

Butte Historic Trust

Board of Managers Meeting

December 2nd, 2021, 7:00 pm

Located at 27 W Park St. Suite #1

In attendance: Jason Silvernale, Levi Mork, Nancy Woodruff, Sheri Broudy, Tom Boyle, and Emma Cunneen as staff Called to order at 7:05pm

Minutes

1. Call to Order

2. Approval of Previous Meeting Minutes

- Nancy moved, Sheri second, all in favor.

3. Treasurer Report

- SARTA quarterly report in January, they will pay out eligible expenses after that.
- \$15k for materials that are fixtures on the property, the rest of the funds will be towards services, such as the foundation repair.

4. Staff Announcements

- Workshop Update – January 20th @ noon. From noon to one via zoom.
- Press Release Update – Sent out
- Debit Card Update – Emma has a debit card and used it to pay the spectrum bill!
- Christmas Stroll/Open House 5-9 12/3-21
- Jason's Office Hours - Fridays 9-12

5. Committee Reports

- Acquisition Committee
- Nothing new to report but we are keeping our eyes open

6. New Business

- Service Bids (Roof, Electrical, Plumbing, Gas/Water/Sewer)

Emma will start contacting subs and doing walk throughs and getting bids from the people we discussed at our last meeting.

- SARTA Quarterly Report

We need to present to the SARTA board in January, after that we can begin submitting expenses. CPR signed the contract. Emma will contact Julia to see what we need for the first presentation.

- HPC Presentation

Mary will get things up for the board 5:30 at council chambers on Tuesday, December 7th. Mary and Emma worked up an exterior scope of work for design approval.

- Design Committee Formation

Creating committee that will pick out design things such as cupboards, paint colors, etc. Three members would be ideal. Pinterest board? Google drive?
Emma Sheri Nancy and Mary.

7. Old Business

- Quiet Title – close to done
- Foundation Repair Bids

Charlie Davies did a 24 hour turnaround from inspecting to a written itemized bid for a local realtor. Paul Cunningham – Mary gave Emma contact info. Mr. Lifters will call us back soon and guy from Kalispell. Jason said to scratch Robynn Culver. Sheri said to check out Dennis Young

- CPR Volunteers – on stand by for when we have a project ready.
- Property Maintenance

8. Meeting Adjournment

Meeting adjourned at 7:30