

**Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting July 10, 2017
City Office, Roundup, MT**

Board members present for the MVCF board meeting: Roberta Hagstrom, Monty Sealey, Bill Milton, Kelly Gebhardt, Nicole Borner, Mark Rosebush, Jay Newell and Darcy Dutton. Absent, Mike Morgan, and Linda Picchioni

The meeting was opened at 6:00 pm by Kelly Gebhardt.

Guests: Donna Marmon, Sharon McLeod, Theresa Doumitt, Lisa Laliberte

The meeting was called to order at 6:03 by President Kelly Gebhardt. There was no public comment.

Swimmers Forever: Donna Marmon spoke for SF. They now have \$5,000 in their account which is administered by MVCF. There is a new building inspector, Kerri Baker, who is requiring them to comply with more regulations than the previous inspector. The committee is continuing to look for additional grants which Snowy Mt. Development will administer as the 501(c)3. GeoTech is checking on the undercarriage of the pool.

Agenda: There were no additions.

Minutes: A motion to approve the minutes of June 12, 2017, was made by Dutton and seconded by Borner. Motion carried.

Finance: Newell presented the financial and check writing reports. The balance of RIDE still needs some updating. Three additions were added to the check writing report.

7/10/17	Shakespeare in the Park	Arts & Culture	\$1250	Performance fee
7/10/17	Don's Welding	Community Stage	\$1297	Windbreak support
7/10/17	Billings Symphony	MVCF	\$1000	Performance fee

Borner moved that we accept the correct financial report and pay the bills presented in the corrected check writer's report. Dutton seconded the motion, which carried.

Grants Committee: Dutton reminded us that the next deadline is August 1st. There will be an article in the paper about the grant process. About \$2700 is available for the grant.

Membership Committee: Hagstrom discussed putting the Riverwalk and Historical Walking Tour brochures on the website. Dave Darsow has been contacted about corrections to the site.

RIDE: Dutton reported that "it's done!" There are still outstanding bills to be paid. Beer sales were a good source of revenue for this RIDE.

A&C: Shakespeare in the Park will be Wednesday, July 12th, at the city park. *You Never Can Tell* is an 1897 four-act play by George Bernard Shaw that debuted at the Royalty Theatre. Milton reported that there are still some bills to come in.

Community Stage: Sealey told about completing the windbreak and other possible installations for the stage. Since there will be some money left, the committee may come to the board for other acquisitions.

MCRT: Nothing to report

RCP: Theresa Doumitt gave a progress report explaining how the grant funds were used and how the brochures were distributed. She also presented suggestions for the future, such as, digital editions with barcodes. There are two signs to be put up at the kiosks by the Riverwalk.

Borner reported that Collaborative Design has been hired for the senior services portion of Central School. CD and Randy Hafer will meet with the County Commissioners on July 17th to investigate ways that the interested parties could work together. At this time the Golden Thimble occupies the old Panther Den which the school district no longer wants.

FEMA - Adam Carlson is getting commitment letters from agencies which will be involved in the tearing down and burning of properties. He is investigating on whether a pond can be established in the area and what water rights need to be obtained.

Find and Search Committee: A lengthy discussion was held on the second proposal from the Double K Outfit. The amount is still \$26,000. The proposals were similar but with the addition of deliverables. Points that were brought up: goal and deliverables are good, but additional sources for funds will not be part of the project; \$15,000 was our budget; questions on whether the goals of the proposal need to be refined; how many times can we ask that the proposal be redone without compensation for her time and what should be our next step. The F&S Committee will contact Double K again and share the concerns of the board.

Board Work Plan: Grant cycle ends August 1st. Brochure will be updated by Hagstrom and presented at the next meeting for board members to approve or make additions.

Meeting was adjourned at 8:00PM by Chair Gebhardt.

Respectfully submitted,

Roberta Hagstrom, acting secretary

Next meeting on Monday, August 14th .