

Musselshell Valley Community Foundation (MVCF)  
Monthly Board Meeting June 13, 2016  
City Office, Roundup, MT

Board members present for the MVCF board meeting: Bill Milton, Kelly Gebhardt, Jay Newell, Linda Picchioni, Mike Morgan, Darcy Dutton, and Mark Rosebush. Absent: Roberta Hagstrom and Monty Sealey

The meeting was opened at 6:21 pm by Bill Milton.

Guests: Stan Pisle, Wilbur Wood, Marc & Rose Emily Blum, Ray & Carmoleda Giebel

Sharon Mcleod gave an update of Swimmers Forever. They have elected officers, collected surveys and done some fundraising.

An addition to the agenda is entering 2 email votes.

A **motion** to approve the minutes of the previous meeting was made by Dutton; Morgan 2<sup>nd</sup>; motion carried.

Stan Pisle, representing Swimmer's Forever gave a report on the activities of the group. Two items the board mentioned was to remind them that in the feasibility study to be sure if there would be any updates to codes needed. Also discussion was held on the point of the chlorine chemical system and it being placed in an auxiliary building to meet fire marshal codes. Pisle was thanked for addressing the group and retired from the meeting.

The financial report and check writer report was presented. In the financial report, Grants for 2016 was updated to zero. The check writer's report was corrected to show the RIDE tent rental was \$325.00. Also, Wood requested that we approve the Shakespeare in the Park payment, up to \$1,500.00.

Gebhardt motioned that we accept the corrected financial report and pay the bills presented in the corrected check writer's report and pay SIP up to \$1,500.00. Dutton seconded the motion. Motion carried.

Grants Committee: A thank you was read from a grant recipient. No additional report. The grant dollars for 2016 have allotted and no additional grants will be given for this calendar year.

Membership committee: Two email votes, one for WIX and the other for the SIP deposit were entered into the minutes. Picchioni presented a form that we will use to track email votes. There must be at least 6 board members voting in favor of an email vote for it to pass.

RIDE: Southeastern Montana Toursim granted RIDE \$2,500.00 for advertising which helped double the line budget for advertising. Board members will help with RIDE activities. If you can help, talk to Morgan.

A & C: Doumitt, via email, reported on the Humanities Grant received by Havre and encouraged us to reapply next year. Milton talked to FWP about a possible trail grant expansion. This application will be done in the fall and is a part of the larger effort by a consortium to address flood mitigation on the south end of town.

COMMUNITY STAGE: Proposals are being sought for a hoist and ratcheting system for the light track.

RCP: Picchioni reported that several members are planning a tour to Livingston to visit with the historic school, community foundation and others. Also, three locals will be attending the Murdock Foundation meeting in Billings June 23<sup>rd</sup>.

MCRT: Picchioni reported that the annual meeting of MCRT was held on May 25<sup>th</sup>.

Work Plan: Everything on our workplan has been accomplished for this month.

Board Planning: The HOPA Mountain Tour meeting on May 25<sup>th</sup> was very interesting and Bill has been in contact with Bonnie Sawyer of HOPA on grant application possibilities and also the possibility of exploring funding a professional grant writer position for various community groups.

Milton and Gebhardt met with Theresa Darnielle and Obert Oddum of the Billings Community Foundation. Gebhardt reported of the possibility of utilizing BCF for donor advised funds such as the Do More Trust and the Gebhardt Scholarship Foundation.

Morgan will not be at the July meeting. Picchioni will not be at the August meeting. Checks need to be signed before leaving the meeting.

With no further business, Milton adjourned the meeting at 7:23 PM.

Respectfully Submitted,  
Linda Picchioni  
Secretary