

## Agenda

May 10, 2021

### Butte-Silver Bow Archives

12:00

1. Roll Call
2. Minutes of the March 2021 Meeting
3. Directors Report
  - a. Chateau Report
  - b. Friends Report
4. Old Business
  - a. Preliminary Budget Review
5. New Business
  - a. Volunteer dinner will be a planting outdoor, clean-up activity with a late afternoon picnic food from the Up-Town Café May 28,2021.
  - b. Deaccession of the following collections:
    - i. David Kneebone Collection #PH202, safety training slides, audio tapes, training materials. All materials are published and do not relate to Butte-Silver Bow
      1. Disposition to World Museum of Mining and garage sale.
    - ii. John “The Yank” Harrington Collection # MC1038, Commercial 8 mm film and box. All film reels are published materials, and do not relate to Butte-Silver Bow.
      1. Disposition: garage sale
    - iii. Janice Downey Collection #2019.033, Bible, published piece in German. Materials do not relate to Butte-Silver Bow.
    - iv. Order of Pythian Sisters, Collection #MC1249, Bible. Published material, do not relate to Butte-Silver Bow.
      1. Disposition: Garage Sale.
    - v. Robert Kestic, Collection # 2021.030, Twin Bridges Orphans Home photo album. Materials do not relate to Butte-Silver Bow.
      1. Disposition: Transfer to Montana State Historical Society.
    - vi. Jomike Novack Collection #2021.044, a 1943 Sanborn Map. In terrible condition and duplicated in several collections.
      1. Disposition: Garage Sale
6. Adjourn

