

**GOLD JUNCTION PRESENTS  
BOARD MEETING  
December 18, 2020 | 9:30AM 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 9th meeting of Gold Junction Presents.

**Approval of 12/05/2020 Meeting Minutes:** Minutes on Google Drive

**Order of Business:** Bill

Welcome: By Bill

This is the 10th meeting of Gold Junction Presents!

Prime Action Items for today:

- **Congrats to Colton, Kayla and Huck about LUKE!!**
- **Year end summary (probably will be last meeting of 2020)**

Order of Business:

1) ORGANIZATIONAL -- NONPROFIT :

A- Colton: started the bank account process: Final detail on Monday

B- Deposit of \$1,000 check from JVCF?

2) Enhancing venues:

- EXTERIOR Wall and Door Project - **pushed to January**

- TIF grant proposal - **pushed to January**

- Colton: Jim Sacry wiring - **pushed to January**

- Colton: Report on order for additional lighting, timers and extension cords. EXPENSES SO FAR?

3) OUTREACH for THE ORGANIZATION

Continuing discussion: - **pushed to January**

4) ARTS AND CULTURE PROGRAMING -

**pushed to January**

5) Budget and Finance-

**pushed to January**

6) Fundraising Discussions -

Grants – **DISCUSS CHERE’S EMAIL OF FRIDAY 12-4**

7) Governance - - **pushed to January**

n **Year end summary (probably will be last meeting of 2020)**

8) New Business:

a) Any items brought up by members of the board

b) Date and time of next meeting

- CAN WE DO...: Thursday January 7<sup>th</sup>? Zoom at 6pm MT time

## **ACTION ITEMS**

<b>Who</b>	<b>What</b>	<b>When</b>
Liz	Thank you card to JVCF	aSAP
Liz/Ruth	FAcebook, website content	

Liz	Idea list on Google drive	