

GOLD JUNCTION PRESENTS
Meeting Minutes: October 23, 2022
In attendance: Liz, Bill, Colton, Ruth

Order of Business: meeting began at 10:03AM MT

On-Going Action

1. Gold Junction Presents Carnival
 - a. was moved indoors to Borden's due to weather - Liz paid \$50 for rental
 - b. Carnival brought in \$786 to be divided out to participating non-profits. 25% will go to GJP, which is more than double than what was brought in at 2021 carnival
 - i. Trunk or Treat was a bigger deal this year than in 2021, but would love to see more participants - though we lost participants due to weather
 - c. Discussion was had on moving the Carnival to a different weekend so it does not coincide with the haunted house, perhaps the first weekend in October or the last weekend in September, dependant on sports schedules, etc.
2. Screams Come True opening weekend
 - a. Walkup tickets for first weekend were over \$2k, which does not include online pre-sale ticket sales.
 - b. Liz showed the professional photos done for free by Studio Macleod, which will be used in upcoming marketing campaigns, etc.
 - c. Liz would like to keep set up similar to this year's for 2023 and having minimal kid help (maybe one or two days a week for kid assistance) we could be open three weekends.
 - d. There is talk about the veterans possibly selling the community center - which some are for, some are not. Meeting is next week, so will know more then.
3. IRS 501c3 status
 - a. Colton has sent the Form 8940, Bill spoke with Duane Moulton, his personal cpa, on Monday and he said the process shouldn't be difficult but need to keep pushing. On Monday Bill will send him the info Colton assembled.
 - i. Colton or Ruth may need to take a trip up to Helena to talk directly with IRS.
 1. Ruth said she will get on the phone and see what she can do

Board Cultivation

- a. Chiara needs to be added to GJP bank account. Chiara met with Colton – Bill sent pic of driver's license and sent minutes of our board meeting (required by the bank) with wordage that she would be taking over financials of GJP. She should be able to write checks, though may have to go into bank with Colton for signatures.
- b. Chiara and Ron are both assisting with SCT - Chiara and her husband are the ones running the escape rooms, Ron has helped build since the beginning, and will also play the Butcher next week.
- c. Minutes will be posted to Executive Committee Meeting section of website for full board review.
 - a)

Upcoming Events

1. Complete Works of William Shakespeare (Abridged) (Revised): November 2nd

- a) Lighting: what can we use? Ruth questioned what was needed for a full production for theatre.
 - a. Liz said after the haunted house we can take the LED lights from different rooms. Can we get a dimmer on the lighting? Bill would like to replace light bulbs on theatre ceiling to be dimmable. Colton will talk to Jim Sacry. Colton and Liz will also go up to the school and see if there are any lighting trees that could be borrowed from drama department.
 - b) Risers
 - a. Liz will contact Hannah Nieskens and see if we can borrow once again
 - i. Maybe not tell her it will be the “last time” we borrow, but put feelers out in case the school wants to sell risers eventually.
 - ii. Spoke about the cost of the riser system the school has now - between \$9 and \$15K.
 - c. Refreshments
 - a. Mead? Liz will ask Bridget Morse or Leaf Halvorsen and see if they have any homemade mead available. Need to find out whether an event liquor license is needed.
 - d. Publicity
 - a. Programs will be brought by MSIP
 - b. Colton will put MSIP on marquee
 - c. Liz will have several articles in newspaper before date
 - d. Bill brought up the idea of creating a big board of photos that could be put in a poster marquee in the hallway of the Star showing everything GJP has done. Ruth would like founding sponsors recognized on this as well.
2. Star Theatre
- a. Jim Sacry - outlets in the theatre before November 2
 - b. Arctic Heat - heater is not working, Rich has identified electrical problem, but Sacry was able to fix in interim.
 - a.
3. Main Street Green Updates
- a. Winterization of sprinkler system and final mowing, plans for tree lighting
 - b. Property tax payments can be paid by non-profit for next (Bill and Tamara will donate this expense)
 - c. EV car chargers: Roy McBride (chair of the Town Council) told Colton, unofficially, that the Town would pay for the minimal charge and to just get them done.
 - d. Barriers around heating/cooling system in alley: needs to get done, Bill Brown has been vocal about it
4. PAR activity:
- a. Bill talked to Chere on Wednesday. Dustin is waiting to see if he can secure funds to put to the Brownfield issues; Chere thought we could meet up to catch on grant work on November 3. Colton said that Dustin had been down to the theatre recently finishing up PAR work.
 - i. Bill mentioned the House of Sky, which he is doing a PBS recording for, which Bill thought would be an interesting production to bring to Star

- ii. Discussion about bringing Alison Richardson into the fold regarding grants was had. Alison is currently dealing with personal issues, but may want to look into grants. If possible, she could join us for the November 3 meeting with Chere. Liz mentioned that Chiara is also knowledgeable with grantwork as well.

5. Budget Report and account information

- a. Current bank account: \$24,492. Checks uncashed and money for Screams is being held until the end of the season and will then be deposited. , Colton will get a report to Chiara for each meeting.
- b. Ruth would like more detailed account of donors - names, addresses, businesses, etc.

6. Next meeting: Sunday, November 6 at 10AM MT. Meeting adjourned at 12:009PM.

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