

Musselshell Valley Community Foundation (MVCF)  
musselshellvalleycommunityfoundation.com  
Monthly Board Meeting February 13, 2017  
City Office, Roundup, MT

Board members present: Kelly Gebhardt, Berta Hagstrom, Jay Newell, Linda Picchioni, Darcy Dutton, Mike Morgan, Bill Milton. Absent: Monty Sealey, Mark Rosebush and Nicole Borner.  
Guests: Sharon McLeod & Mayor Sandra Jones

The meeting was opened by President Kelly Gebhardt at 6:03  
There were no additions to the agenda.

During the public comment, McLeod reported on Swimmer's Forever. They have received a feasibility report from Interstate Engineering, estimating a range of \$300 K to \$1.2 M. The group is hoping to be able to do the project for under \$300 K. Currently, they are investigating a steady stream of income to support the pool if it were rehabbed. They are working on gathering expense figures for ongoing operation. They are also talking to the school board on their degree of interest in the indoor pool since it is part of their property. She submitted their report and retired from the meeting. Next Mayor Jones spoke regarding a competitive grant from Community Development called America Wins. It is an initiative the Mayor would like to pursue in improvements for a vaulted latrine bathroom near the stage and permanent signage of points of interest in Roundup to be placed near the Rotary Park. She is seeking a letter of support from MVCF. MVCF agreed and Picchioni will submit a draft to Bill and Kelly to review. Mayor Jones left the meeting.

A motion to approve the minutes of the previous meeting was made by Dutton; Milton 2<sup>nd</sup>; Hagstrom asked for a clarification of the grant dollars reported in the previous minutes. It was decided the discrepancy was due to unused grant dollars being transferred to 2017 grant pool during the last meeting. The minutes were recommended to stand as presented. Gebhardt called for vote and motion carried.

Financial Report: Newell presented a shortened finance report consisting of basically a profit/loss statement. After discussion it was decided to have the full report every 6 months and on the back of the shortened report to list current grant information awarded and paid out for the year. Under Check Writer Report, additional bills for State of Montana Incorporation renewal of \$15.00 and Roundup Chamber of Commerce yearly membership fee of \$50.00. Fiscal Sponsorship Agreements need to be signed and returned by their MVCF representative. Hagstrom moved to accept the Treasurer's report and pay the bills. Dutton 2<sup>nd</sup> the motion. The motion carried.

Grants Committee: Dutton presented reports & photos from three previous grant recipients. We would like these reports to be accessible on our website for a period of time. Dutton then reported that five grant request were submitted. Two of the application packages were not complete. Three were considered for receiving grants. Central Montana Head Start is requesting \$1,035.00 of a \$1,420.00 project to purchase car seats for their Car Seat Program which provides for impoverished families. Roundup Community Partners is requesting \$1,175.00 of a \$3,610.00 project which is a cooperative endeavor between RCP, the Chamber and Riverwalk to produce information brochures about our area. Musselshell Valley Historical Museum is requesting \$1,000.00 of a \$5,400.00 project to chink the historical NF cabin at the rear of the museum. All three eligible applications are being recommended for funding. Due to a conflict of interest by Picchioni and Hagstrom, the projects were voted on individually. Dutton moved to fund Central Montana Head Start for \$1,035.00. Hagstrom 2<sup>nd</sup> the motion. Motion carried. Dutton moved to fund the Roundup Community Partners grant application for \$1,175.00. Newell 2<sup>nd</sup> the motion. Milton, Newell, Dutton & Morgan voted aye. Hagstrom and Picchioni abstained. No nays were recorded. Motion carried. Dutton made the final grant motion to fund the Musselshell Valley Historical Museum project. Hagstrom 2<sup>nd</sup> the motion. Motion carried. Dutton will contact the applicants, write the article for the paper and remove the phone number on the grant application from the website document.

Membership committee: Hagstrom will get the corrected Bylaw document for the website. Hagstrom & Newell gave information regarding the May 4<sup>th</sup> Give Local Fundraiser through Billings Community Foundation. MVCF participated last year. Cost to register for the event is \$75.00. Ideas were discussed such as contacting Alumni rolls, having coffee and

pastries event at the radio station and having a round table discussion on the radio that morning. Also, we want to publicize the event better this year. Possibly use an available sandwich board with a professional laminated Give Local/MVCF advertisement that can be reused each year. Dutton moved we pay \$75.00 to register for the event. Milton seconded the motion. Motion carried.

RIDE: Morgan reported that on July 2<sup>nd</sup>, Arch Ellwelle will return to present the historical figure, John Ordway of the Lewis and Clark Expedition.

A & C: Milton reported that a group is hoping to bring in Missoula Children's Theatre for this spring.

COMMUNITY STAGE: Morgan reported that David Ball has been scheduled to do a show on July 29<sup>th</sup>. This is an endeavor between VFW & American Legion and Mike and Monty.

MCRT: No report till late spring.

RCP: Hours tracking to Montana Main Street Program has been submitted for the 4<sup>th</sup> quarter.

SEARCH & FIND: The Search & Find committee have a meeting set up for next week.

Work Plan: Jay reviewed the work plan. All targets have been met.

Board Planning: No report

Gebhardt adjourned the meeting at 7:07 PM.

Respectfully Submitted, Linda Picchioni - Secretary