

Musselshell Valley Community Foundation (MVCF)  
musselshellvalleycommunityfoundation.com  
Monthly Board Meeting January 9, 2017  
City Office, Roundup, MT

Board members present for the MVCF board meeting: Monty Sealey, Bill Milton, Kelly Gebhardt, Linda Picchioni, Darcy Dutton, Mike Morgan, Jay Newell, Roberta Hagstrom, Mark Rosebush and Nicole Borner. There was no one absent. Guests: Theresa Doumitt, Coila Evans, Kim Erickson (and a couple of cute kids)

The meeting was opened by President Kelly Gebhardt at 6:08

The only addition to the agenda was in regards to ratifying the latest update to the bylaws.

During the public comment, Ms. Evans asked if MVCF could be a fiscal sponsor for an art project/traveling exhibit that she is working on. It involves mining in Musselshell County. She has access to donors for her project. Questions were asked about the charitable purpose of the project. Milton requested that she give us a written summary on the project, the purpose and costs involved. We would then seek legal counsel from both MCF and a nonprofit lawyer to be sure the project would not risk our non-profit status. Coila retired from the meeting. Ms. Erickson had already left the meeting.

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

Financial Report: Newell presented the 10 page Treasurer's Report and Check Writer Report. An additional bill of \$200 for the publication of the year end donor list to RRT was added. \$761.57 designated for the Community Stage was moved to that account. Remaining grant funds of \$56.00 and 139.79 need to be moved back into the grant pool for this coming year. Sealey made a **motion** to pay the bills and accept the Treasurer's report move the grant funds. Dutton Seconded. Motion carried.

A Yearly Budget of \$21,108 dollars was presented for the coming year. This includes anticipated costs for a part time contracted employee and includes the grant from MCF & donor pledges to pay for this position. Discussion was held on the budget. Sealey made a **motion** to accept the budget as presented. Dutton 2<sup>nd</sup> the motion. Motion carried.

Grants Committee: There is \$10,403.85 to give out in grants in 2017. The first round of grants is due February 1<sup>st</sup>. Articles have been placed in the paper. There was discussion on the need to have the awarded applicants place articles in the paper and give us digital pictures for the website. Dutton will contact recipients.

Membership committee: Bylaws for MVCF were presented with correction of typos and updated for amendments made in years past. This is a digital copy that we will place on our website. Sealey made a **motion** to adopt the amended Bylaws as presented. Dutton 2<sup>nd</sup> the motion. Motion carried. Berta asked for an updated membership list to place on the website. She will resend the password for the directors portal and administration access for the website.

RIDE: Theresa Doumitt presented the work agreement between ATW Consulting and the RIDE committee. The RIDE committee recommends hiring Doumitt for this coming year. Borner made a **motion** to approve the agreement. Hagstrom 2<sup>nd</sup> the motion. Motion carried, was signed by Doumitt, a RIDE committee member and President of MVCF. It is on file with the secretary.

A & C: SIP (Shakespeare in the Park) application has been submitted.

COMMUNITY STAGE: The chain hoist has come in. The committee is looking at windbreak on the west side and possibly a reader board.

MCRT: No report till late spring.

RCP: The group will meet only once a month in Dec, Jan & Feb. Milton spoke briefly on the Central School project.

SEARCH & FIND: The Search & Find committee presented their work plan. A suggestion was made to the job description concerning travel and communication. The update will be sent to the board.

Work Plan: Jay reviewed the work plan with the board. We are on target with the work plan.

Board Planning: The Fiscal Sponsorship Policy was reviewed in regards to defining cash donations. Sealey made a **motion** to accept the Policy with the changes. Dutton 2<sup>nd</sup> the motion. Motion carried. We also need to have various committee's re-sign the Policy for continuation.

Fiscal Sponsorship Fees realized in 2016 were:

Stage	\$218.24	A & C	\$ 3.78
RCP	\$ 37.71	MCRT	\$21.38
Swimmers	\$180.66	RIDE	\$2,653.97

Sealey **motioned** to collect the sponsorship fee; Dutton 2<sup>nd</sup>; motion carried.

Gebhardt adjourned the meeting at 7:31 PM.

Respectfully Submitted, Linda Picchioni - Secretary