

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting January 10, 2018
City Office, Roundup, MT

Board members present for the MVCF board meeting: Kelly Gebhardt, Berta Hagstrom, Mark Rosebush, Linda Picchioni, Bill Milton, Nicole Borner, Mike Morgan and Darcy Dutton

Absent: Jay Newell, Monty Sealey

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

Guests: Lisa Laliberte, Melissa Carlson, Theresa Doumitt

There was no public comment.

There were no additions to the agenda.

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

There was no paper financial report. Carlson will email it to us in a day or so. She brought the check writers' report. There was one addition: For RIDE to Cabela's Visa for wristbands in the amount of \$440.58. Dutton **moved** we accept the check writers report; Rosebush 2nd the motion. Motion carried.

Doumitt stated that she needs the approved budget to go forward with some grants she is writing for RIDE. Gebhardt and Rosebush agreed to do the budget this week. For a preliminary budget Gebhardt suggested using last years and adding 10%. That was agreeable to everyone.

Carlson retired from the meeting.

Grants Committee: The next round of grant applications are due back Feb. 1.

Membership Committee: Discussion was held on the resignation of Newell from the board effective immediately. He offered to help the new treasurer in transitioning to this position. Picchioni stated she will be resigning from the board at the next annual meeting in June due to her moving out of the area. Hagstrom stated she is willing to talk to some younger individuals about being on the board. Morgan stated that if something is written up, he will begin promoting MVCF board recruitment on the radio. Milton suggested discussing with MCF Capacity Program the need for board succession. Laliberte & Hagstrom will work on a promo for the radio. Hagstrom asked if there are any changes for the website. Picchioni mentioned that the job posting from last April is still up. Hagstrom also said we need to discuss/approve the Darsow website hosting fee in February. Picchioni asked Dutton to continue checking the mail as she will be out of town for the next three weeks. Picchioni said to ask Carlson for the excel spreadsheet template for donor information. Picchioni said some of the Conflict of Interest papers signed at the last meeting need correction.

RIDE: July 2nd there will be a dance. July 3rd there will be a country act. There will be fireworks. Lady Baltimore will perform on the 4th.

A & C: Milton reported they are talking with Shakespeare in the Park for next summer.

COMMUNITY STAGE: They are working on writing a grant for microphones, stands etc.

MCRT: no report

RCP: Borner stated that the Snowy Mt Development Corporation (SMDC) will hold their stakeholders meeting on Wednesday. SMDC is also holding a 3-part Leadership workshop in their service area. The first meeting will be held in Winnett on Feb 7, the 2nd in Roundup on March 14, and the 3rd in Ryegate on April 4th. This might be a good time for those who might be considering coming onto the board to attend these three workshops in the area. SMDC first worked with Lewistown on this Leadership Conference and it has moved that community forward.

Find & Search Committee- Lisa Laliberte spoke with us about the State's contractor license requirement. She feels uncomfortable with it. She feels as an employee she represents us better rather than as an independent contractor. It is only required by the State of Montana if the group she is working for requires it. Many independent contractors do not go through the Mt Contractor Program as attested by several independent contractors on MVCF. The Find and Search Committee (Bill, Nicole and Theresa) will work with her to see if we can find a workable solution. Lisa was an employee with BCF previously.

Work Plan: MCF has not sent the capacity building contract to us. It was again reiterated by the group that we require as much prior notice for the three, day-long workshops over the two year period of the program as soon as possible, so that we can comply with MCF's requirements. Picchioni cannot find the Fiscal Sponsorship document in her files, nor on the website under the director's portal. Newell might have it. Hagstrom will check on the computer.

There being no further business, Gebhardt adjourned the meeting at 7:10.

Respectfully Submitted,
Linda Picchioni
Secretary