

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting August 14, 2017
City Office, Roundup, MT

Board members present for the MVCF board meeting: Bill Milton, Kelly Gebhardt, Jay Newell, Linda Picchioni, Monty Sealey, Mike Morgan, Darcy Dutton,

Absent: Roberta Hagstrom, Nicole Borner and Mark Rosebush

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

Guests: Sharon McLeod, Lisa Laliberte. Theresa Doumitt arrived at 6:25.

Swimmer's Forever: Sharon McLeod reported that Donna found out that the pool was not level historically. Two weeks ago a structural engineer drove up to look at the building. Concerns were bowing of the walls; pressure stress fractures on the windows and the decking underneath are bad. The committee is contacting Kathy Bailey of Snowy MT to apply for a grant to hire an actual structural engineer to look at the pool, walls & decking and report if it would even be feasible to go further with this structure.

No additions to the agenda.

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

The financial report and check writer report was presented. There are three additional bills: DIA – Stage - \$1,438.54; American Express – Stage - \$212.35; Angel-Lind Dairy-RCP-\$80.75.

Sealey **motioned** that we accept the financial report and pay the bills presented in the updated check writer's report.

Dutton seconded the motion. Motion carried. Furthermore, Sealey **motioned** that we send \$11,514.02 to our endowment fund at MCF. Dutton seconded the motion. Motion carried.

Grants Committee: Two grant applications were received. One was asking for funds to cover a short fall in revenue for an annual event. There was no accounting of a budget, with recent income & expenses. The second application was for \$3,000 of a \$3,720.00 remodel of facility project. The application grantee was actually only putting in \$220 in actual cash, other \$500 was in-kind donation. The group has reserves of over \$90,000.00. The committee recommended that the board not fund these two applications. Sealey **moved** to not fund these applicants at this time, Milton seconded the motion and the motion carried.

Membership committee: It was asked that the website be updated to include the most recent deposit to our endowment. Picchioni will tell Hagstrom. Milton suggested that we each actually pull up the website and see if we have a suggestion or change. The work plan was discussed to see if we were on schedule for the upcoming newsletter.

RIDE: RIDE was successful. Newell will have a full report for the next meeting. Discussion followed on scheduling conflicts with events both local and state-wide. There are many opportunities for events & concerts throughout the region during the summer months. Band and gate sales were only down about 5 %.

A & C: Shakespeare in the Park was held and had a good crowd. The A & C patron drive is going well.

COMMUNITY STAGE: David Ball and Billings Symphony Woodwind Quartet were recently held at the Community Stage. The turnouts were less than spectacular. Artists compliment the acoustics of the stage. Ideas of have a "season" with 4 or 5 various events were discussed. Finding people who are willing to actually implement and carry out an idea is another problem.

MCRT: Is working on making repairs to the comfort station at the campground. Also, a letter of intent has been submitted to contribute a cash portion to the FEMA buyout of Mitigation Program, if it does go through. MCRT sent their documentary to Garfield County, following the recent Lodgepole Complex Fire.

RCP: Walking tour brochures are completed and have been passed out. The Ice Cream Social was held in conjunction with the Woodwind Quartet this past weekend. There will be a report at the next meeting. The president of RCP resigned recently and the committee will be meeting in two weeks to vote in a new president. The 2nd Public Meeting of the Downtown Master Plan is on August 30th from 5 – 7. On Sept. 12th, there will be a community coffee to discuss progress on the Central School repurpose. The Central School Repurpose project is moving ahead on its own, separate from the County. Milton suggested it might be good to have Adam Carlson of DES come to talk about the FEMA buyout plan.

Find & Search: The board and committee realized that we are firm on sticking with the \$15,000.00 budget for a coordinator. Milton will contact the applicant and tell them we are not going to be able to move forward with her proposal due to the extra cost. Doumitt will send out the job description to the Board to review again. Please forward any comments or suggestions. At the September meeting we will make any changes necessary and reopen advertising for the position.

Work Plan: discussed during membership section above.

Board Planning: Picchioni will be gone for three weeks beginning this Friday. Newell will check the PO box.

With no further business, Gebhardt adjourned the meeting at 8:01.

Respectfully Submitted,
Linda Picchioni
Secretary