



Helena HOTBoard Annual Meeting

October 23, 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	P	Nathan Bailey
P	Bert Davis	P	Brandon Wiman
P	JC Harman	A	Council Liaison Laura Joseph

Guests:

C	Jeremy Raines	P	Chris VanCleave

Introduction

- Chairman, Jason Pruitt, called the meeting to order at 7:10 p.m.
- Roll Call and a quorum is present.
- Presentation of Meeting Minutes from September 18, 2023.
- Motion to accept the Minutes from September, 2023 was made by Brian Hayes and seconded by Billy Rosener.
- Motion carried with Eleven (11) in favor and none opposed.

Chairman's Opening Remarks

- No Remarks.

ITEM 1 HOTBoard 2023-2024 Officers

- Motion to open nominations was made by Brian Hayes and seconded by Billy Rosener.
- No nominations for officers were brought before the board.
- Motion to close nominations was made by Brian Hayes and seconded by Billy Rosener.
- Officers from 2022-2023 will continue to hold their positions.

ITEM 2 Old Town Live

- Dates have been set for the 2024 Old Town Live Season
 - April 20
 - May 18
 - June 15
 - July 3

- September 28
- Sponsors are already signing on for the 2024 season. Vulcan will be a sponsor and others are in the works.
- Need 50amp power in the back for campers.
- Brian had measurements to give Jeremy for the banners to go on side of stage.
- Nate is working on getting a quote from other security companies.

ITEM 3 Helena Old Town Social Media

- Need bios for bands and list awards and nominations for each band playing at Old Town Live,
- Jeremy is working to get a list of current businesses in Old Town.

ITEM 4 New Business

- Jeremy Raines would like to be a preferred volunteer with HOTBoard
- Motion was made by Brian Hayes to suspend rules so that we can vote on Jeremy Raines being a preferred volunteer, seconded by Billy Rosener
- Motion carried with Eleven (11) in favor and none opposed.
- Motion to add Jeremy Raines as a preferred volunteer made by Brian Hayes and seconded by Billy Rosener.
- Motion carried with Eleven (11) in favor and none opposed.

ITEM 5 Treasurer's Report

- Treasurer's Report was made available.

ITEM 6 Other/Open Discussion

- Brian Hayes asked that HOTBoard members attend to speak to city council for HOTBoard updates.
- City Council Liaison is frequently unavailable for HOTBoard meetings. Need to review meeting dates and times to ensure our liaison is available so that representation is made at our meetings and so that the liaison can speak to council on our behalf.
- HOTBoard has items that needed updates from City Council, Chris VanCleave made notes of these items for followup.
 - Old Town Helena needs more trashcans.
 - Jason Pruitt will provide a map showing where trashcans need to be added.
 - Trashcans need to be emptied regularly.
 - Entertainment District boundary and rules signs need to be erected.

ITEM 7 Confirm Next Meeting Date and Time

- Next meeting is November 20th at 7PM
 - Motion made by Brian Hayes, seconded by Billy Rosener.

ITEM 8 Adjournment

- Motion to adjourn made at 8:06
- Motion by Brian Hayes and seconded by Billy Rosener.