

Minutes
Meeting of the Board of Directors,
Board of Directors, Big Sky Country National Heritage Area
September 18, 2021
12:00 PM

1. Call to Order/Roll Call

Meeting was called to order at 12:00 p.m.

In attendance: Lynette Scriver-Colburn, Jane Weber, Ken Robison, Ellen Sievert, Carol Bronson, Mary Willmarth, John Taillie, Jerry Lehman

Ex-officio: Sam Long

Excused absences: Rich Ecke, Gayle Fisher, Connie Jenkins, Renee McDonald

Disclosure of Conflicts of Interest: None.

2. Old Business

a. Committee Reports

Marketing Committee

No report

Feasibility Study Task Force

No report

Finance Committee

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

Work has started on the CY 2022 budget. Committee chairs need to determine what their budget requests for 2022 will be.

Fundraising Committee

No report

Projects Committee

The committee is continuing to work on projects to include a brochure to identify “loop trips” in the BSCNHA area. Additionally, HPAC and the City-County Historic Preservation Officer are in the very early stages of planning for an architectural assessment of the Boston Montana Barn to determine future viability. Motion: BSCNHA will donate \$5,000 from the projects budget line item toward the cost of the assessment. Passed unanimously.

Audit Committee

No report.

Heritage Database Committee

No report

5. Announcement from the Board Members

Weber asked if Ecke, Willmarth, and C. Bronson would serve as the Nominations Committee for the upcoming board and officer elections. Elections will take place in January at the annual meeting.

Meeting adjourned at 1:00 p.m.