



## Helena HOTBoard Regular Meeting

July 17, 2023 at 7:00 p.m.  
Helena Sports Complex

**Attendance:** (P) Present (A) Absent (C) Call In

|   |                |   |                              |
|---|----------------|---|------------------------------|
| P | Jason Pruitt   | P | Jeremy Allen                 |
| P | John Barnes    | P | JoAnna Harman                |
| P | Jake Rasmussen | P | Billy Rosener                |
| P | Brian Hayes    | A | David Schleuter              |
| P | Bert Davis     |   |                              |
| P | JC Harman      | A | Council Liaison Laura Joseph |

### Guests:

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### Introduction

- Chariman, Jason Pruitt, called the meeting to order at 7:04 p.m.
- Roll Call and a quorum is present.
- Presentation of Meeting Minutes from June 5, 2023.
- Motion to accept the Minutes from June 5, 2023 was made by Jason Pruitt and seconded by Billy Rosener.
- Motion carried with Nine (9) in favor and none opposed.

### Chairman's Opening Remarks

- Jason Pruitt said congrats on the 7/3 event.

### Item 1 New Business

- David Schleuter submitted resignation from HOTBoard
- Motion made to accept resignation made by Brian Hayes, seconded by Billy Rosener.
- Motion carried with Nine (9) in favor and none opposed.
- Nominations for board member was opened.
  - JoAnna Harman nominated Peter Haywood.
  - Nominations for Nathan Bailey and Brandon Wiman still stand from June 5<sup>th</sup> meeting.
  - Motion was made by Brian Hayes to establish preferred volunteers, Billy Rosener seconded.
  - Motion carried with Nine (9) in favor and none opposed.
  - Motion made by Brian Hayes to present Nathan Bailey and Brandon Wiman to City Council as replacements for open positions. Seconded by Jason Pruitt.
  - Motion carried with Nine (9) in favor and none opposed.

- Motion made by Brian Hayes to add Peter Haywood as preferred volunteer. Seconded by Jason Pruitt.
- Motion carried with Nine (9) in favor and none opposed.

## **ITEM 2 Old Town Live**

- There was an issue with a guard at the VIP entrance on July 3<sup>rd</sup>. Company was notified and won't happen again
- August OTL
  - Need two tents for sound equipment.
  - Get the sodas replaced
  - Everyone that can help – be there Friday 8/11 for setup
  - Logistics – Brian & Jason
  - Security – Billy
  - VIP Hospitality – Laura & Bert
  - Band Hospitality – Jason & Brian
  - Promotion – Jake & Jeremy

## **ITEM 3 Helena Old Town Website**

- FB push starting 2-3 weeks before event.
- Will start posting sponsors on FB.

## **ITEM 4 Treasurer's Report**

- Treasurer's Report was provided.

## **ITEM 5 Other/Open Discussion**

- HOTBoard Party at Gobbler's Knob on August 26. 8:30-11:30pm. HOTBoard members and families, volunteers and city officials are all welcome to attend.

## **ITEM 6 Confirm Next Meeting date and time**

- Next meeting is August 21st at 7PM
  - Motion made by JoAnna Harman, seconded by Billy Rosener.

## **ITEM 7 Adjournment**

- Motion to adjourn made at 7:55pm by Brian Hayes and seconded by Billy Rosener.