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## LBID MEETING MINUTES

Thursday, January 21, 2021 | 8:30 am – 9:15 am  
Wilmont office, 124 S Main Street, Room 210

**Present:** Kristen Galbraith, David DePuy, Tyler Erickson, via phone; Kathryn Bornemann, Dale Sexton

**Not present:** Brian Menges, Karla Pettit

**Public Comment** – N/A

### Discussion/Action Items

- A. Ken Nimer of Montana Mobile Pressure Washing – introduction and discussion of his contract services. Discussed new truck, and need for more hours in the upcoming season with more flower baskets. To accommodate needs, will combine flower and garbage hours. *Motion to approve by David; second by Tyler; no discussion and all in favor.*
- B. Review/Modify/Approve Past Meeting Minutes. *Motion to approve by Kristen; second by Tyler; no discussion and all in favor.*
- A. Discuss/Approve/Deny Payments on Current Invoices – N/A, financial reports will be quarterly, not monthly going forward.
- B. Google 360 Proposal from Henry Harrison to take 360 photos of 50 businesses at a discount and sharing expenses with the businesses (\$100 each) and both TBID and LBID (\$50 each) to offset costs for a total of \$2,500 from LBID. *Motion to approve by Kristen; second by Kathryn; no discussion and all in favor.*
- C. LBID services outside of district – discussed how we could offer services outside of district, as requested by the Chamber, while following our bylaws. Ran the costs by Mr. Nimer and concluded we could offer any organization or business outside of the district garbage pick up for a fee of \$20 a month in slower times and \$40 in the busier summer season. Will communicate this to the Chamber. Precedence of serving out of district businesses includes having them pay costs for requested “Shop Local” posters instead of giving for free.

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Secretary/Treasurer   David DePuy   Tyler Erickson   Brian Menges   Karla Pettit

D. Additional Discussion Items from Board Members – David and Tyler’s terms expire in May, openings must be advertised by April. David said he would stay until a replacement is identified; Tyler will reapply. Discussed Kristen’s dedication during her tenure, especially the past year, and how many things she made possible. Will need fresh Board members to bring energy and time to the board. Discussed the long process of getting nonprofit status and current delays.

### **Update on Business Items of Interest**

- A. Coronavirus impact – LBID grant completed, may be more demand and could apply for more funding or allocate if there is a demand. Business Owners Coalition for Community Health, draft letter of support for continued masking given the changes in the government, Dale in discussion with Lauren Desnick from the Park County Health Department.
- B. LBID renewal update – map is up, updates going through Kevin Larkin.

### **Adjourn**

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