Montana Heritage Commission Draft Meeting Minutes December 5, 2025

Via Zoom

Roll Call of Board Members:

Al Jones - Absent Timothy Lehman - Present

Tyler Goss - Present Molly Kruckenberg - Present

Ron Buck - Present Jeff Hindoien (Proxy for Christy Clark) – Present

Patricia Spencer - Present

Christopher Budeski – Present

Susan Hardman – Present

Sabre Moore – Absent

Sabre Moore – Absent

Brooke Erb - Present Mandy Rambo (Proxy for Marta Bertoglio) – Present

Mark Brook - Present

Montana Department of Commerce Staff Present:

April Armstrong, Acting Program Executive Director Jada Maynor, Paralegal

Brenda Elias, DOC Chief Legal Tanya Engle, Visitor Experience Coordinator – MHC

Patrick Quinn, DOC Legal Counsel Sarah Green, HR Manager

Amy Barnes, DOC Legal Counsel Marjorie Antolik, Curator – MHC

Public Present:

Darrell Schulte – Fire Dept. Representative Ken Walsh Justin Gatewood Jamie Barta – Star Bakery

Becky DiGiovanna Connie Dedrick

Abi Lee Patricia Pedula-Boles – Star Bakery

Approximately 60+ people streaming via zoom

Call Meeting to Order and Notice of Audio/Visual Recording/Roll Call

0:17 Presenter: Chris Budeski and Jada Maynor

Please note that Molly K. and Jeff H. joined after roll call was called

Approval of Minutes from September Meeting

03:03 Motion: Mandy Rambo – Approval of September Meeting Minutes

Second: Beverly Marshall

Motion passed

Acting Executive Director Report

04:15 Presenter: April Armstrong

Department of Commerce Updates/ MHC Financial Report/ Stonewall Hall Updates

11:31 Presenter: Ms. Rambo, please note that the MHC Financial Report and the Stonewall Hall Updates were moved up from the original agenda posted.

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99 Year Lease Proposal Review

28:29 Fire Dept. – Darrell Schulte

With collaboration from commission members

Motion: Mandy Rambo - Wait on Proposal for next March Meeting

Second: Molly Kruckenberg

55:31 Public comment before Vote: Rep. Ken Walsh

Motion passed

Opportunity for Public Comment

1:01:43 Public Comment made by: Justin Gatewood, Rep. Ken Walsh, Becky DiGiovanna, Jamie Barta, Connie Dedrick, Abi Lee and Patricia Pedula-Boles

<u>Adjournment</u>

1:30:48 Motion: Mandy Rambo

Second: Ron Buck Motion passed

Meeting adjourned @11:31am

Next Meeting Date: March 6, 2026 in Virginia City with a hybrid option

Montana Heritage Commission Record of Motion and Vote

Date: 12/5/2026		
Meeting location: _	Via Zoom	_
Text of Motion:	Approval From Sept. Meet. Mins	
Motion made by:		
Seconded by:	Beverly Marshall	

Name	Yes	No	Abstain
Ron Buck	Х		
Patricia Spencer			Not Present
Mandy Rambo for Dir. Bertoglio	X		
Molly Kruckenberg	Х		
Carolyn Quan			Not Present
Susan Hardman			Not Present
Beverly Marshall	X		
Jeff Hindoien for Dir. Clark	X		
Dr. Timothy Lehman, MHC vice chair	Х		
Tyler Goss	X		
Brooke Erb	Х		
Mark Brook	Х		
Al Jones			Not Present
Christopher Budeski, MHC chair	X		
Vote Total	10		

Circle One: Motion	Passes	Fails	
Motion and vote	a recorded by:	lada Maynor	

Montana Heritage Commission Record of Motion and Vote

Date: <u>12/5/</u>	2025	_
Meeting location: _	Via Zoom	-
Text of Motion:	99 Year Lease Proposal – Fire Dept	Wait on Proposal for Next March
Meeting		
Motion made by:	Mandy Rambo	
Seconded by:	Molly Kruckenberg	

Name	Yes	No	Abstain
Ron Buck	Х		
Patricia Spencer			Not Present
Mandy Rambo for Dir. Bertoglio	X		
Molly Kruckenberg	Х		
Carolyn Quan			Not Present
Susan Hardman			
Beverly Marshall	Х		
Jeff Hindoien for Dir. Clark	Х		
Dr. Timothy Lehman, MHC vice chair	Х		
Tyler Goss	X		
Brooke Erb	Х		
Mark Brook	Х		
Al Jones			Not Present
Christopher Budeski, MHC chair	Х		
Vote Total	10		

Circle One: Motion	Passes		Fails	
Motion and vo	te recorded by:	Jada Maynor		