

Butte Historic Trust

Board of Managers Meeting

January 6, 2022, 7:00 pm

Located at 27 W Park St. Suite #1

Butte Walking Mall

In attendance: Jason Silvernale, Hattie Thatcher, Sheri Broudy, Nancy Woodruff, Levi Mork, and Emma Cunneen as staff.

Minutes

1. Call to Order at 702 – all are present except Tom and Mary
2. Approval of Previous Meeting Minutes Nancy moves, Hattie seconds, all are in favor.
3. Election of Officers – Levi motions, Sheri seconds, all are in favor. All board members and roles are remaining the same for the year of 2022
4. Treasurer Report – Tom was unable to attend but emailed the report to the board.

We received a refund from the title company.

5. Staff Announcements

- Workshop Update/Reminder – Workshop is still on for Thursday, January 20th from 12pm-1pm. Please mark your calendars.
- Press Release/Interview Update – Interview went well and aired on KXLF. Kaitlyn would like to do a follow up when the house is near finished.
- SARTA Quarterly Report – Emma completed the quarterly report and sent it off to Julia. It included photos of the property and updated the SARTA board that we have not been able to lock down a foundation contractor yet, but are trying, and stated that we have not spent any SARTA funds.

Reminder, funds are split into 3 categories:

\$61,000 to Contracted Services

\$15,000 to Supplies/Material/Equipment

\$4,000 to Administrative Costs

- HPC Presentation – HPC Presentation went well. It was primarily a design review since we have received funds from the county (SARTA) Emma and Mary did a good job. The HPC was excited for our work.

6. Committee Reports

- Acquisition Committee – nothing presently
- Design Committee – They have not met yet due to the busy Christmas season.
 - Emma will head up
 - Nancy is gone until later this month, ideally, they will meet once Nancy is back.
 - Needs to decide on light fixtures & locations for electrician

7. New Business

- Service Bids (Wired Electric) – Action Required – Jason moves to accept bid, Hattie seconds, all are in favor.
65% of invoice is due once electrical is roughed in, the rest upon completion.
Should he start now? Levi says he should be able to start now and rough in before the foundation work. Ryan with Wired could also bring in the new service so we have electricity. Emma will reach out to Ryan and sign contract for our records. She will discuss timeline with him.

8. Old Business

- CPR Volunteers – maybe they would want to shovel the sidewalk???
- Property Maintenance – Sidewalk needs to be shoveled
- Foundation Repair Bids – black diamond development that are doing the O'Rourke and said their people out of Missoula may be able to help us. Jason will ask for their contact info.
- Quiet Title – Where do we keep title. Safety deposit box? Emma will ask Tom if Clear Water Credit Union has them and what they run for.

9. Meeting Adjournment – adjourned at 7:36