

Minutes for –10-1 -20

Thursday - 6pm-7:30pm MT time (8pm EST)

Attendance: Ruth Lott, Bill Pullman, Colton Anderson
(LIZ WORKING ON HAUNTED HOUSE)

DISCUSSIONS ARE BOLDED

Welcome: By Bill

This is the 5th meeting of Gold Junction Presents!

Minutes: The secretary posted the minutes for the LAST meeting (9-9-20) **Ruth moved to accept and Colton seconded it.**

Order of Business:

1) Bill confirmed that Articles of Incorporation (certified: Sept 16, 2020) and By-laws were certified (September 18, 2020) by the Secretary of State

Certification number: D1174028

Next steps: IRS Application

2) We will now **draft an agreement WITH TIM MULLIGAN** like the one we would have with “Preserve Montana” seeking Fiscal Sponsorship from the Community Foundation

3) ***** Enhancing our primary venue facility: The Star *****

a- EXTERIOR Wall and Door Project

Colton, reported that Eric McMillan (contractor)

WE WILL GIVE specs to Concrete guy (name?)

BILL WILL ASSEMBLE AND MAKE A LINK TO SPEC PACKAGE (PICS, DESIGN, ETC)

rehabilitating the 92 feet of the stucco West Wall

/ the “Explore Whitehall” part as well as the

58 feet of the West Wall that is on the main brick structure.

- **Colton will be CONTACTING THE STUCCO GUY AND GET HIS EMAIL.** about stucco bid

- Gutter bid came in (2,000+) Colton will give to Kerry

COLTON REPORTED THAT ALLISON AND TOM THOUGHT THE GUTTER COULD BE CONSIDERED AN AESTHETIC IMPROVEMENT AND ADDED TO THE TIF GRANT

The specifics of the aspects of the repair:

- footings for stretches without one (north length: ?15’ south ?64’)
- 4” protruded band of flashing for the 58’ transition (separating the upper un-stuccoed area and the stuccoed lower part)
- **CORBELS** (4) larger three feet (as per Bowling Alley Cornice) and

- (5) square 18" /every 15 feet on 92' section
- (3) square 18" /every 15 feet on 58' section
- Stucco and Paint: peel off, breath, chicken wire, textured finish (as per Bowling Alley)

INCLUDE PICS OF 5 GAL BUCKETS OF JEFF'S SAMPLES IN STUCCO SPECS

- Report – finish samples from Jeff Lewton
- Two entry doors: Alley and Onto The Park
- Eric will be texting Colton a pic of a \$700 door

Attached: example of Home Depot door \$608 – **too residential for us**

WE WILL LOOK FOR DOORS : ARCHITECTURAL SALVAGE, 191 FOUR CORNERS (RUTH) CINDY LARSON (COLTON'S AUNT) KNOWS ANTIQUES

*****BUILDING THE ORGANIZATION - NEXT STEPS: *****

- 4) OUTREACH - *Getting the word out about who we are, and build support*
 NEED: List of names of who we think should be interested. Then we contact t them to enlist them as stakeholders **WE CAN ASSEMBLE AN EXCEL SHEET FOR NOW WITH NAMES AND INFO. LATER, WHEN LIZ GETS THROUGH THE HAUNTED HOUSE IN NOVEMBER, WE WILL BE ABLE TO LOAD THE INFO INTO THE BEST SOFTWARE (SIMILAR TO MAILCHIMP) - RUTH: WE CAN ADD THE STAR FACEBOOK CONTACTS**

NEED: Build a facebook page, ?website, newsletters to give them updates, Maintain efforts to Draw an audience (media and marketing)
WE CAN BEGIN WORK ON THE TEXT FOR A PDF BROCHURE ABOUT GOLD JUNCTION – IN NOV LIZ CAN HELP FORMAT IT.

- NEED: Connect with the schools - Humanities, arts people?
BUILDING THE BASE: COLLECT NAMES AND CONTACTS, SUZANNE STEFANEK IN BUTTE HAS EXPERIENCE WITH MAC WORLD WEB. WE CAN BEGIN TO DRAFT A SURVEY THAT WE WILL SEND OUT TO PEOPLE ON THE CONTACT LIST. SOLICIT WHAT THEY IMAGINE FOR GJP.

