

GOLD JUNCTION PRESENTS
BOARD MEETING
March 25, 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 15th 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. Recent Requests:

- a) Easter egg hunt? Chamber ran, 6 and under, on April 3. Colton suggested and it was agreed to not charge the Easter Egg Hunt rental for the space, but that should not be public knowledge.
 - a. Liz will get banners ordered as design was approved.
- b) Garden club - Large Arbor Day event 28th year, Giving away trees, noon to 5, **April 30th** Friday, Speakers – Club has a grant, Speaker from Lewis and Clark Caverns, Jefferson Safety Fair field trip, Liz can get a banner for GJP made, street closure, prof of Insurance, schedule, # of vendors, one porta potty, hand sanitizers, Jim will wire power.
- c) Farmers' Market, Dine around, Beats and Eats, Community garage days, First one: Tentatively set for May 8th. Liz has a meeting on Friday with the Farmer's Market group to see if they will amend their hours to match B&E 4-8pm. Main Street can be closed, Legion Avenue cannot. Liz will talk to the school as well as some rancher to get a stage setup.
- d) June 12 Beats & Eats to coincide with Mule Days - same set up as May 8th.
- e) Frontier Days – July 23-24
Friday afternoon - talent show put on by GJP; Saturday afternoon, B&E. Liz will ask the chamber if they would like to sell our booth spaces, with two booth proceeds going to GJP as payment. If not, we will move forward and sell on our own. Want to harbor a good relationship with Chamber, so will ask first.
- f) David Parker with Liberty Place outdoor concert - midJune

1) Our first season: Summer and Fall of 2021

On Weds – Kids film at 2pm? Western at 7 pm?

A) Western series (4) Kids series (6) 3 Special Events, Beats and Eats

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

2) Budget and Finance-

- a) Budget for first year - see GJP google drive

b) Donation

3) Cultivation Discussion -

a) Event at Ruth's at April 17th

ATTENDING: (SO FAR) Karen Davidson, Tresa Smith, Mary Janacaro Hensleigh, Peggy Probasco, Rachael Wanner, Clara Wisner, Sean Wisner, Matt Dawson, Trudy Dawson, Marcy Lamb, Terry Minow and Brud Smith

Cc: Colton Anderson, Liz Pullman

b) **Survey?**

What types of music: *Country, Classical, Rock*

Categories of film series: *Kids, Western, Independent, Documentary*

Would you be interested in Dance Performances:

Best Matinee Days and Times Adults:

Best Matinee Days and Times Children:

Best Days/Evenings for Programs during the Summer:

Best Days/Evening for Programs during the Winter:

Do you usually attend Shakespeare in the Park performances and if not, why not?

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

7) New Business:

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

b) Date and time of next meeting: Thursday April 8? Zoom at 6pm MT time

ACTION ITEMS

Who	What	When

Colton	DBA bank account?	ASAP