

# **GOLD JUNCTION PRESENTS**

## **BOARD MEETING**

**September 10, 2020 | 6PM MT**

**Board Members Present:** Bill, Pullman, Ruth Lott, Liz Pullman

**Board Members Absent:**

*Quorum present? Yes Others Present:* Colton Anderson

**Proceedings:** Meeting called to order by Bill Pullman

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

**Approval of 8/14/2020 Meeting Minutes:**

**Order of Business:** Bill

- A. Report from Bill about Articles of Incorporation and By-laws.
  - a. Chere and Mac have adjusted and formatted the Articles and Bylaws. (SEE FILE)  
We need to 'accept' the changes, get a handle on document, and vote.
    - 1. Add the word "rural" to mission statement
    - 2. Articles & bylaws changes: PO Box, "rural", corrections to date/address. Pro-forma vote motioned to approve made by Bill, seconded by Liz. All in favor.
  - b. Bill will draft an agreement like the one we would have with Montana Preservation Alliance seeking fiscal sponsorship from the Jefferson Valley Community Foundation.
    - i. Bill will do after we get our number from the state
  
- B. Enhancing our primary venue facility: The Star
  - a. Summary of Scope of Work LETTER (SEE FILE)
    - i. After MPA led an initial site investigation for a Broad Report on conditions of the building, and speculations about remedial work. Lindsey (Engineer from Bozeman) sent a letter.
    - ii. NEWS on meeting 8-25 with Colton, Bill, and Eric McMillan (contractor) about 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.
      - 1. Still waiting to hear from gutter installation. Stucco appointment on Monday. Snowbreaks \$850 (both sides). Doors are still in the works. Possible outreaches: Kyle Dosland in Bozeman (hometown), and Tiny Bradford (Whitehall based).  
Discussion: tiers of rental fees, insurance required with proof of insurance a must, non-profit vs for-profit rental prices.
    - iii. The specifics of the aspects of the repair:

1. footings for stretches without one (north length: ?15' south ?64')
2. 4" protruded band of flashing for the 58' transition (separating the upper un-stuccoed area and the stuccoed lower part)
3. Brackets: (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
4. Stucco and Paint: peel off, breath, chicken wire, textured finish (as per Bowling Alley)  
Report – finish samples from Jeff Hanson
5. Two entry doors: Alley and Onto The Park

C. BUILDING THE ORGANIZATION - NEXT STEPS

- a. OUTREACH - *Getting the word out about who we are, and build support*
  - i. NEED: List of names of who we think should be interested. Then we contact them to enlist them as stakeholders
  - ii. NEED: Build a facebook page, website, newsletters to give updates, maintain, drawing an audience (media and marketing)
  - iii. NEED: Connect with the schools - Humanities, arts people?

D. PROJECT LEADERSHIP: Report

- a. Film Series. (Colton)
- b. Music Events and Drawing an Audience (Liz)
- c. Building Fiscal Support (Ruth)
- d. Administrating Nonprofit applications (Bill)

E. BUDGET DISCUSSION - Begin to frame a working budget

- a. Build a connection to Fiscal sponsor
- b. DBA? Bank account?
- c. NEED: rough draft of First fiscal year, and five year plan?
- d. Draft of 'first priority' project budgets and calendar

F. FUNDRAISING DISCUSSION:

- a. NEED: strategy for a gala — Go for the Gold
- b. NEED: Calendar for events
- c. Grants - Chere proposed to Tom Harrington and Allison some ideas for a community master plan.

8) New Business:

- a) Any items brought up by members of the board
  
- b) Date and time of next meeting  
- Thursday September 24th Zoom at 6pm MT time

## **ACTION ITEMS**

<b>Who</b>	<b>What</b>	<b>When</b>
Bill	Make changes to Articles & Bylaws	ASAP
Liz	Branding package Website, facebook	ASAP
Colton	DBA bank account?	ASAP