

Musselshell Valley Community Foundation (MVCF)
musselshellvalleycommunityfoundation.com
Monthly Board Meeting April 10, 2017
City Office, Roundup, MT

Board members present: Linda Picchioni, Darcy Dutton, Mike Morgan, Bill Milton, Nicole Borner, Monty Sealey, Berta Hagstrom, Kelly Gebhardt, Mark Rosebush and Jay Newell

Absent: no absences

Guests: Donna Marmon, Sharon McLeod & Theresa Doumitt

The meeting was opened by Kelly Gebhardt at 6:10. There was no public comment.

Marmon spoke on Swimmer's Forever. Thompson Pools is willing to draw up plans and submit permitting forms to the state for the pool. They are giving a rough estimate of \$170,000.00. Swimmer's Forever would like to submit a grant to SPCF for \$6,500.00 for a planning grant. Questions were raised on whether this includes the building structure compliance, electrical, air exchange, state permitting costs, etc. Sealey made a motion to allow Swimmer's Forever to submit a grant to SPCF. Milton 2nd. Motion carried. Newell will provide the tax id and IRS letter of determination to Marmon for the grant application. We request to have a copy of the grant application. Motion carried. Marmon said they are also speaking with Kathy Bailey of Snowy Mountain Development on a possible planning grant for the Big Sky Trust in either May or July. Sealey made a motion to allow submission for this grant request contingent on agreement by the board. Dutton 2nd the motion. Motion carried.

There were no additions to the agenda.

A correction on the date of the prior minutes was made to change month from February to March. A **motion** to approve the minutes of the previous meeting as corrected was made by Dutton; Sealey 2nd; motion carried.

Financial Report: The Financial Report was reviewed. Dutton moved to accept the Treasurer's report and pay the bills. Morgan 2nd the motion. The motion carried. RCP's Fiscal Sponsorship papers were submitted and signed by Gebhardt. A & C needs to get theirs in. The cc was hacked again, for the 2nd time in two years. An alternative would be for a board member of MVCF or Fiscal Sponsorship committee to pay with a personal cc and then MVCF would write check to their cc company for the funds. Newell made a **motion** that we have the option to pay the personal credit card company, for an expense previously approved, for either a board member or fiscal sponsorship member for a purchase pertaining directly to MVCF business or sponsorship project. Invoices would need to be submitted. Sealey 2nd the motion. The expense would need to be approved by MVCF prior to the purchase on the cc and invoices submitted to MVCF, in order to cut the check. Motion carried.

Grants Committee: Dutton reported that the next grant cycle is due May 1. There is an article in the papers and on radio.

Membership committee: Hagstrom reported on Yellowstone Gives program on May 4th. She is attending a workshop on April 20 and has many questions. Hagstrom will be on the radio on the 3rd to promote it and on May 4th Hagstrom, Morgan, Sealey and possibly Milton will be on between 9 and 11 am to promote giving local to MVCF or one of our fiscally sponsored projects. Dutton and Picchioni will be out of town but will try to call into the radio that day. Hagstrom will see how to change the FB page that the stage currently has to a generic MVCF page. Borner and Doumitt gave her ideas on who to contact and how to do it. Hagstrom also reported on our webpage and she can now upload minutes ect. Our February work plan will include a mention of the web hosting being due April 1st and we will need a bill to approve the payment in March.

RIDE: Everything is going good. Wrist bands will be going on sale soon.

A & C: They will be contributing \$600.00 to the Missoula Children's Theatre which is coming in May. Last month there was discussion of transferring \$300.00 to RCP for the Walking Tour Brochure. Bill moved for A & C to contribute \$600.00 to the MCT and transfer \$300.00 for brochure to RCP. Borner 2nd the Motion. Motion carried.

COMMUNITY STAGE: Dave Schrumpf will be meeting with Morgan and Sealey about fabricating the light bar frame.

MCRT: No report till late spring.

RCP: The Community Coffee was successful and Doumitt has been in contact with Randy Hafer on possible fiscal clarity on the ownership of the building.

SEARCH & FIND: Doumitt reported that the job posting is up. It is being promoted on the radio. Borner has put up some posters and sent it to Snowy Mountain Development for distribution. Sealey sent it to Central Montana Community Foundation. Milton will send it to Jessica at MCF and also to BCF. Deadline is April 30th. But will be extended if needed.

Work Plan: Annual meeting information needs to be readied to send. Newell and Picchioni will do this. 990 is due May 15th. In May, we need to get approval to purchase stamps for the annual meeting notice mail out. (Bill please put this on the agenda for May.)

Board Planning: Picchioni requested that the next meeting date be moved to the bottom of the agenda page. It confuses her in its current place.

With no further business before the board, Gebhardt adjourned the meeting at 7:25 PM.

Respectfully Submitted, Linda Picchioni - Secretary