

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting October 9, 2017
City Office, Roundup, MT

Board members present for the MVCF board meeting: Mark Rosebush, Linda Picchioni, Bill Milton, Jay Newell, and Darcy Dutton, (Kelly Gebhardt arrived about 7:10)

Absent: Mike Morgan, Monty Sealey, Roberta Hagstrom, Nicole Borner (Morgan gave his proxy to Dutton)

The meeting was opened at 6:10 pm by Linda Picchioni.

Guests: Sharon McLeod

Swimmer's Forever: Sharon McLeod reported that the group is meeting with the school board on a Preliminary Architectural Review on the Community Center. They hope to know more by the next meeting. Step 2 would be requesting a ballot initiative to create a Parks and Recreation district to support the ongoing expenses of the pool if it is constructed. They continue to do fund raisers.

Picchioni has an addition to the agenda under membership.

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

The financial report and check writer report was presented. Dutton **motioned** that we accept the financial report and pay the bills in the check writer's report. Rosebush seconded the motion. Motion carried.

Grants Committee: Advertising for the next grant cycle has been placed in the papers and is due Nov. 1.

Membership committee: These articles need to be completed and sent to Newell by the end of the week.

Message from the President – Kelly

MCRT – Linda

A & C – Bill

Patrons of the Arts – Jay We discussed the layout of including all donations to various groups under one heading. Also, we discussed having in-kind recognized.

MVCF Donor page – Jay

(Since we are not able to have a group photo, Nicole will come up with a short bio and place that in the newsletter. This was actually discussed going into the meeting by Milton, Newell, Dutton and Picchioni)

The question was asked if Monty will print. Picchioni will ask. At the next meeting the newsletter will be assembled, stapled, taped, labeled and stamped. Picchioni and Newell will not be at that meeting.

Picchioni mentioned that she is out of town more and needs someone to help with checking the PO box for mail, especially November to January and May to June. Dutton volunteered herself and Morgan. Newell will get the key to Dutton.

RIDE: RIDE had a short meeting. They are working on a user form for the tent.

A & C: Milton put forth the idea of a community forum of issues such as how healthcare affects small communities. The consensus was to proceed carefully.

COMMUNITY STAGE: No report.

MCRT: Picchioni will find out the status on the comfort station repairs.

RCP: Picchioni told the group that Roundup Day is this Saturday. It recognizes non-profits in the community. Three of us will be out of town. But Linda volunteered to bake a pie (entrance fee) on Friday if someone will man a station. What ensued was a flurry of do we have brochures, sign, table, what time, where, we need a grant list, pictures, we need pictures, someone has pictures but their wifi is down and hopefully will be repaired tomorrow. This activity needs to be

on our calendar a couple months prior, so we can plan better. But, Milton volunteered to be there Saturday, Mark will hopefully join him and Linda is baking a pie on Friday and taking it to Cheri.

Find & Search: The position has been advertised and will be open till October 20th. There are currently two applications. Interviews will occur at the end of the month.

Work Plan: The work plan was reviewed.

Board Planning: Picchioni recorded the volunteer hours that need to be submitted to the Montana Main Street Project by the end of the month.

Checks were signed by Gebhardt and Picchioni and meeting was adjourned.

Respectfully Submitted,
Linda Picchioni
Secretary