

Musselshell Valley Community Foundation

Monthly Board Meeting August 8, 2016

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

Guests: Stan Pisle and Jerri Shrefsler

A motion was made to approve the minutes of the previous meeting. Motion made by Berta, seconded by Darcy, motion carried.

Stan Pisle, representing Swimmer's Forever gave a report on the activities of the group. Stan said Great West Engineering, that is preparing the feasibility report, has agreed to waive its fee of \$4000.00. They are figuring out what the monthly cost will be to run the pool. It was determined to be \$4000.00 per month for 9 months. It was then agreed that membership and swim fees would have to be set too high to attract customers so they need to look for some kind of funding to offset this. Monty mentioned that he thought the budget for the outdoor pool is \$45000 for the summer.

The financial report and check writer report was presented. Berta made a motion to accept the report and Darcy seconded it. Motion passes. Darcy will check the 2015 grants to see who hasn't turned in their receipts and report next month.

Grants Committee stated there was nothing to report.

Membership Committee: Berta needs a picture of the stage for the website. Dave Jones took some pictures and will get her one. She is still waiting for Wilbur to send her the bylaws etc. Berta also asked for information on the stage, she will send what she has to Monty and Mike and they can update it. Monty asked is there is a link to Community Websites (i.e. County, City, School etc.) it was agreed that this would be a good idea.

RIDE: Jay reported that RIDE made \$2000 to \$3000 this year. He didn't have the final numbers.

A & C: Bill said that there were 250 people at Shakespeare in the Park. A&C have not done their patron mailing yet.

Community Stage: The wood has been sprayed, they are waiting on the lighting project as the design has changed and they have been talking to some sound people and are getting a better idea. They will come back to the group with the update as soon as they have it.

Musselshell County Recovery Team: Nothing to report

RCP: There will be an ice cream social at Cars and Pars on the 20th of August, that evening they will also have it at the symphony.

Work Plan: Review brochures, website. Berta will send the current brochure to Jay and he will update it so that we have some for the night of the Symphony.

Board Planning: Bill forwarded an email to all of us about Philanthropy Northwest Annual Conference Scholarship and asked if anyone was interested. It is on September 13-15.

Jay stated that there was \$4054.66 left from a grant awarded to MVCF in 2009 for the Trail and wanted to know what we should do with it. It was discussed that we needed to look into it and see if it was still available and what the terms of the grant was originally. Monty thought he had the paper work at his office.

Our guest Jerri was inquiring on how to go about getting a community foundation stated in Golden Valley. Jerri lives in Ryegate and the two communities (Ryegate and Lavina) are meeting to help grow their local economy. They have been meeting 3 times a month and the goal is to unite the entire county. We introduced ourselves; Jay gave her a copy of our financial report. It was mentioned that we would be glad to have them join MVCF; Jerri said the two counties are too vast. We brought up how our foundation was handled with a permanent endowment and being fiscal sponsors for other organizations in our county. She was given some pointers and was told we would be glad to help in any way we could. Monty said she should contact Lewistown Community Foundation they were an asset when MVCF was started.

Meeting was adjourned, Motion made by Berta and seconded by Mike at 7:00 PM