

**Minutes**  
**Meeting of the Board of Directors,**  
**Board of Directors, Big Sky Country National Heritage Area**  
**June 28, 2021**  
**4:00 PM**

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

Meeting was called to order at 4:05 p.m.

In attendance: Lynette Scriver-Colburn, Jane Weber, Ken Robison, John Taillie, Mary Willmarth, Ellen Sievert, Jerry Lehman, Carol Bronson, Renee McDonald, Chris La Tray, Rich Ecke (late), Gayle Fisher (late)

Ex-officio: Sam Long, Murry Moore

Excused absences: Connie Jenkins

Weber thanked Connie Jenkins for a fabulous Summer Celebration. Also, thank you to Ellen and Ken Sievert, Renee McDonald, Ken Robison, Sam Long, and others for their coordination of and participation in the adobe and glass demonstrations at the Summer Celebration. Ken Robison and Carol and Bill Bronson also participated in the Waking the Dead program over the weekend.

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

**2. Consent Agenda**

a. Minutes from the May 24, 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. Strategic Planning Session

BSCNHA budgeted money for a strategic planning session for this year. Previously, the board decided to do the session in September 2021.

A motion was made to do the strategic planning session on the afternoon of Friday, Sept. 17 and the morning of Saturday, Sept. 18. Passed unanimously.

b. Committee Reports

*Marketing Committee*

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

We are ready to implement the Partner Project Fund Program. Weber will work with Ecke to get a press release ready to go out to promote the program. We will shoot for July 5 release. It will also be posted on Facebook and our website.

### ***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.

### ***Fundraising Committee***

Willmarth reported that the committee met to discuss fundraising strategies and funding opportunities for potential future projects.

### ***Projects Committee***

The committee finalized the internal logistics for scoring PPF applications and awarding funds.

### ***Audit Committee***

No report.

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

Weber reported that she contacted a GIS specialist to discuss the possibility of helping us access the Heritage Database, as we do not have that capability.

A motion was made to allow Chairman Weber discretion to negotiate with a GIS consultant on a potential fee for services. Passed unanimously.

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

Ecke reported his plans for the summer for the BSCNHA Facebook page.

Robison informed the board about the events going on at Fort Shaw in July.

August 14th Monarch Rocks event.

Meeting adjourned at 5:35 p.m.

REMINDER: NO MEETING IN JULY. Enjoy the rest of the summer!