

**Montana Heritage Commission**  
**Draft Meeting Minutes**  
**September 5, 2025**  
314 Idaho Street, Virginia City, MT or Zoom

**Roll Call of Board Members:**

Al Jones - Present	Timothy Lehman - Present
Tyler Goss - Absent	Molly Kruckenberg - Present
Ron Buck - Absent	Jeff Hindoien (Proxy for Christy Clark) – Present
Patricia Spencer - Present	Beverly Marshall – Absent
Christopher Budeski – Present	Carolyn Quan – Present
Susan Hardman – Present	Sabre Moore – Absent
Brooke Erb - Present	Mandy Rambo (Proxy for Marta Bertoglio) – Present
Mark Brook - Present	

**Montana Department of Commerce Staff Present:**

Kal Poole, Program Executive Director	Jada Maynor, Paralegal
April Armstrong, DOC Legal Counsel	Brenda Elias, DOC Chief Legal
Tanya Engle, Visitor Experience Coordinator – MHC	Patrick Quinn, DOC Legal Counsel
Sarah Green, HR Manager	Marta Bertoglio, DOC Director
Ingrid Mallo, DOC Finance Manager	Marjorie Antolik, Curator – MHC
Carissa Mason, DOC Accounting Lead Supervisor	Kathryn Dunkelberger, MHC Office Coordinator

**Public Present:**

Bill Moore – Fire Dept.	Representative Ken Walsh
Amy Grice – City Council	Ryan Kunz – Auric Road
Susan Brooke – KOA	Allyson Adams – MT Pic Gallery
Lynn Marie	Beverly Pennenger
Abi Lee	Becky DiGiovanna
Erik Barce	Approximately 20 people in person
Approximately 30+ people streaming via zoom	

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

0:30 Presenter: Jada Maynor

**Opportunity for Public Comment**

04:04 Amy Grice made public comment

**Approval of Minutes from June Meeting**

05:20 Motion: Mandy Rambo – Approval of June Meeting Minutes

Second: Brooke Erb

05:43 Dr. Lehman called for a vote: all yes, including proxy. Motion passed

**Executive Director Report**

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06:06 Presenter: Kal Poole with collaboration from board members and other Commerce staff

**99 Year Lease Proposal Review**

31:41 Presenter: Mr. Poole

**Fire Department – Erik Barce and Bill Moore**

48:58 Motion: Mandy Rambo – Encourage Fire Dept. to submit for a 99 – year lease

Second: Al Jones

51:53 Public Comment –

Rep. Ken Walsh, Amy Grice, Bill Moore and Erik Barce

1:01:46 Dr. Lehman called for a vote: all yes, including proxy. Motion passed

**1:16:38 Auric Road – Ryan Kuntz**

1:32:13 Opportunity for Public Comment

Public comments made by Amy Grice

**1:37:10 KOA – Susan Brooke**

1:48:34 Opportunity for Public Comment

Public comments made by Allyson Adams, Lynn Marie, Beverly Pennenger, Abi Lee, Becky DiGiovanna and Marjorie Antolik

2:12:33 Motion: Christopher Budeski – Consider 99 Year Lease Applications/ Resubmit Apps

Second: Al Jones

2:13:37 Amended Motion: Christopher Budeski – Consider 99 Year Lease Applications/ Resubmit Apps, with more detail on substantial capital investments

Second: Al Jones

2:15:50 Dr. Lehman called for a vote: all yes, including proxy. Motion passed

**Stonewall Hall Updates**

2:17:34 Presenter: Ms. Rambo with collaboration from board members

**Department of Commerce Update**

2:23:36 Presenter: Ms. Rambo

**MHC Financial Update**

2:30:06 Presenters: Ingrid Mallo

**Election of Officers**

2:50:50 Motion: Mandy Rambo – **Election of Chair: Christopher Budeski**

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Second: Carolyn Quan

2:51:22 Dr. Lehman called for a vote: all yes, including proxy. Motion passed

2:52:51 Motion: Molly Kruckenberg – **Election of Vice Chair: Tim Lehman**

Second: Chris Budeski

2:53:02 Dr. Lehman called for a vote: all yes, including proxy. Motion passed

**Opportunity for Public Comment**

2:31:20 No public comment

**Adjournment of Open Meeting**

2:55:20 Meeting adjourned @1:11pm

Next Meeting Date: December 5, 2025