

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting May 14, 2018

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

The meeting was opened at 6:01 pm by Berta Hagstrom, Vice President
There was no public comment.

Swimmer's Forever: Sharon McLeod reported that the CBG block grant was submitted, they had a table at the Trade show and continue to get donations.

Additions to the agenda include a donation procedure, ordering thank you's/donation envelopes.

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

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

Sealey stressed the importance of the 990 being available for review and the first page is signed by board members at the meeting it is approved. Picchioni will sign the final 990 tomorrow at Carlson's office and it will be filed digitally.

Board members present reviewed the 990 document and signed the first page.

Sealey **moved** we approve the 990 report to the IRS, Dutton 2nd the motion. **Motion** carried.

Dutton presented a quote from Big Horn Signs of \$375 for ordering 1000 thank you cards/envelopes from Big Horn Signs. It was decided to order 300 unreceipted and 700 receipted. It was noted that the donation envelopes are low. We will order 1000 donation envelopes. Rosebush made a **motion** to order the necessary stationary, Borner 2nd the motion. **Motion** carried.

A discussion was held on the procedural form of receiving donations and then making the appropriate notifications. There was a question regarding a recent donation. Hagstrom & Dutton will follow up to be sure the donation is credited to the correct account.

Picchioni noted that Wells Fargo is closing in Roundup. We do have a small account there that handles the AmazonSmiles donation. Morgan made a **motion** to move the account at Wells Fargo to 1st Security Bank, Borner 2nd the motion; **Motion** carried. Dutton will speak to Newell about getting the account moved. Also, we need to change the name on the cc. That will require the minutes from the meeting. Following the annual meeting would be best, for doing the required signature cards, ect. with the bank.

Discussion was held about whether MVCF would sponsor the Billings Symphony Chamber Music program. The cost was included in our 2018 budget, but discussion was held as to where the funds come from exactly. Dutton will contact Newell. Morgan will contact the Billings Symphony on possible summer dates. Milton will speak to A & C if they can help. Dutton will meet with Rosebush, K. Gebhardt and Newell on the budget for clarification.

Grants Committee: The Grant committee received three applications. They recommended funding two.

- 1) RCP for Trailhead sign replacement and printing a new brochure that includes a QR code for \$1,100 of a \$3,010 project. This will be the third grant to RCP within the last 5 years, so they will be ineligible next year.
- 2) MSU Extension Office of Musselshell & Golden Valley County for 4-H to purchase two sewing machines in the amount of \$669.98.

The third application was to the Harlowton Roundhouse Wetland group for \$1,000.00 for two beaver deceivers. While technically we could begin outreach to Harlowton, we have never gone beyond Ryegate. It was recommended that the group look to the Central MT Foundation which serves their area.

Morgan **moved** that we fund the RCP grant, Sealey 2nd the motion. Milton, Rosebush, Dutton, Morgan, Sealey, Hagstrom voted Aye. There were no Nay's. Borner and Picchioni abstained from voting due to conflict of interest.

Motion carried. Sealey **moved** to fund the Extension office grant for 4-H. Dutton 2nd the motion. **Motion** carried.

Membership Committee: Laliberte reported on the YellowstoneGives Crowd Funding event on May 3rd & 4th. We raised nearly \$600 more than last year. The event at the local Radio Station was well done and we appreciate Bill Edwards & Mike Morgan promoting the event for so many days prior with interviews from grant recipients and board members. Thanks also to Hagstrom and Laliberte working to set it up.

Picchioni said the mailing for the notice of the annual meeting was ready to be printed. Sealey will have the exact wording for the bylaw change regarding only one family member holding an office at the annual meeting. The letter includes this bylaw change. Picchioni will print the documents but will not be able to prepare them for mailing next Monday. Hagstrom and Laliberte will do it on Friday at 1:30. Dutton will meet with Newell to print the labels. Hagstrom will purchase the postage stamps. This was approved at the last meeting.

RIDE: Wristbands are on sale. They have received permission for free RV parking at the former V-1 Propane facility across the highway.

A & C: Shakespeare in the Park will be July 19th.

COMMUNITY STAGE: Eliason will set the electrical service for the stage lighting in the coming weeks. Lacy J. Dalton will perform on the stage on July 21st. This benefit concert will be for the Alzheimer's Association.

MCRT: The annual meeting will be held this Wednesday at Noon. Sealey asked since he is not on the board, why did he get a letter. Picchioni said it's because he is a member. There are 15 members and from that number a board is picked.

RCP: Borner & Doumitt reported on the meeting with Kathie Baily regarding exploring the creation of a TIF (Tax Increment Financing) District for the Downtown area. Tash Weismiller will be coming on May 30th to discuss prioritization of the Downtown Master Plan. The Central School Project was also briefly discussed on possible creation of a Historic Preservation District; the buildings within this district would be eligible for historic tax credit. They are also looking at developing a Rural Investment Cooperative.

Board Work Plan: The first CLDI meeting will be tomorrow, May 15th from 1:00 to 5:00. Dutton has moved the MVCF file contents to Sealey's office. Bymaster will be getting a quote for replacing the laptop.

With no further business, the meeting adjourned at 7:34 PM.

Respectfully submitted,
Linda Picchioni
Secretary