

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting March 12, 2018

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

Absent: Berta Hagstrom, Monty Sealey, Mike Morgan

The meeting was opened at 6:05 pm by Kelly Gebhardt

Guests: Zach Bymaster & Derin Gebhardt

There was no public comment.

There was no Swimmer's Forever Report

There were no additions to the agenda.

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

Financial Report: Carlson provided the financial report and check writer's report. There was a question about the odd figure for the Secretary of State check. Dutton will find out from Carlson. Milton **moved** we accept the check writers report; Rosebush 2nd the motion. **Motion** carried.

Picchioni will print out the 2018 budget and attach it to the minutes. Milton **moved** we approve the 2018 Final budget; Dutton 2nd the motion. **Motion** carried.

Grants Committee: Two of the grant recipient acceptance letters have been returned. We are waiting on the other two.

Membership Committee: Hagstrom and Laliberte will be working on the Give Local campaign. We will have an update next month.

RIDE: Wristbands go on sale next week. The Sportsman's Association has partnered with RIDE and will hold a target shoot at the new shooting range during RIDE.

A & C: No report

COMMUNITY STAGE: They submitted the bill for their grant.

MCRT: No report

RCP: Borner reported that they are waiting to hear about possible dates for Community Coffees with Montana Main Street Project, FWP and possibly the Dept of Commerce. They have asked the Chamber to place the Historical Walking Tour on their website.

It was brought up that we need to discuss renewing our Chamber membership for \$50.00 and also our membership in Montana Non-Profit Association (MNA) for \$40.00. Borner **moved** that we renew our memberships in the Chamber and MNA; Dutton 2nd the motion; **Motion** carried.

Find & Search Committee- Milton reminded us that Lisa wants to participate in the CDLI program and so her hire will not occur till the Fall when we have more direction for moving forward.

Board Work Plan: Discussion was held on the dates for the two initial Community Leadership and Development Initiative (CLDI) that we are participating in through Montana Community Foundation (MCF). We explained the program to Bymaster and Gebhardt. Both are interested in being on the board of MVCF and realize the commitment needed to these CLDI workshops in addition to the monthly board meeting. Gebhardt mentioned that his wife is also very interested. The workshops will be held in Roundup. The first date is tentatively, Tuesday, May 15th from 1:00 to 5:00 (or 6:00); the second is June 14th from Noon to 6:00. Someone mentioned that 1:00 to 7:00 would work better so he can work in the morning. Picchioni will email Jen Gursky with these dates and have her send the calendar to Bymaster and Gebhardt. We discussed voting these new members in at the April meeting as interim positions to have them on board for the first CLDI meeting in May. Then in June at the annual meeting, we will vote them into the appropriate terms needed for replacing Newell and Picchioni.

Discussion was then held about our supplies and files that were previously housed in the mayor's office. They have been moved. It consisted of two drawers of a file cabinet and a large tote to hold everything else. Milton will check with

Hagstrom and Sealey if they would have room. We would like the items to be in town. Picchioni discussed the keys for the PO Box and for the front door of the city office. No one wanted to take them. And someone suggested giving them to the incoming chair. (Hint, Hint Hagstrom). Also, Picchioni noted that she never received any of the paper minutes and documents from Wood. Milton will talk to him.

With no further business, the meeting adjourned at 7:05 PM.

Respectfully submitted,
Linda Picchioni
Secretary