

Musselshell Valley Community Foundation (MVCF)  
Monthly Board Meeting - Nov. 13, 2017  
City Office, Roundup, MT

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

Absent: Linda Picchioni

The meeting was opened at 6:03 pm by Kelly Gebhardt.

Guests: None

**Swimmer's Forever:** A letter from Donna Marmon reported that the committee worked with Brian Johnson and the school board regarding a preliminary architectural review. Snowy Mountain no longer has access to the Big Sky Trust Fund since it has been depleted by the legislature. Kathy Bailey is looking for other options for funding.

There are no additions to the agenda.

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

The financial report and check writer report was presented. There was one additional bill: Optimist train advertisement - \$50.00. On years when RIDE is in the black, they give half of the proceeds to MVCF to be granted back out to community projects. This amount will be close to \$4500 this year. Thank you, RIDE. Sealey **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 were no grant applicants. Dutton moved to move the remaining funds to next year's budget. Newell seconded. Motion carried. It was pointed out that MVCF needs to make sure that 5% is given every year.

**Membership committee:** The newsletter was not ready for printing, so it will be collated during a work meeting on Tuesday, Nov. 21<sup>st</sup>, at Roberta's house at 6:30 PM.

Website updates were discussed. These suggestions will be forwarded to Dave Darsow. Board members are encouraged to read the website and take note if there are changes that need to be made. Email a list of updates to Roberta so she can compile them and forward to Darsow Design.

**RIDE:** RIDE is tentatively scheduled for July 1-4<sup>th</sup>. The schedule so far is; on the 1<sup>st</sup> - Cowboy Church and Button & Bows; 2<sup>nd</sup> - a free rock 'n' roll band; 3<sup>rd</sup> - country group; 4<sup>th</sup> Rock 'n' roll. Theresa Doumitt has been rehired as a consultant.

**A & C:** No report

**COMMUNITY STAGE:** The stage was utilized last month by the Emmanuel Baptist Church. Sealey discussed speakers he will donate to the stage for community activities. Other equipment is still needed - mixer board, cords, microphones and stands, and monitors. Sealey will bring the specifics with prices to the next meeting. He will also check on who would retain ownership of the equipment. The brackets are paid for and ready to hang.

**MCRT:** No report

**RCP:** Rosebush and Milton represented MVCF during Roundup Day. Borner reported that bids have been awarded for general contractors for the senior services part of Central School. Applications will be filed for other grants from Snowy Mountain.

**Find & Search:** A candidate has been recommended to the board for the Community Development Coordinator position. A final decision will be made in December. However, board members are invited to attend the meeting with Montana Community Foundation on Tuesday morning to further discuss the position and what we hope to accomplish with this person.

**Work Plan:** Conflict of interest forms need to be signed and given to Linda at the next meeting.

Board Planning: Work meeting to compile the newsletter on Tuesday, Nov. 21, at Roberta's.

With no further business, Gebhardt adjourned the meeting at 7:20.

Respectfully Submitted,  
Roberta Hagstrom  
Vice President