

GOLD JUNCTION PRESENTS
Executive Committee Meeting Minutes: November 13, 2022
In attendance: Bill, Ruth, Colton, Liz

Order of Business: meeting began at 10:07AM MT

On-Going Action

1. Screams Come True

- a. Final expenses are being given to Chiara by Colton on November 14 at meeting, Liz has spreadsheet of final expenses. Final income was a little over \$25K, we gave 10% of profit to Whitehall Veterans Association.
- b. Colton proposed giving 20% of income to Liz for management of SCT. Liz would not like to get paid, because Bill suggested that the Board votes to make Liz accept a percentage.
- c. Liz would like to see a set amount of money go direct to SCT and divvy up the rest of the funds SCT brings in to the other elements of GJP.
Discussion was had regarding the IRS optics of how Screams looks - especially if it grows - in the future because a non-profit should not bring in as much/more revenue as it does donations.
 - a) Creation of a fundraising event to offset the revenue was discussed, something similar to the Wreath Auction Whitehall Saddle Club does or the Festival of Trees that Liberty Place has. Ruth suggested a concert of sorts.
 - b) Liz suggested dovetailing a fundraiser with MSIP or something similar. Ruth suggested that a fundraiser would be an evening of community, where people celebrate the opportunity to see people they haven't seen while supporting a cause.
 - c) Bill suggested something like Spring's a Coming vaudeville variety show at Star Theatre in the midst of winter.

ACTION: Bill requested a vote on how to distribute the SCT funds.

MOTION: Colton made a motion to pay 20% of revenue as a manager of the event, different from a volunteer aspect. Liz abstained. Bill offered a compromise of paying towards the number of days of the event, as set by precedent.

Liz requested a policy change where an event that garners a specific amount of money, then a specific percentage should be paid to the leader.

ACTION: Monies will be held until a formal policy can be penned and discussed with entire board. Liz will be written a check for her expenses, but not any payment for leadership. Funds will be held in SCT account until further decisions made.

2. IRS 501c3 status

- a. Colton has sent the Form 8940. No further progress.

3. Board Activity

- a. Chiara will meet with Colton on Monday, November 14.
 - i. Letter to bank describing that she would be taking over financials of GJP. She needs to be able to write checks.
- b. Ron Jung helped Bill and Colton clear out west side room of The Star, Ron later making a dump run. Future purchase of platforms would be ideal as well as lighting.

4. Completed Events

- a. Complete Works of Williams Shakespeare on November 2nd
 - i. Lighting package, light trees built by MSIP and given to GJP
 - ii. Risers were a total size 24 x 12, Configuration: (6) 4x8 side by side, (3) behind. Will ask school to be first asked if they decide to sell.
 - iii. Lighting purchased: 2 dimmers for lighting, Jim Sacry wired. Purchased parts \$146.25, Ace Hardware (bulbs and tape) \$107.24, Ace Hardware – lights and spots \$59.96, Washers \$5.29
Total: \$318.74

ACTION: Check to be written to reimburse Bill for \$318.74

MOTION: Liz made a motion to reimburse Bill \$318.74. Colton first, Ruth second

- iv. Shakespeare cider and nibbles: \$176.27 will be a donation from Bill and Tamara
- v. Jim Sacry costs undetermined. He replaced many short white bulbs in the four sconces, wired 2 dimmers, installed receptacles on MSG.
- vi. Sandwich Boards: exterior and interior (one side: asking donations)
- vii. Costs for dinners at K Bar: \$154.50
- viii. Total cash donations made: \$583

5. Main Street Green Updates:

- a. Plan for tree lighting - Jim has one more receptacle
- b. Colton will put up twinkle lights with some help (Maddox, etc)
- c. Electric car chargers: still not installed.

Colton will request ok in writing from Town and talk to Mark Nelson about trenching.

6. PAR activity:

- a. November 3rd meeting postponed due to illness. New date not yet rescheduled - Bill will find out, possibly a Sunday.

ACTION: Liz mentioned Ron and Chiara attend church and we may need to look into different times, etc.

ACTION: Bill will find out the soonest time for Chere/Dustin to meet.

7. Budget Report and account information

- a. Current balance: \$42,790.19
 - i. still pending monies from Screams (paypal and square monies will be transferred by Liz into GJP - about \$7k)

8. Schedule for 2023:

- a. Montana Shakespeare in the Parks Elementary/High school workshop
- b. Classical Music

9. Fundraising Efforts

- a. discussed earlier
- b. Master list of donations needs to be created - Liz will work on

ACTION: Bring best ideas to next meeting

ACTION: Liz will work on master list

10. Whitehall Awareness

- a. Whitehall Sustainability Committee has open grant cycle until February 1. Liz suggested we submit a grant for the riser system so that we no longer need to borrow (and move) the risers from the school. Discussion was had on size availability at Star.

ACTION: Look into riser/stage pieces and create grant application.

11. Next Meeting: Sunday, November 27 at 10AM MT - Executive Committee
Meeting adjourned 11:59 AM MT

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