Dream, 10 minute directed conversation with Kids about what they saw, kids then engage with three workshops. Funding: PTSA \$400, Pam of Settings –, ?*

- 3) *Summer movie series' at The Star will happen again this summer and is aimed at bringing in youth and family members to be excited by special stories and encouraged to think about them in new ways. We plan to further develop our "Adventure Guides" program that uses a team of high school students interested in film and filmmaking to introduce and later -we hope – to spark some post-movie thinking about some aspect of the film. We think if we do some coordinating with the Summer school activity program we might make our program better and enhance the Schools activities too. (see attached brochure)*

*Maybe we all can schedule a zoom, or you can sit down with Liz, Colton and Ruth to discuss these ideas further. And you may have some other ideas about programing that GJP can help to explore.*

Notes about the music program:

- 1) Costs- \$200/musician + milage (60 miles each way, \$34 each way: \$68 rT)
- 2) Funds in our account dedicated to Classical Music: \$3,254
- 3) After discussion with Hannah we should send emails to Julia Slovarp and Angella Ahn
- 4) Angella's note: Part of *Montana Chamber Music Society's* mission is doing more outreach and getting out to the community more. What do you think about folding this concert into MCMS? We can help promote it and put it up on our website. Also, we can help coordinate various groups in the future, and if possible supplement honorariums when we have professional groups. (Bill: Maybe pictures of MSU musicians in Whitehall will make it to Bozeman people – always good to extend the circle of awareness.)

### **Abridged Works of Shakespeare Feb 16**

- a) *Megan has been in contact Colton and Liz to set up media for "The Complete Abridged Works of Shakespeare This is on February 16<sup>th</sup>!!*
- b) *On Tuesday Feb 15<sup>th</sup> is The Chosen (Brenda Volz 2 episodes a night) Set and actors arrive at about 12:30pm from Dillon. Kevin will talk to Colton but some lighting might be delivered by SIP, set up happens on Wednesday. Actors stay in Whitehall? Play Hamilton the next day.*
- c) *Budget: free performance, theater rental 250, tech manager (planning, setup, cleanup, etc) \$150, food expenses for 3 performers and tech, ads?, publicity, backstage enhancements?,*
- d) *Food: Ruth will prepare and present for 6-8 people – Pay for food with GJP check!!*
- e) *Planning for the Cultivation Event: where to have it? Fix up a temporary space upstairs? Commission Matt to do a poster image that shows a performance with all the equipment and staging described in his specs he did for us. Champagne?*

### **Beats and Eats – first Saturday starting Feb 5?, March 5, April 2, May 7<sup>th</sup>,**

**June 4<sup>th</sup>?, July 23th (Frontier Days)**

- a) 1pm to 5pm

- b) Food: Dana had sheets for ordering, had a runner, (K-bar and 2 Bit didn't want to participate)
- c) Costs: The Star rental \$250, \$200 for Program Director, publicity?, total \$450 x ?4 =
- d) Enhancements: Pipe and drapes, risers? Acoustic panels?

**Summer Movies (see above too)**

Colton is coordinating with Kristan Worth who runs the Summer Program. The school has no a/c so Hannah said there should be no activity after 1pm. Maybe we move the start time to 1pm instead of 2pm.

Also, Colton says we can invite the Three Forks students to come to the films, and the kids at the Day Care across the RR tracks.

- a) Family Series (June 3<sup>rd</sup> is last day of school) Funded: 1,000 JVCF, ? \$500 Whitehall Plumbing, \$500 Whitehall Medical  
Wednesdays, 2pm June 8<sup>th</sup> through July 27<sup>th</sup>
- b) Western Series (dedicated \$2,000 - Allison Whitmer?  
Thursday, 7 pm July 7<sup>th</sup> – August 11<sup>th</sup>

**Frontier Days Arts Programing**

- a) Talent show, Beats and Eats, Beer Yoga, Vender tents,

**PLAY -- Shakespeare in the Parks**

- a) Play on Main Street Green ?August
- b) Dinner for the actors after

**Screams Come True-**

- a) \_ Grant work
- b) Site for October 2022: Old Gym?
- c) Developments? Carnival?

**Fall Music Concert ?**

ideas?

***Budget discussion -***

**Funds Report COLTON 1-14-22**

Total in GJP bank Account:                   \$ \$19,720.01

GJP-dedicated funds in account:           \$ 9,407.79

Screams Come True-dedicated funds in account: \$3,688

Western Film Series -dedicated funds in account: \$2,000

Family Film Series -dedicated funds in account: \$1,500

Classical Music- dedicated funds in account: \$3,124.31

Total of checks to approve and deposit still in process \$ 1,200 (Ruth Check-reimburse)  
\$500(Whitehall Plumbing MT Shakes) \$400 with JVCF ( PTSA donation for MT Shakes)

All funds deposited/minus some in process (since Jan 8, 2021) \$32,868.61 Deposited  
and total \$34,968.61 ( with outstanding funds deposited)  
Funds expensed in 2021: \$15,248.60

### Accounting – JVCF – Organization maintenance

- 1) Tim - - can recommend accountant? Patty at Anderson Moen? Others?
- 2) Hannah Nieskins has sent in the filing and Colton paid filing fee: \$275 to apply for the 501-C3  
There is one form that we need to fill out for last year's activities (Colton will find out)
- 3) Thank you's --- Jeannie will pull from quickbooks list of donors, JVCF sends out thanks to donors –  
on paper - A version of our Open Letter in the Ledger / Thanks
- 4) Website: we need to post rest of the year's minutes
- 5) Summit year-end report to JVCF
- 6) Reimbursement to Ruth for the party \$1,200 -- happen?
- 7) Post annual report with Secretary of State (?)
- 8) Governance: expand board
- 9) Yearly Maintenance of GJP/MSG - examples of costs from 2021: Water, Electric, Property Taxes  
[https://drive.google.com/drive/folders/1UQE6086dP9cQcPvnSuVr0MBryprg1yf\\_?usp=sharing](https://drive.google.com/drive/folders/1UQE6086dP9cQcPvnSuVr0MBryprg1yf_?usp=sharing)

### Planning Studies – Fund Allocation Committees – GRANTS

- a) Grant for ATTRACTING OUT OF STATE VISITORS  
Chere sent info: Recovery Destination Event Grant Chere says up to \$25g I think  
Hire Grant writer?  
Dotted I - Brie is contact finds, applies for grants and then does the grant reports  
NEA grants are big monsters and they handle them.  
Breanna Polacik. 406-600-2921, [breanna@dottedifundraising.com](mailto:breanna@dottedifundraising.com)
- b) Report: developments with the situation with **Master Plan** –  
As per discussion: We hope to be able to use the aspect of the plan that relates to the Star
- c) Report: **Star Study** review Saturday's talk with Dustin and Chere  
As per Saturday discussion: thoughts?
- d) Whitehall **Sustainability Committee** (Bannack Legacy)- Report:  
Interfacing with the Mine for project selections  
Create list of nonprofits, website is up soon, \$100,000 yearly maybe
- e) Western Legacy Center

### Promotion of GJP and Donor/supporters Communications

- a) Open Letter thanking community!! (see attached)
- b) thank you notes (bill) and blurb about Abridged Shakes
- c) **Website**: Should we add a section which has photos of events we sponsored in 2021?

**Facilities**

- a) TIF application: plaster wall of The Star -- lighting for MSG - will work up budget
- b) Prepping The Star for the production – volunteers?

**New Business:** a) Any additional items brought up by members of the board? b) Date and time of next meeting: Sunday January 30th at 10am MT time.