

LARC Meeting Agenda

Monday, May 16th, 2022, 6:30 pm

The Yogurt Shop

1. Board Roll Call
2. Public Comment (Three-Minute Limit)

The public may address the Board regarding any item of Board business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted during the scheduled agenda item. The duration for an individual speaking under Audience Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

3. Speaker / Presentations
4. Approval of Minutes
5. Treasurer Report

New Business

6. New President
7. New Secretary
8. New Board Members
9. Board Email Address
10. Bank Account Access
11. City Pool Update
12. Director and operators insurance
13. Board Communication
 - a. Text Chain
14. Kord Davis
15. Promotional Items
 - a. Yard Signs
 - b. Stickers
 - c. T-shirts
 - d. Other?

Old Business

16. Movie Theater Advertisements
17. Land Ownership Update
 - a. Who will be the main contact with Wood's
18. FoodFest Update
 - a. Committee Meeting?
 - b. Craft Vendors
 - c. Food Vendors
 - d. Entertainment
 - e. Insurance
 - f. Expenses
19. Rock the Block
 - a. July 1st

Monthly Updates

20. PR Committee - Mary & Elizabeth
21. Website
22. Yard Signs
23. Grants
24. Board Members
25. Fundraising Committee
 - a. Donation Jars
26. Calendar
 - a. 4th of July
 - b. Rock the Block
27. Items not of the Agenda
28. Board Comments
29. Community Announcements (One-Minute Limit)

This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda. Council Discussion Council members may give the City Council a brief report regarding committees or groups in which they are involved.

30. President Updates
31. Unscheduled Matters
32. Next Meeting?
 - a. June ??, 2022

LARC Board Meeting Minutes

4/11/2022 6:30pm

KC's Bar and Lanes

Attendees: Cassie, Opal, Evan, Gabe, Steve, Lyle, Elizabeth, Matt, and Mary

Introductions:

- Board introduced themselves to Lyle who is interested in helping LARC

Board Approval of Meeting Minutes from March:

- Elizabeth motioned, Cassie seconded the motion and passed minutes approved by board.

Gabe :

- Brian Wood has someone interested in helping with Grants Dianne Lehman from Big Sky Economic Development 406-869-8409.
- Suggestion from Board to have her be a Guest Speaker
- Contract for Deed @ Wood's Attorney waiting on final docs (Gabe is trying to get the Deed pushed through faster for the Food Fest).
- Insurance will be just on property, but LARC will need to carry liability insurance

Mary and Elizabeth:

- Rock the Block July 1st hosted by LARC. Food donated from Sodex for walking tacos.
- LARC will need volunteers to help serve food.
- Food item cost between \$6-\$8

Cassie (Treasurer Report):

- Bank account now opened at Opportunity Bank w/Gabe and Cassie as authorized signers
- Account balance:
 - Checking \$3,000.00
 - Money Market: \$14,073.53
- Debit card issue for account in Cassie's name
- Account will be linked for Food Fest items (Venmo and PayPal)
- OBMT uses Verafin for fraud detection
- Cassie will be checking the account daily via online banking

Evan:

- Website is updated working on stickers, posters, and T-shirts
- Matt will be contacting Dynamic Designs for a T-shirt quote

- Opal motioned for approval to spend \$700 for T-shirts, Mary seconded, and passed approved by the board.
- T-shirts will cost \$15.00

LW Consulting Contract:

- At 6 months to look at reviewing contract
- Strong new board members at this time
- Matt motioned to terminate contact, Elizabeth seconded, and motioned approved by board.
- Gabe will check with Leif regarding the land leveling, might need to use Markegard and Robertus who already said they could help.
- Discussed about the land being inside the county for regulation purposes.

Mary and Elizabeth:

- Mentioned Kord Davis who is a consultant wants to volunteer his time, however will charge for any services need for writing grants etc. He is a laurel native and will be invited to our next meeting.

Volunteer/Task list:

- Asana app invite sent to all board members used to assign task for upcoming Food Fest (the app can be a little overwhelming)

Laurel City Pool Plan:

- Evan, Mary, and Elizabeth went to the City Council Meeting last week to present about LARC.
- City asked if we would be interested in running the Laurel Pool this summer.
- Mary already has mayor's approval
- City of Laurel will maintain the pool and caring 2 million liability insurance
- Mary, Elizabeth, Cassie, and Evan will help with writing up the contract
- Yearly contract for 10 weeks
- See document regarding pool information provided by Mary and Elizabeth.
- Evan motioned to authorize LARC to draw up contract with City of Laurel pool, Opal second, and approved by board.

Mary and Elizabeth:

- Insurance for LARC board members was suggested.
- Elizabeth is looking at getting quotes
- Might need to establish board member dues
- Cassie will look into liability insurance w/ National Exchange Club if Laure Exchange Club helps with Food Fest

Movie Theater Updates:

- Leif was working with the Movie Theater will follow up w/him

Gabe:

- Working on getting sign for LARC's property
- Needs posts, cement, and rebar 12x16 post
- Cassie and Jeff will help with the supplies
- Sign will be double sided
- \$750 for sign already approved by board

Cassie:

- Banner placement at Wood's Softball complex which is still owned by the Wood Family. Gabe will check with owners regarding placement of the banner in middle field.
- Mary will contact Laurel Dodgers about donation for advertisement at field.
- Evan motioned \$450 for Laurel Dodgers sponsorship, Matt second, and approved by board.

Food Fest Updates:

- \$8,500 in sponsorships
- Goal \$25,000 in sponsorships
- 13 food truck, 8 paid so far
- 178 likes on FB for Food Fest and 300 new likes for LARC
- OBMT is looking at donating funds for the Kids Zone
- 103.7 Classic Rock will be broadcasting from the Food Fest
- Expenses: Trash Cans Steve is working with McKenzie Disposal, porta toilets Evan is working trying to get quote from Urapein and Cotters, security donation to the reserves to help, wristbands asking KC's or Caboose
- KC's will be serving the liquor and High Plains will be serving beer
- Matt motioned to \$1000.00 for preparations for the Food Fest, Gabe second, and motion passed by the board.

From Mary Dawes 05/05/2022

As you all know ,

Elizabeth and I have been very passionate about having LARCs name on opening the City pool this summer . We have attended City and Park board meetings with Evans support and guidance . We had planned to present again tonight after meeting with the YMCA yesterday morning to discuss collaboration .

I am saddened to report that Matt Wheeler from the City Works Dept. just called me and said that we will not need to come to the parks meeting tonight, as they just went to inspect the pool and it had some severe frost damage that has ruined the structure currently. The pool will not be able to be functioning this summer at all. He did say we are free to pass this around to any other parties that we've been talking to about licensure or collaboration.

Mary

Sent from my iPhone