



MEETING MINUTES
Western Heritage Center
April 18, 2012

The meeting was called to order at 12:42pm.

CONSENT AGENDA:

March minutes were approved .

Financial Reports – Balance as of 3/29/12 was \$3794.41. We are officially a nonprofit organization again, and all tax matters are current.

NEW BUSINESS:

Guest Speakers:

Kevin Koistra, Western Heritage Center Historian – provided presentation on the history of the library, Parmly Billings, and the WHC.

Jennifer Mercer, Billings Depot – Presentation on the outside seating area the Depot would like to have completed by June. Looking for a financial pledge from YCLA, vote could not be made due to quorum not present – topic tabled until May meeting.

OLD BUSINESS:

Brochure Rack: Each property to provide 250 brochures. Sign-up sheet for those interested was distributed during meeting.

PARTNER UPDATES:

TBID-Ginny: Land has been donated for the Yellowstone Aquatic Center at 32nd Street and Gable. Budget meetings will be held next week. Please respond to survey regarding TBID – only 10 so far.

METRAPARK-SANDRA: MontanaFair concerts announced for 2012. There will be an announcement soon regarding a rock concert for July 15 and a country concert July 22. Metra has approached YCLA to sponsor the Rodeo during MontanaFair. Could not vote due to quorum not being present. Topic tabled for future discussion.

CVB –

Aquatic center business plan in full swing. Introduced Caitlin Hall. She started March 1 and is the director of the visitor's center. Alex is back effective April 1 and is off to training this week.

Next meeting May 23.....ANY VOLUNTEERS?