

**GOLD JUNCTION PRESENTS
BOARD MEETING
February 18, 2021 | 6PM MT**

Board Members Present: Bill Pullman, Ruth Lott, Liz Pullman, Colton Anderson

Board Members Absent: none *Quorum present? Yes*

Proceedings: Meeting called to order by Bill Pullman

Welcome: Bill; This is the 13th meeting of Gold Junction Presents.

Approval of Meeting Minutes: Minutes on Google Drive

Order of Business: Bill; Prime action item for today: Targeting June-Dec activities

1) ARTS AND CULTURE PROGRAMING

A) V3 draft of the 2021 Plan with notes from our discussion of the 10-26 draft of the 2021 plan

B) V1 Proposals for films and lead guests for each Series/to discuss and narrow

2) Budget and Finance

A) Budget for first year V3 draft of Budget with notes from our discussion

B) Donation Announcement –Hopefully we will have made one of the first deposits to the new bank account. It will be used for first project expenditures as detailed in the budget.

3) Fundraising Discussions -

a) Getting our act together: an event in April?

Generating: Calendar for events, brochures, etc facebook, website.

4) New Business:

a) Any items brought up by members of the board?

b) Date and time of next meeting: Thursday March 3rd? Zoom at 6pm MT time

ACTION ITEMS

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