

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

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

The meeting was opened at 18:04 by Berta Hagstrom.

**Swimmer's Forever:** The 50/50 at R.I.D.E raised \$163.

There were two (2) additions to the agenda by Hagstrom

1) A website update was added to the membership report.

2) A groundwork/goals definition discussion was added to the find a search committee portion of the meeting.

A **motion** to approve the agenda was made by Borner, Dutton 2<sup>nd</sup>; **Motion** carried.

A **motion** to approve the minutes of the previous meeting was made by Dutton; Borner 2<sup>nd</sup>; **Motion** carried.

**Financial Report:** Dutton provided the financial report and check writer's report. There were two checks added to the report: 1) Ride Run Medals \$17.70 2) Training for Lisa in Miles City \$49.00. K.Gebhardt **moved** we accept the check writers report; Borner 2<sup>nd</sup> the motion. **Motion** carried.

**Grants Committee:** The next grant cycle is due on Aug 1<sup>st</sup>. Discussion was held about the opportunity of the article being in the newspaper, and that there is \$2065.02 remaining to be paid for year 2018.

**Membership Committee:** Hagstrom discussed website updates, in that we need new pictures of Board Members. We will be getting pictures at the August meeting, unless you have one that you'd rather use, you can bring that to the meeting along with a short bio for yourself. There was some discussion about what our past and present goals are/should be. Milton said that our job is to communicate and service the members, be very proactive and don't be afraid to ask for a donation. There was mention of possibly setting up an endowment growth committee to help us see our goals through. K. Gebhardt said that in the past we used to make phone calls to people and reach out to them in person as well, these tactics are effective when persistence is employed. Kelly said he could make himself available to help make some of these calls, other members were in favor of this idea as well.

**RIDE:** Dutton discussed Ride: it's over, numbers were down and the midweek struggle makes it tough. Estimates were that RIDE is probably "in the hole" as far as budget goes. There was discussion about the musical talent. Some members thought that there shouldn't have been such a long intermission on the last night, people just left because they thought it was over. It was also brought up that budget drives the musical options as far as entertainment goes. We will bounce back!

**A & C:** Milton discussed that Shakespeare in the Park is on July 19<sup>th</sup> 6pm, is free to the public and Roundup Ridge Riders will be serving pulled pork sandwiches. Milton discussed that Roundup is showcased this year in the program. It's an honor. The committee is hoping for good weather and a good turnout.

**COMMUNITY STAGE:** K. Gebhardt made mention that Sealey and Morgan got hoist and light/sound bar put up and functional. Hagstrom asked if banners were put up, and it was discussed that there are two banners up, one that says "Roundup City Stage" and the other has an American Flag on it.

**MCRT:** S. Gebhardt discussed that there was a meeting and that they are preparing for a possible flood, and being proactive. Milton asked what the total amount of damage done or investment/reinvestment is going into the community for the hail storm, and/or flood.

**RCP:** Borner reported that they are working on brochures and that the ice cream social is set for August 11<sup>th</sup> during the symphony. Unfortunately, all of the ice cream social supplies may have been damaged or lost as a result of an adverse weather event. Milton mentioned that there will be a meeting July 24<sup>th</sup> about the Grade School. Borner discussed the prospect of creating a TIF district in town. Cathy Bailey is coming to discuss this idea on July 24<sup>th</sup> as well.

**Find and Search Committee:** Hagstrom questioned where we are with Lisa, in respect to bringing her on as a paid board member. Milton discussed the need for the Executive Board to lay the ground work and provide oversight on how to proceed and what needs to happen.

**Marketing and Publicity Committee:** Hagstrom also discussed getting S. Gebhardt onto the Marketing and Publicity Committee and having the members set aside time to meet, go over mission statement and set goals. Nicole Borner was added to the committee. Borner told that she would be traveling to DC and asked us what she needs to take with her as issues to discuss with lawmakers. Lisa brought up Mt tax credit and a tax code discussion for people that donate to foundations like ours.

**Board Work Plan:** Replace laptop for Lisa L. Dutton reported that the computer will be here soon, it is ordered and costed approx. \$670 plus \$30 for a software package. Stay tuned into your emails for updates from the girls that are training us.

Chairperson Hagstrom asked for a motion to adjourn, Borner motioned to adjourn the meeting. Dutton 2<sup>nd</sup> Borner's motion, motion carried.

Respectfully submitted,  
Derin Gebhardt  
Secretary