

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting April 9, 2018

Board members present for the MVCF board meeting: Kelly Gebhardt, Nicole Borner, Berta Hagstrom, Monty Sealey, Mike Morgan, Linda Picchioni, Bill Milton
Absent: Mark Rosebush and Darcy Dutton
Guests: Zach Bymaster, Derin Gebhardt, Sandra Gebhardt, Sharon McLeod, Lisa Laliberte

The meeting was opened at 6:05 pm by Kelly Gebhardt
There was no public comment.

Swimmer's Forever: Sharon McLeod reported that Snowy Mt Development will be writing a Community Development Grant for \$18,750.00 for an engineering feasibility grant for them the end of April. The grant requires a \$6,250 dollar match. They are talking with the school to discuss share of match. They continue to hold fund raisers.

There were no additions to the agenda.

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

Because of the first CLDI workshop in May and the willingness of Zach Bymaster, Derin Gebhardt & Sandra Gebhardt to serve on the MVCF board, Milton made a **motion** to appoint Derin Gebhardt, Sandra Gebhardt and Zach Bymaster to the board. Hagstrom seconded the motion. **Motion** carried. Sealey suggested development of a bylaw change that will limit one family member to holding an office at a time on the board. He will have this for us at the May meeting and in time to be placed on the annual meeting agenda. The Annual Meeting will be Monday, June 11th. The annual meeting packet needs to be mailed out 20 days ahead. Picchioni discussed that the three newly appointed members will need to be re-voted on at the June annual meeting by the membership along with the three board positions currently held by Dutton, Rosebush and Milton. The new board member will have staggered terms of 1 year, 2 years and 3 years to fit in with the board election rotation. Picchioni gave them the Conflict of Interest policy and asked that the 4th & 5th page be returned at the next meeting. Hagstrom gave them the CLDI information.

Financial Report: Carlson provided the financial report and check writer's report. Sealey **moved** we accept the check writers report; Milton 2nd the motion. **Motion** carried.

The 2018 budget approved at the last meeting was reviewed. The date needs to be changed to 2018. Newell or Rosebush probably has the original.

Grants Committee: The next grant cycle is due on May 1st. Discussion was held about the importance of the grant applications following all the rules in order to be eligible. D. Gebhardt volunteered to be on the grant committee. We will note that for May, the grant committee will consist of Sealey, Dutton and D. Gebhardt.

Membership Committee: Hagstrom & Laliberte will be talking to Darsow Designs about the website content management. Laliberte & Hagstrom reported on the Give Local crowdfunding event on May 3rd & 4th. They are working on publicity for the newspaper, updating the brochure, posters & radio advance announcements. On the 4th, there will be a live event on the local radio with coffee & donuts, local prize drawings. Sealey will provide the doughnuts (3 doz.) and Hagstrom the coffee. The Milton Ranch and Al & Linda Picchioni will sponsor gift certificates for \$25.00 each. We will all receive info next week of when we can sign up to help either during the event or in advance for publicizing Give Local.

RIDE: Wristbands go on sale May 5th at the Trade Show. This will be the 14th year for RIDE.

A & C: No report

COMMUNITY STAGE: The equipment has arrived. The next step is installing the lift and trusses. Lacy J. Dalton will perform on the stage on July 21st.

MCRT: No report but annual meeting is coming up. Sandra Gebhardt is interested in being the MVCF representative for MCRT. Picchioni will let Susan Haugen know.

RCP: No report. Borner explained RCP to the new board members.

Board Work Plan: The first CLDI meeting will be Tuesday, May 15th from 1:00 to 5:00. The second will be Thursday, June 14th from 1:00 – 6:00. Milton will touch base with Dutton on arrangement for meeting room, ect.

Laliberte will bring the membership label info to Sealey to print for the Annual meeting. (not till after May meeting)

Picchioni will talk to Carlson about the 990 tax return.

Sealey will store our office supplies. Picchioni will provide the totes.

Hagstrom asked about replacing the older laptop for Laliberte to use. Bymaster will get some info and prices for the board.

With no further business, the meeting adjourned at 7:39 PM.

Respectfully submitted,

Linda Picchioni

Secretary