

MINUTES

Agenda – 10-9-2022 Sunday meeting

Sunday 10am MT time ---- 9am LA time NOON ET TIME

Coming: Bill, Colton, Ruth, Chiara, - absent: Ron, Liz

Order of Business:

Welcome Chiara and Ron to your first Gold Junction Presents board meeting.

On-going activity

FIRST: QUARTET PERFORMANCE – REPORT

Natasha, chef help make sandwiches, vegan, no gluten

Leslie Donnelly – vegan salads Ruth: chocolate musical notes

Out reach person Jacob Blaiser

Manager: Jenna Applebaum

To make better: staging lights next time – sidelights and house lights

Risers next time

Paid for by Community outreach program, can do it 4-6 times a year for free

Big thanks to Colton and Liz who made it happen on the ground

Saturday is a good night for the event. Groups of people came

Advertising was the newspaper and facebook and the marquee

Posters didn't get done

In spite of other events, good attendance

1- Screams continues work this week: Liz report

Chiara said she was working on electronics for the escape rooms,

Opening Oct 21st

It will be good that Oct 20 and 21 are days off for kids so work will get done

2- Juggling – Tuesday Sept 20 and 23 at The Star - Colton report (see attached)

3- IRS status of our 501-c3 -

- Colton has sent the Form 8940 – we wait to hear from IRS

Colton talked to Chris, the AD of the Myrna Loyd, She said there is an IRS office in Helena, Colton will go to the IRS office in the coming week.

Chris says donations ok if under \$5,000 and has article she sent to Colton (he will send along)

4- BOARD Cultivation

- Review: thoughts about: Board MOU and Board Orientation

- Thoughts about responsibilities interested in taking on.
Chiara said she found the MOU clear and had no questions
She said she could start work on the accounting. She is good to meet on Mondays and as of January will have Monday and Fridays, Colton and she will meet tomorrow (Colton said he will let her know a good time in the morning.)
- Policy decisions:
 - a) Full board meet Quarterly: Sunday zoom Jan, April, July, Oct? VOTE **Approved**
Next full meeting would be January 8, 2023
 - b) Exec Com: Pres, Vice Pres Sec, , Managing Director – Sunday bi-weekly
Next meeting will be October 23, 2022
 - c) Minutes for each Exec Com Meeting will be sent to the full board

Board members can become leaders on different projects

Ruth: it would be good if we had a green room. Options discussed.

Cleaning out the side rooms back stage discussed

This could be an Activity to bring along more people to be involved by volunteering on different duties - Bill: maybe Saturday November 5th 2hrs in the morning. What to do with Theater chairs? Bill: maybe on Nov 3 or 4 we could clear a spot in the horse barn/ find another place. Then on the 5th the cleanup would be pretty useful.

These chairs are extras from 2014 when new chairs and projector was done.

Ruth will be gone Nov 3 to 7th.

Thank you to volunteers - GET LIZ' THOUGHTS – could it be on Wednesday Nov 9th

So Ruth can be back and help prep Nov 8th and 9th.

Kind of Cast party for Screams too! Cider and dounuts? 6pm?

Facebook and email blast - Include all volunteers from all projects.

5- Complete Works/ SIP on November 2nd

Colton will email SIP with our questions

Adam Kukic (Production Manager) 406-994-3111 adam.kukic@montana.edu

Provide Lunch at 11am and dinner at 5pm? Dietary : gluten free, Vegan, etc

- risers: Colton and Liz will go through the school stuff
For large set: 24' w x 20' deep (risers 4 x 8) total of (15)?
- Lighting – tree stands?, Ron have access to some? Lights from school? Colton might make some stands.
Can we use sound system just purchased? Sound as audience comes in?

6- Jim Sacrey. OUTLETS in theater – have before November 2nd show

HVAC SYSTEM IN THEATER - a real accomplishment this year – review for Chiara and Ron

Bill: will call Jim about doing the outlets in theater (two on left and two on right and some in the back stage area) and at Main Street Green (finish the underground wiring so lights won't need extension cords). We will hold the PAR money and pay for this electrical work out of that. The remainder will be sent to Preserve MT

7- Main Street Green updates:

- a) Blow out sprinklers, mowing Mark Nelson hasn't come yet
- b) Plan for tree lighting Colton and Maddox can do, but maybe we can help in early November
- c) Review property tax payments. (see attached) Bill will investigate whether GJP can pay taxes and Bill will cover the cost with a check. This year it was a total of \$920.

8- Electric car chargers- Colton -standing with Town Board? Colton will talk to Roy McBride

9- PAR activity: (as per last meeting with Dustin and Chere) Packages prepared for little reception for founding sponsors at some point around Complete Works/SIP Ron and Chiara will also be briefed about these activities so far. We will wait until PAR report is finished in maybe end of October. We can send it out in an Email to founders and donors for their information/ keep them part of the process. Help make a conversation before a capital campaign.

10- Budget Report and account information - Colton
Jan 1st \$20798.01

Current Balance in account \$___ 21,687.64 To deposit: 4,208
Brenda and Steve: \$1,000 highest yet.

Colton requested board vote for payments:

- \$500 for Star Use (C.A. Enterprise) APPROVED
(2) days for Juggling \$250/ day
- \$645 for Star Use (C.A. Enterprise) APPROVED
on Saturday 10-8-22 Quartet
(establishes rate for Saturdays – based on lost-movie-and-conc. \$)
- \$300 Mowing (C.A. Enterprise) APPROVED

11- Fundraising: Ruth/ Development Report:

END OF YEAR LETTER / APPEAL Ruth wants to get this out by first week of November. Thank the Volunteers November 9th,
Plan a founders gathering at ranch in third week of December when Bill and clan get to Montana

12- Whitehall awareness: Updates on pertinent goings-ons

13- NEXT MEETING

Sunday October 23rd – 10am MT time/ 9am PT