

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting Sept 11, 2017
City Office, Roundup, MT

Board members present for the MVCF board meeting: Kelly Gebhardt, Roberta Hagstrom, Nicole Borner, Mark Rosebush, Linda Picchioni, Mike Morgan and Darcy Dutton,
Absent: Bill Milton, Jay Newell, Monty Sealey,
The meeting was opened at 6:02 pm by Kelly Gebhardt.
Guests: Sharon McLeod, Donna Marmon and Adam Carlson

Swimmer's Forever: Donna Marmon reported that they will be speaking to Brian Johnson about getting a preliminary architectural review. They are going to ask the school board for a partial match for the grant being written by Snowy Mountain to the Big Sky Trust Fund.

Adam Carlson DES, spoke on the FEMA Buyout. There are four buyouts in various stages. The largest is the 2016 Pre Disaster Mitigation, which involves 40 lots and 26 properties. They are awaiting the final formal award from FEMA to the State. Federal dollars amount to 2.5 million and county match is \$850,000. Most of the county match will be in-kind and grant match. Once mitigation is complete the space will be used for fishing access, green space, possible fishing pond, extension of Riverwalk and no habitable structures will be allowed on mitigated property. The board commended Carlson of the work he has done to secure this project.

There are no additions to the agenda.

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

The financial report and check writer report was presented. There was one additional bill: High Country Cowboys - \$100.00 deposit for 2018 RIDE event. RIDE had a summary of this year's event. They have a few bills left, but should clear around \$8,000.00. On years when RIDE is in the black, they give half of the proceeds to MVCF to be granted back out to community projects. Thank you RIDE. Dutton **motioned** that we accept the financial report and pay the bills presented in the updated check writer's report. Borner seconded the motion. Motion carried.

Grants Committee: There is approximately \$2,700.00 available for grants yet this year. The grant deadline is Nov. 1.

Membership committee: We went through the past newsletter and assigned articles as follows:

Message from the President – Kelly

Discussion was held on how to get a new group photo or learn to photoshop people into the existing photo.

Community Stage – Mike

RIDE – Mike

MCRT – Linda

MVCF Grants – Darcy

A & C – Bill

Patrons of the Arts – Jay

Central School Repurpose – possibly see if an article can come from Community Coffee tomorrow evening.

MVCF website – Berta

Treasurer's Report – Jay

RCP – Linda & Nicole

MVCF Donor page – Jay

Give Local – Berta

Renew notice – Jay

Billings Symphony Chamber - Mike

Articles are due before the next meeting. Send articles to Newell along with pictures. We need lots of pictures.

RIDE: RIDE was successful. Morgan is beginning to search for next year's performing artists.

A & C: No report

COMMUNITY STAGE: Another wind banner was purchased.

MCRT: The repairs at the comfort station are complete. A copy of the letter MCRT gave to DES offering hard dollars for the mitigation project was presented.

RCP: Hagstrom said the Ice Cream Social held in conjunction with the Billings Symphony Woodwind Concert was a success. Tomorrow evening, Sept. 12, there will be a Community Coffee held at the new school to present progress on the Central School project.

Find & Search: Doumitt had emailed a revised job description for us to review, amend and vote on whether we will move forward. The board made some dramatic cuts to the application. We wanted to add that the employee should be at most of our meetings. Periodic evaluation suggested by Hagstrom will be added either to the application or contract. Borner offered to retype the revisions.

Rosebush **motioned** that we accept the job description as amended, with the finished copy to be approved via email by the majority of the board and then post the position. Dutton 2nd the motion. There was no further discussion and motion carried unanimously.

Work Plan: assign the newsletter articles. See above.

Board Planning: Hagstrom and Morgan will miss the next meeting.

With no further business, Gebhardt adjourned the meeting at 7:52.

Respectfully Submitted,
Linda Picchioni
Secretary