

GOLD JUNCTION PRESENTS

BOARD MEETING

November 6, 2020 | 6PM MT

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

Board Members Absent:

Quorum present? Yes

Proceedings: Meeting called to order by Bill Pullman

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

Approval of 10/16/2020 Meeting Minutes:

Order of Business: Bill

A. Report of JVCF Grant awarding

- a. Colton and Liz attended the grant session on November 4th. Gold Junction was awarded a \$1000 mystery grant. Gold Junction needs to decide what project the grant will be used on and report back to JVCF in order to receive the check.
 - i. Possible grant uses
 1. new door opening onto Mainstreet Green from Star Theatre
 2. Archway or fence around perimeter
 3. Electrical for Christmas lights, projectors, etc.

DECISION: Illumination & Beautification of areas GVP will be utilizing in the future for events.

B. Scope of Work for Star Theatre

- a. Doors - in progress - Bill & Colton will work with Chere
- b. Gutter project - completed
- c. Christmas Lighting - looking at November 28th for volunteers

C. Outreach

- a. Stakeholders list
- b. Social media outreach

D. 3 & 5 Year Plan

E. Financial Planning

- a. Tax ID # for bank account from JVCF fiscal sponsor

F. Next meeting - November 20th @ 6PM; meeting adjourned at 7:54PM

ACTION ITEMS

Who	What	When
Bill & Colton	Reach out to Nelson re: electricity	ASAP
Bill	Chere - doors, community master plan	