

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting June 11, 2018
City Office, Roundup, MT

Board members present for the MVCF board meeting: Bill Milton, Kelly Gebhardt, Mike Morgan, Linda Picchion, Monty Sealey, Darcy Dutton, Mark Rosebush, Nicole Borner, Zach Bymaster, Derin Gebhardt and Sandra Gebhardt.

Absent: Roberta Hagstrom

The meeting was opened at 6:25 pm by Kelly Gebhardt, following the Annual Membership meeting.

Guests: Sharon McLeod, Lisa Laliberte

Sharon McLeod gave an update on Swimmer's Forever. They are meeting through the summer and have not heard on their grant application yet.

No additions to the agenda.

New Officers for the MVCF board were discussed. Sealey made a **motion** to offer a slate of new officers: Roberta Hagstrom – President, Nicole Borner – Vice President, Darcy Dutton – Treasurer and Derin Gebhardt – Secretary. Morgan 2nd the motion. K. Gebhardt asked for additional nominations from the floor three times. Derin Gebhardt **moved** to close nominations, Dutton 2nd the motion. Motion carried. Gebhardt asked for further discussion on the officers, being none, he called for the vote. Motion was unanimous for the slate of officers. A new signature card needs to be signed. Sealey **moved** to have the four officers and Zach Bymaster as signatures on the bank account. Morgan 2nd the motion. Picchioni will send these minutes to Dutton who will get the signature card taken care of. Motion was called to a vote and carried.

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

The financial report and check writer report was presented by Dutton. Budget questions regarding contracted labor and symphony were explained. It comes out of our unrestricted funds. Two cashier's check will be arranged on July 3rd to Ronnie McDowell for \$4,250.00 and Laura Velvet for \$2,250.00. These are included in the check writer's report. Borner made a **motion** to pay the bills and accept the treasurer's report. Sealey 2nd the motion. Motion carried.

Grants Committee: No report.

Membership committee: No report.

RIDE: Everything is shaping up good for RIDE. Always appreciate more help. There is a possible additional act.

A & C: Discussion on the Riverwalk and fairgrounds due to the recent flooding. Shakespeare in the Park will be July 19th. They plan to send out a Patrons letter in conjunction with SIP. Morgan asked Milton to announce the Lacy J. Dalton concert on the 19th as benefitting Alzheimer's Association at SIP. A & C will be contributing \$500.00 towards the Billings Symphony Chamber Music concert on the stage August 12th at 7:00.

COMMUNITY STAGE: Eliason is hooking up the electricity for the light hoist. July 21st is the Lacy J Dalton concert.

MCRT: Susan Haugen & Charlotte McCutchin arrived to discuss what type of incident triggers the possibility of the Musselshell Co Recovery Team becoming involved in a disaster. The long term recovery team is specifically set up to function when a larger number of people in a vulnerable demographic are displaced from their home for a significant period of time. It involves case management. MCRT will work to develop a check list of criteria that needs to be reached in order for MCRT to be asked to become involved in the long term recovery. MCRT then decides whether they have the resources to become active. Recently, there was misinformation put out by some entities in town that MCRT was activated following the recent severe hailstorm. They were not activated. When the checklist is done, it will be presented to the foundation board and given to community entities for clarification of MCRT's role.

RCP: Borner will find out if RCP will be hosting an Ice Cream Social in conjunction with the Symphony Chamber Music.

Find & Search: This committee is no longer active, but will remain on the agenda until the contract with Laliberte is finalized.

Work Plan: With the shifts in board members, committee structures will be reassigned. Laliberte requested to have a marketing and publicity committee.

The CLDI workshop will be held at the Community Library on Thursday, June 14th from Noon till 6:00. Three board members need to leave by 5:45.

Bymaster presented several options of laptop configuration. Publisher and Office 365, which requires a yearly subscription, will be necessary. Dutton will see if any of those options are available through TechSoup. Sealey **moved** we spend up to \$1,000.00 to purchase a laptop in the configuration necessary and that Bymaster purchase it with the new cc when it is received. Borner 2nd the motion. Discussion continued on a few items and offers. Call for the vote, motion carried.

With no further business, K. Gebhardt adjourned the meeting at 7:45.

Respectfully Submitted,
Linda Picchioni
Secretary