

Butte Historic Trust
Board of Managers Meeting

February 25, 2021, 7:00 pm

Call-in details:

Zoom meeting ID: 849 8062 6403

Password: 293063

If you have problems getting access to the zoom meeting, call or text Nancy at 406 471 2565.

Agenda

1. Introductions
2. Revolving fund video
3. Presentation on work to date and where we are headed
4. Financial report
5. Schedule for year one
6. *Authorization to form the LLC
7. *Set meeting schedule
8. Hiring process
 - a. Job description
 - b. Advertising
 - c. Interview process

* = Requires board action

Next meeting:

- Elect board officers
- Finalize hiring process
- Review bylaws
- Bookkeeping
- Property scouting