

**Butte Historic Trust**  
**Board of Managers Meeting**

April 15, 2021, 7:00 pm

**Call-in details:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84980626403?pwd=emE0a3BQNHZNbVJSRXp3ZGtjcS8vdz09>

Meeting ID: 849 8062 6403

Passcode: 293063

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

**Agenda**

1. Staff update
  - a. Emma on board process
  - b. Bank Account
  - c. SARTA funds
  - d. Talk to Uptown Master Plan group
  - e. To do:
    - i. Press release – announce staff and board members
    - ii. Insurance
    - iii. Web site, social media
    - iv. Outreach to Preserve Montana, other funders
    - v. Compile board notebooks
2. Treasurer's report
3. Acquisition committee update
4. Logo update
5. \*Contract for Emma

\* = Requires board action