

**Minutes**  
**Meeting of the Board of Directors,**  
**Board of Directors, Big Sky Country National Heritage Area**  
**March 22, 2021**  
**4:00 PM**  
**Via Zoom**  
**Great Falls, MT**

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**1. Call to Order/Roll Call**

Meeting was called to order at 4:00 p.m.

In attendance: Jane Weber, Rich Ecke, Carol Bronson, Jerry Lehman, Ellen Sievert, Mary Willmarth, Connie Jenkins, John Taillie, Gayle Fisher (late), Renee McDonald.

Excused absences: Lynette Scriver-Colburn, Ken Robison, Murry Moore, Chris La Tray.

Absent: None.

**Disclosure of Conflicts of Interest:** None.

**2. Consent Agenda**

a. Minutes from the February 22, 2021, board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings: No actions were taken.

**3. New Business**

None.

**4. Old Business**

a. Committee Reports

***Feasibility Study Task Force***

Weber reported that our consultants are working on the final touches of the feasibility study, and the board is working on gathering letters of support.

***Finance Committee***

Lehman reviewed the financial statement for the month. It has been placed into the record.

***Marketing Committee***

Ecke reported letters of support are starting to come in. Individual board members to write letters.

***Fundraising Committee***

Willmarth reported that Give Great Falls will be held May 3-7 this year. The committee decided to observe for one year and not to participate this year.

The committee is working out kinks with our PayPal system, such as being able to properly thank our donors who give through this platform.

### ***Projects Committee***

C. Bronson reported that the committee met on March 4th to discuss a number of projects that the committee will be working on the next several months.

K. Giles and S. Taylor are part of that committee. Meetings to be planned for some locations.

Projects Committee is working on a partner agreement document.

Summer Celebration in Fort Benton is June 25, 26, 27. It was discussed having a booth on Saturday, June 26th. C. Jenkins will see if the \$75 fee can be waived.

### ***Audit Committee***

No report.

### ***Heritage Database Committee***

No report.

## **5. Announcement from the Board Members**

Weber: There is a major lands bill that is currently making its way through Congressional committees. The Program Bill could be attached to that bill. Our consultants will keep us posted on any progress.

## **6. Public Comment**

None.

Meeting adjourned.