

Musselshell Valley Community Foundation (MVCF)  
Monthly Board Meeting June 12, 2017  
City Office, Roundup, MT

Board members present for the MVCF board meeting: Bill Milton, Kelly Gebhardt, Jay Newell, Linda Picchion, Monty Sealey, Roberta Hagstrom, Darcy Dutton, and Mark Rosebush. Nicole Borner and Theresa Doumitt arrived at 6:55.

Absent: Mike Morgan

The meeting was opened at 6:17 pm by Kelly Gebhardt, following the Annual Membership meeting.

Guests: Wilbur Wood, Sharon McLeod, Donna Marmon, Lisa Laliberte of Billings Community Foundation were guests.

Donna Marmon, representing Swimmer's Forever gave a report on the activities of the group. They are raising funds to hire a structural engineer. They received a grant from Thrivent in the form of a credit card. We asked that an accounting of those expenses be given to us. Sealey reiterated that if MVCF is accountable for funds, we need to be aware of all grant applications and they need to be run through our group.

No additions to the agenda.

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

At this point New Officers for the MVCF board was discussed. Newell made a nomination to reelect Gebhardt to the position of Chair. Dutton 2<sup>nd</sup> the nomination. It was asked if all the officers were willing to serve an additional year. As such, Newell withdrew his nomination. Hagstrom nominated the slate of officers: Gebhardt for Chair; Hagstrom for Vice Chair; Newell for Treasurer; and Picchioni for Secretary. Sealey 2<sup>nd</sup> the nomination. There were no further nominations. Motion was voted and carried.

The financial report and check writer report was presented. There were several additions to the checkwriters report.

6/12/17	Lively Times	RIDE	\$199.50	#3087	for advertising
6/12/17	Billings Gazette	RIDE	\$289.50	#3088	for advertising
6/12/17	Simply Family	RIDE	\$162.00	#3089	for advertising
6/12/17	Diana's Jewelry	RCP	\$ 30.00	#3090	placque
6/12/17	Town Square Media	RIDE	\$100.00	#3091	advertising
6/12/17	Discover/Scribner	RIDE	\$534.40	#3092	Buttons & Bows rodeo
6/12/17	Discover/Scribner	RIDE	\$ 17.00	#3093	Buttons & Bows rodeo

Further approval for around the 4<sup>th</sup> of July.

7/3/17	DIA	RIDE	\$5,500.00		entertainment
7/3/17	Bed of Roses	RIDE	\$1,975.00	cash	entertainment
7/3/17	Mo Bandy	RIDE	\$5,000.00	cashier's check	entertainment

Picchioni brought up a proposal by MCRT to use flood funds designated specifically for the 2011 flood to repair bathrooms at the Cowbells Campground. Discussion on project and suggestions to leverage the dollars against a grant to be able to get institutional quality fixtures. Picchioni will take the suggestion back to the group. Also, MVCF would like a letter from RMA stating that the use of the funds for the 2011 flood can be broadened.

Sealey motioned that we accept the corrected financial report and pay the bills presented in the corrected check writer's report. Dutton seconded the motion. Motion carried.

Grants Committee: The next grant cycle will be due on August 1. Approximately \$2,700.00 will be available to be awarded.

Membership committee: The website continues to be updated as necessary. Hagstrom sent out an email from GiveGab she would like us to review.

RIDE: A brief review of the RIDE events was given. In preparation for July events, RIDE will have a beer garden on July 3 & 4<sup>th</sup> and would also like to sponsor a beer garden on the night of July 29<sup>th</sup> for the David Ball concert. Newell made a motion to get a liquor license for both the RIDE event and the Ball concert. Hagstrom 2<sup>nd</sup> the motion. Those voting in favor: Newell, Hagstrom, Dutton, Milton, Rosebush, Borner, Picchioni. Sealey abstained. Motion carried.

A & C: Shakespeare in the Park will be July 12<sup>th</sup>. Next meeting they will need to approve a check. Also, they hope to send out a Patrons letter in conjunction with SIP.

COMMUNITY STAGE: Dave Schrupp & Jay Eliasson are putting the finishing touches on the wind break and light hoist. David Ball concert is July 29<sup>th</sup>. Billings Symphony Woodwind Quartet will be in August.

MCRT: Picchioni reported that the annual meeting of MCRT was held on May 24<sup>th</sup>. The matters they are discussing are summarized at the end of the minutes and were given during the financial report.

RCP: Homeward, who is interested in ownership of the Central School facility, is going over the projected numbers. Hafer and Homeward are in talks with the County Commissioners on a chance to finance the project without the county having to use \$500,000.00 it has in reserve for the match. They hope the two projects: Central and Senior Center use of the Annex can be collaborated on. It's up to the commissioners. The Brownsfield Hazard Mitigation on Central Annex will be completed this summer. FEMA buyout is a work in progress. The commissioners will do an acquisition guideline. Riverside is ready for demolition.

Find & Search: The committee presented the proposal from the Komar interview. The dollars in the proposal are considerably more than the foundation had planned on. Komar plans to create a funding base for hiring a community coordinator and mentor that coordinator for a period of time. Those who were at the interview are impressed with Komar and she comes highly recommended. Milton wants us to enter into negotiations to address the questions. Some board members expressed concern that they had just received the proposal and would like some time to go over it and compare it to the original job description. We decided to take a month to review and consider how we will come up with the extra dollars.

Work Plan: accomplished

Board Planning: Picchioni and Morgan will not be at the July meeting.

With no further business, Gebhardt adjourned the meeting at 7:45.

Respectfully Submitted,  
Linda Picchioni  
Secretary

Attachments to minutes: MCRT report on the 2011 flood designated funds and a proposal

During the 2011 Flood, Roundup Ministerial Association (RMA) received the donations made by individuals to help with the 2011 flood event. RMA distributed the bulk of the funds and the remaining amount, approximately \$15,000 was donated to MCRT who had formed in the latter part of 2011 to deal with the long term recovery for individuals. Because the flood was declared a National Disaster, FEMA was in charge of giving aid to individuals through the Federal government. MCRT's role was to help those who due to poverty, age, children, ect would be at risk to recover their housing situation from the disaster. MCRT used the majority of the funds to help one client in rehabilitating parts of their home. Some dollars were used to help volunteers who came into the community over a year and a half. But \$5,809.00 remained. During the survey of infrastructure damage by the county and FEMA, the Cowbelles campground was overlooked and the bathrooms are still in need of repair. This is a project that MCRT in conjunction with the County Extension Office would like to help with. This would buy a couple toilets, sinks and replace the doors on the bathrooms.