- 5) PROJECT LEADERSHIP - Board members report:

- A) RENTAL agreement between GJP and clients who seek to rent MSG (Bill and Colton) **BILL CITED COLTON'S GOOD JOB WRITNG IT UP!!**

- B) Film Series. (Colton) C) Music Events and Drawing an Audience (Llz)

- D) Building Fiscal Support (Ruth) D) Administrating Nonprofit (Bill)

- 6) Budget and Finance- Begin to frame a working budget
 - a) Build a connection to Fiscal sponsor **BILL**

b) DBA? **MAYBE NOT NEEDED – COLTON WILL CHECK**

Bank account?

COLTON AND BILL WILL BE AUTHORIZED TO WRITE CHECKS, WILL NEED TO PROVIDE ID INFO TO START ACCOUNT

ONCE BANK ACCOUNT ESTABLISHED:

RENTAL AGREEMENT between GJP and MSG AND PAYMENT,

PREPARE for deposit from Chamber for the Halloween Parade (\$200- 50 to later be refunded),

PREPARE for payment to Colton for Facilitating MSG events,

Prepare for DONATION to initially fund expenses,

NEED: rough draft of First fiscal year, and five year plan?

d) Draft of 'first priority' project budgets and calendar

6.5) Main Street Green Activity

a) prepare for **OCTOBER 24TH HALLOWEEN PARADE, COLTON WILL FACILITATE, RUTH: LOOK INTO OUTDOOR HEATERS, 1-2 HOURS, COST: \$150, \$50 DEPOSIT. COLTON WILL RECEIVE \$75 FOR FACILITATING/MANAGING.**

b) Christmas stroll? **PREPARE FOR EVENT: HAVE INFO STAND ABOUT GJP – BROCHURES, SURVEYS, ETC**

c) Photo op on MSG: **DISCUSSED NEED TO MAKE SURE ANY USE OF THE EVENT PARK IS AUTHORIZED. ALLISON SAID THEY WILL SEEK OK FOR FUTURE USES LIKE THE PHOTO OP THEY DID TO PRESENT AWARD IN SEPTEMBER.**

d) **Insurance coverage for events at MSG Tom mentioned that JVDC extended coverage to the park through the end of December. We don't know what the yearly coverage would be for us. RUTH MENTIONED LEVI DOWNEY OF PAYNE WEST IN WHITE-HALL, ALSO CHERRI,**

7) Fundraising Discussion -

b) NEED: strategy for a gala/ BOARD CULTIVATION, BRIDGE BUILDING.

BILL WILL BE IN CARDWELL AFTER DEC 20TH. WE CAN HAVE AN EVENT (RUTH OFFERED HER HOUSE) WHERE WE INVITE A SMALL GROUP OF 'DOERS'

?? POSSIBLE: ?DEC 22? OR AFTER CHRISTMAS ?DEC28TH?

c) NEED: Calendar for events

d) Grants - Chere proposed to Tom Harrington and Allison some

ideas for a community master plan. **BILL WILL ASK CHERE -BIG SKY TRUST GRANTS FOR THE MASTER PLAN, ETC**

8) Governance - Need a process for attracting new board members – **RUTH WILL GET**

PAMPHLET THAT DESCRIBES NEW BOARD MEMBER PROCESS

RUTH MENTIONED POSSIBLE BOARD MEMBERS: RANDY RUSH (NEIGHBOR, SON DOES FILM), JIM AND SARAH KENNEDY (TWIN BRIDGES, OWNS TV STATIONS, WIFE HAS DO-GOODER-ISM), SANDY AND ?STEVE BARKOWSKI (SHE IS A PHOTOGRAPHER, HE WAS QB FOR FALCONS)

8) New Business:

a) Any items brought up by members of the board

WE NEED TO CULTIVATE RELATIONSHIP WITH JEANNINE OF THE LIBRARY BOOK CLUB TIES TO MOVIE SERIES, "ONE BOOK" PROJECT: WHOLE TOWN READS ONE BOOK AND THEN SHOWS THE MOVIE AND THEN DISCUSSES.

PRESENT OF THANKS FOR MAC SMITH; WE NEED SOME SWAG: WE COULD MAKE GOLD JUNCTION PRESENTS "BUCKET HATS" SIMILAR TO WHAT WE HAVE FOR MSG (DIFFERENT COLOR? USE NEW LOGO?)

b) Date and time of next meeting

- Thursday October 15? Zoom at 6pm MT time