

**Minutes**  
**Meeting of the Board of Directors,**  
**Board of Directors, Big Sky Country National Heritage Area**  
**April 26, 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: Lynette Scriver-Colburn, Jane Weber, Rich Ecke, Renee McDonald, Jerry Lehman, Ken Robison, Gayle Fisher, John Taillie, Mary Willmarth, Ellen Sievert, Connie Jenkins, Carol Bronson.

Excused absences: Murry Moore.

Absent: Chris La Tray.

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

**2. Consent Agenda**

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

b. Ratification of Executive Committee actions taken between meetings:

Weber briefed the board on discussions held by the Executive Committee concerning board matters.

**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 task force is also working on clarifying certain portions of the study based on community feedback.

***Finance Committee***

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

***Marketing Committee***

Ecke reported that letters are coming in. Thank you to all who have contacted people. Keep 'em coming!

### ***Fundraising Committee***

Willmarth reported that they weren't able to meet this month.

### ***Projects Committee***

C. Bronson reported that the committee met to discuss a draft partner agreement and Partner Project Fund application packet.

### ***Audit Committee***

No report.

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

No report.

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

C. Bronson reported that the LCTHF got an AmeriCorps VISTA to help with outreach for them. She has a background with NHAs due to previous work experience.

Weber will be sending out an email to see if we want to meet in person starting in May.

Weber reported that she and B. Bronson met with the California Chapter of the LCTHF via Zoom.

## **6. Public Comment**

None.

Meeting adjourned at 5:01 p.m.