

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

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

The meeting was opened by Bill Milton at 6:10 – Newell gave his proxy to Dutton for the meeting.
There were no additions to the agenda.

During the public comment, Marmon spoke on Swimmer's Forever. They are talking with Thompson Pools who would be willing to submit forms to the state for permitting and draw up plans. They are doing some fundraising. Also, looking at a possibility of creating a parks & recreation district to possibly hire a coordinator for all community activity. She submitted their report and retired from the meeting.

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

Financial Report: The Financial Report was reviewed. Under Check Writer Report, additional bills for annual renewal of MNA membership of \$40.00 was presented; A & C will be contributing \$300.00 for the tour brochures which will be available by the end of May; Dutton reported that RIDE will be receiving a reimbursable grant from SPCF for \$9,291.00 for barriers and tents. Two fiscal sponsorship renewals have been received. Picchioni will have Gebhardt sign them. Dutton moved to accept the Treasurer's report and pay the bills. Morgan 2nd the motion. The motion carried.

Grants Committee: Dutton reported that two grant agreements from HeadStart and RCP were received.

Membership committee: Hagstrom emailed the group on questions regarding the foundation for the GiveGab Give Local promotion. Picchioni wrote the groups responses in a text back to Hagstrom as the answers were being discussed.

RIDE: Morgan reported that on July 2nd, Arch Ellwelle and the Civil War re-enactors will give performances.

A & C: no activity to report.

COMMUNITY STAGE: Morgan reported that Lacey J Dalton will be in the area the end of July but might conflict with the Veterans concert.

MCRT: No report till late spring.

RCP: Doumitt reported that there will be a Community Coffee on March 17th at the Central School lunchroom. Larry Sprague of Sustainable Energy Funding Program (SEFP) will be there along with Rhino Stinchfield, SEFP MT representative and Randy Hafer of High Plains Architects to discuss the Central School project. Sprague is currently in Missoula speaking with Homeward, who has expressed interest in owning and managing the facility. SEFP is interested in gauging community support for the project. There will be an article in the paper, Morgan will promote the coffee on the morning radio show and Doumitt has placed an invitation to the community on Facebook. McLeod retired from the meeting. Picchioni reminded the group of the importance of tracking hours. RCP gathers this information on a quarterly basis for a Main Street Project requirement. Hours for January – March are due beginning of April.

SEARCH & FIND: Doumitt presented the Search & Find committee's advertisement for a Community Development Coordinator Position. The board advised that the ad was acceptable. The committee will go ahead with advertising and selecting the top applications for interviews the first part of May. Any interested board members are invited to sit in on those interviews that the committee hopes to conduct in one morning or afternoon.

Work Plan: No report

Board Planning: No report

Milton adjourned the meeting at 7:22 PM.

Respectfully Submitted, Linda Picchioni - Secretary