



Helena HOTBoard Regular Meeting

**February 19, 2024 7:00 p.m.
Helena Sports Complex**

Introduction

- Chairman calls the meeting to order.
- Roll Call.
- Presentation of Meeting Minutes from January 15, 2024

Chairman Opening Remarks.

ITEM 1 Old Town Live 2024

- Budget for OTL signs for each show
- Budget for FB ads
- HBCF Beer License Update
- Food Truck Request
- OTL Work day
- Additional discussion

ITEM 2 Helena Old Town Website

ITEM 3 Grant Update

- Laura Joseph/council liason

ITEM 4 HOTBoard Vacancy

- Bert Davis resigned.
- Open position

ITEM 5 New Business

ITEM 6 Treasurer's Report

ITEM 7 Other/Open Discussion

Proper notice of the posted Agenda for the Pre-Council Work Session and Regular Scheduled Meeting of the Helena HOTBoard was given in advance of such public meeting and the notice remained posted through the scheduled meeting. By general consent of the HOTBoard, agenda items may be added, removed, or considered out of order. Next Helena HOTBoard Meeting Date: Next Regular Scheduled Meeting will be determined at the conclusion of this meeting.

ITEM 8 Confirm next meeting date and time.

ITEM 9 Adjournment

Meeting Attendees:

X		Name	
☐	Jason Pruitt	☐	Jeremy Allen
☐	John Barnes	☐	JoAnna Harman
☐	Jake Rasmussen	☐	Billy Rosener
☐	Brian Hayes	☐	Nathan Bailey
☐	Jay Harman	☐	Brandon Wiman
☐		☐	Laura Joseph
☐		☐	
☐		☐	
☐		☐	
☐		☐	
☐		☐	

Proper notice of the posted Agenda for the Pre-Council Work Session and Regular Scheduled Meeting of the Helena HOTboard was given in advance of such public meeting and the notice remained posted through the scheduled meeting. By general consent of the HOTboard, agenda items may be added, removed, or considered out of order. Next Helena HOTboard Meeting Date: Next Regular Scheduled Meeting will be determined at the conclusion of this meeting.