

Minutes GEO 2020 10

## Teton Geo Center Board Meeting—Agenda and Notice

Oct. 14, 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, Erica Hansen,  
and Board Chair, Emily Selleck; Excused, Rick  
Baldwin

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 Sept. 2020 meeting minutes</li><li>• Treasurer’s report—(August Financials)</li><li>• ED Report--September</li></ul> Motion, second, approved		2 min.

<p>Operating Update</p> <ul style="list-style-type: none"> <li>• Opening - decision NOT to open to public 10/1 - "Risk vs Benefits" on the risk spectrum</li> <li>• FTR Exhibit - up how long? <ul style="list-style-type: none"> <li>○ Through November</li> <li>○ Jen will discuss curricula with Zena (see below)</li> <li>○ Open when Jen is at the gym</li> </ul> </li> <li>• Inquiries re: use of the Idea Gallery space <ul style="list-style-type: none"> <li>○ Girl Scouts ready to start this Thurs. in the Gallery. McD will lock cave and keep the rest open. Jen and McD to set up the Gallery for their meeting.</li> </ul> </li> <li>• Update on our existing Education Program outlines <ul style="list-style-type: none"> <li>○ Meeting with Zena will be starting point. Start small, flesh out. FTR program will be a first trial.</li> <li>○ Miss Emily and Jen will look at the educational materials the Geo has used in the past.</li> </ul> </li> <li>• Offer the Geo for Homeschoolers' use <ul style="list-style-type: none"> <li>○ We need to reach out to the home school pods. Initially limit to Idea Gallery and FTR curricula.</li> </ul> </li> <li>• Physical plant: restrooms, outdoors, paint, etc. <ul style="list-style-type: none"> <li>○ McD to book meeting with City to discuss interior painting, plumbing, etc.</li> </ul> </li> <li>• "Eighteen-hour Lobby" Narrow focus to local businesses, maps, magazines, etc. Use so far has been Teton Valley, not the entire Scenic Byway (Swan Valley to Ashton). Jen and Jacob have made a great start. Thank you, Jen and Jacob!</li> <li>• Office update in process. Thank you, Jen!</li> <li>• Sign progress—Submit for Teton Springs Grant <ul style="list-style-type: none"> <li>○ McD has contacted Gravity Designs to submit renderings and proposal. Stay tuned.</li> </ul> </li> </ul>	<p>E. Selleck</p>	<p>15</p>
<p>Draft Budget Discussion</p> <ul style="list-style-type: none"> <li>• 2020-2021 draft budget shows \$990 deficit (due to estimates for expenses we may not need, e.g., fundraising events)</li> <li>• McD to bring final budget to November meeting.</li> </ul>		

<p>Other?</p> <p>Geo Mission &amp; Vision</p> <ul style="list-style-type: none"> <li>• Mission, vision for future—should be brief, "elevator-pitch"</li> <li>• Emily to send current Mission and Vision with some ideas re: our "best guess" for the future</li> <li>• "To make a difference, there's got to be a difference" - need to consider the opportunities these Covid times present as well as the threats (decreased donor support)</li> </ul> <p>Virtual tour of the Geo on <a href="http://discovertetonvalley.com">discovertetonvalley.com</a> - we should review for applicability to current times</p> <p>Current Opportunities</p> <ul style="list-style-type: none"> <li>• Current visitors: move-ins— can we collaborate with the Community Foundation (and possibly the Realtors?) <ul style="list-style-type: none"> <li>○ For retirees to the Valley - Brochures, opportunities in non-profit realm.</li> <li>○ Work with Community Foundation on a piece on non-profits in the Valley sorted by topic. McD to contact Claire V.</li> <li>○ Have a prominent link to this on Discovertetonvalley.</li> </ul> </li> <li>• Lobby "Redo" - renew contact with DURA for funding of project. They prefer to see multiple funding sources. See DURA evaluation grid. <ul style="list-style-type: none"> <li>○ CHC foundation?</li> <li>○ Seasonal Community Foundation grants.</li> </ul> </li> </ul>		5
<p>Adjourn</p> <p>Motion, second, approved.</p>	E. Selleck	1 min.