

Minutes GEO 2020 09

**Teton Geo Center Board Meeting—Agenda and Notice**

Sept. 9, 2020 9:00 a.m.

Join Zoom Meeting <https://uso2web.zoom.us/j/86599627832?pwd=NoV1RndSRnprV2p5STdrSGtWbFRIdz09> Meeting ID: 865 9962 7832 Password: 031338  
One tap mobile +13462487799,,86599627832#,,1#,031338#

Call 208 354 1008 24 hours ahead if you require special accommodation

**Attendees:**

TREC/GEO – Brian McDermott, Jen Piperno

Board members Ralph Mossman, Rick Baldwin,  
DURA, Erica Hansen, and Board Chair, Emily  
Selleck

9:00 a.m.

<b>Topic</b>	<b>Lead</b>	<b>Duration</b>
Call to order	Emily	2. min.
Roll call –see above	Emily	2 min.
Consent agenda: <ul style="list-style-type: none"><li>• Approve regular July 2020 meeting minutes</li><li>• Treasurer’s report—(July Financials)</li><li>• ED Report--August</li></ul> Motion, second, approved.		2 min.

<p>Operating Update</p> <ul style="list-style-type: none"> <li>• Limited hours, programs starting in October? <ul style="list-style-type: none"> <li>○ Users welcome back—Girl Scouts, etc.</li> <li>○ Kelly Coburn topic? Spring hanging Crane Exhibit. Focus on what we want the Geo to do, i.e. think strategically for the present*, future#, and future future.</li> <li>○ Jen to check with FTR re: their exhibit.</li> <li>○ Opening to public? Wed, Thurs, Friday. Self-serve, tight protocols. Miss Emily can be there as well as Doug Self. Home schoolers*. Publicize that program. Give them our outlines. McD to send curricula to Miss Emily and to full Board. Geo still a community-centered hub*. Erica is available. In communication with interested people, ask them to make appointment to visit.</li> <li>○</li> </ul> </li> <li>• Physical plant: restrooms, outdoors, paint, etc. <ul style="list-style-type: none"> <li>○ Intern. Dan Reyes. May be interested in painting. Give Lori a heads up.</li> <li>○ Outdoor—get Geo sign updated, wood re-stained. Gravity to do estimate. Emily and McD to define layout.</li> <li>○ Cleaning—how often? Check with Lori, whom to contact? Building check list. Kill hand dryers. McD to check breakers or other method. Jen to handle.</li> </ul> </li> <li>• Info rack replenishment? Reduce numbers, keep Teton focused. Project Jen and McD</li> <li>• 18-hr. Lobby update? It's well used. WiFi, restrooms, info seekers. Rethink - potential community partners, Rock Gym. Jen to lead plan development for review. Check with Jacob. Grant opportunities? Partner with elementary school to show student artwork. Create Teton climbing history as you walk to Rock Gym.</li> </ul>	<p>E. Selleck</p>	<p>15</p>
<p>Budget Discussion</p> <p>11k in bank, 10 k to come from Driggs.</p> <p>City budget –13 k to TREC and Geo? McD to confirm with Doug.</p> <p>Management fee change to 1036/month, 12441/year vs. 22k</p> <p>McD to send draft worksheet to board.</p>		

<p>Tin Cup</p> <ul style="list-style-type: none"> <li>• Review results, improvements for next year. <ul style="list-style-type: none"> <li>○ Benchmark Ski Team, Aquatic Center secrets of success. Kids and adults need recreation</li> <li>○ Open up and emphasize education. New exciting things#.</li> <li>○ Ralph—2k less than last year - went from 60 to 40 contributions, so average contribution was higher.</li> <li>○ Send Ralph latest tin cup donor sheets.</li> </ul> </li> <li>• Thanks <ul style="list-style-type: none"> <li>○ Cards, phone call list, address cards. Erica and Emily and Ralph happy to help.</li> <li>○ Social media: put out FB post with the artwork.</li> </ul> </li> </ul>	E. Selleck	10
<p>Other?</p> <p>Snowscapes, snowball being re-worked. Scarecrow ballot collection.</p> <p>People look at the scarecrows, maybe do one at Geo with good info next year. Bear?</p>		5
<p>Adjourn</p> <p>Motion, second,</p> <p>Next meeting: second Wed., budget, operating plan</p>	E. Selleck	1 min.