

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting October 10, 2016
City Office, Roundup, MT

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

The meeting began with preparing the newsletter for mailing. The meeting was opened at 6:27 pm by President Kelly Gebhardt.

Guests: Nicole Borner

There was no public comment.

There were no additions to the agenda.

A **motion** to approve the minutes of the previous meeting was made by Berta; Monty 2nd; motion carried.

Financial Report: Jay presented the Treasurer's Report and Check Writer Report. RCP presented a requisition to purchase up to \$100.00 for supplies for a fund-raiser to be held during the Christmas Stroll. A bill from Anderson System for the crane lift at the community stage was presented in the amount of \$3,400.00. A bill for ink from 360 Office Solutions for printing the newsletter was presented. Monty moved to pay the bills and accept the Treasurer's report. Bill Seconded. **Motion** carried.

Grants Committee: No report at this time.

Membership committee: Newsletter: Linda will mail the newsletters. A reminder was given that board members need to pay their dues by December 15th, in order to vote at the January meeting. Milton **Motioned** that we pay our annual dues to MNA of \$40.00; Monty seconded the motion and the motion carried.

RIDE: The dates are July 2nd, 3rd & 4th.

A & C: no current report.

COMMUNITY STAGE: A local contractor is building brackets to house the crane lift system for the stage.

MCRT: A semi-annual meeting occurred. Flood restricted money could be utilized for a match if the FEMA mitigation project is approved.

RCP: A Community Coffee to present a feasibility study was well attended. Phase II of the feasibility study is being worked on. RCP will inform us and host another community coffee when it is complete.

Swimmer's Forever: No report

Work Plan: Linda will mail out the conflict of interest. Please fill out & bring to the next meeting.

Board Planning: Some board members met this afternoon with Jessica Stuart-Kuntz of MCF regarding the pilot project that MVCF has been selected for in attempting to secure a contracted person to work for MVCF. Bill reported that he has 4/5ths of the match required in pledges. Along with MCF's \$10,000.00 grant we are being asked as a board if we are willing to move forward with this. Mike made a motion that MVCF move forward by forming a committee to develop advertise, interview and recommend if such a person is found. The contracted worker would be paid \$15,000.00. Berta seconded the motion. Discussion involving scope of work, legalities regarding worker's compensation or exemption, Amy Sullivan and Jan Durski of MCF being willing to help in the process, requirement by hired person to report monthly

to us and every 6 months to MCF. It was affirmed that only a person who we have confidence in being capable to carry out the job description will be hired. Gebhardt called for the vote and vote carried.

A short discussion was held on possible board candidates. Bill will approach them.

Gebhardt adjourned the meeting at 7:36 PM.

Respectfully Submitted, Linda Picchioni - Secretary