**Minutes**

**Meeting of the Board of Directors,**

**Board of Directors, Big Sky Country National Heritage Area**

**July 20, 2022**



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

In attendance: Lynette Scriver-Colburn, Jane Weber, Pam Guschausky, Gayle Fisher, Carol Bronson, Rich Ecke, Mary Willmarth, Ellen Sievert, Keith Ballantyne, Mark Good, Renee McDonald

Ex-officio: Sam Long

Absences: Dan Pocha, Connie Jenkins, Ken Robison, John Taillie

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

**2. Jerry Lehman resignation**

MOTION: Acceptance of Jerry Lehman’s resignation as BSCNHA treasurer and BSCNHA board member, as agreed to in January 2022. Fisher made the motion, and Willmarth seconded it. Motion passed unanimously.

**3. BSCNHA bank account**

MOTION: Approval of Pam Guschausky’s appointment as BSCNHA treasurer effective immediately and authorizing her as a signatory on the BSCNHA bank account. Approval of removing Jerry Lehman as a signatory on the BSCNHA bank account. Fisher made the motion, and Bronson seconded it. Motion passed unanimously.

**4. Projects Committee report**

Weber updated the board on the five Partner Project Fund (PPF) grants BSCNHA awarded:

1. Fire bell tower (Neihart)
2. Episcopal Church stained glass window brochure (Fort Benton)
3. Mandan keelboat restoration (Fort Benton)
4. Great Falls BID ArtsFest mural (Great Falls)
5. Little Shell powwow presentation by Turtle Mountain elder (Great Falls)

**5. Little Shell Powwow**

The Little Shell powwow will take place on August 27-28 at Centene Stadium in Great Falls. BSCNHA has been approached about having a table at the event. Five board members have offered to help staff it over the two days, but that’s not enough to have two people per shift for the entire event. If interested, contact Weber as soon as possible.

**6. Motion to Adjourn**

Next meeting is Monday, August 22 at 4:00 p.m.

Respectfully submitted by:

Text, letter

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Lynette Scriver-Colburn, BSCNHA Secretary

Minutes approved on Monday, July 25, 2022