

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting August 13, 2018

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

The meeting was opened at 6:05 by Berta Hagstrom.

Swimmer's Forever: Kelly Gebhardt read the Swimmers update.

A **motion** to approve the agenda was made by Dutton, 2nd K. Gebhardt; **Motion** carried.

Dutton corrected the July 9th Minutes by submitting that K Gebhardt's name should be in the members present column and not the guest column.

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

Financial Report: Dutton provided the financial report and check writer's report. There were two checks added to the report: 1) Big Horn Signs \$462.60 (Vandalized sign) 2) RCP Grand/Brochure Reimbursement, Discussion: Sealey wants clarification that this is a reimbursement, it is confirmed that Theresa from RCP is paying with a credit card and we will be reimbursing them. Dutton **moved** we accept the check writers report; K. Gebhardt 2nd the motion. **Motion** carried.

Grants Committee: Dutton discussed that there are currently no applications, but someone did ask for \$20,000 with no information provided as to who, what, when, where, why. Discussion followed by Hagstrom: Our mission statement may be the reason that Harlowton applied for the MVCF money, the wording says something like, in the Musselshell Valley and isn't specific to Roundup. It was also discussed that Harlowton may belong to a different community foundation.

Membership Committee: Tabled by Hagstrom till further notice

RIDE: Morgan discussed that money was down compared to last year, down about \$8000 and that they were hoping to break even. There was discussion about next year's ride being a "GO for Broke" situation and that he is hoping to book some really good acts.

A & C: Hagstrom discussed that Shakespeare in the park had a good turnout. Sealey and Morgan discussed that the foundation co-shared in the cost of the symphony performers and that it was not well attended by the community nor the board.

COMMUNITY STAGE: Sealey discussed that the sound system works perfectly at the stage for small shows and is very reasonable for community members to reserve, he will also be looking into the addition of rest rooms at that facility. Sealey also stated that someone was at the social trying to get signatures for a petition and that our events are no place for any political affiliation or someone in your face waving a petition. The Board Agrees.

MCRT: No information

RCP: Borner reported that they are working on problem solving the playground at the old central school and the concerns of Roundup's west side citizens. Borner also noted that there are still TIF discussions taking place for old Central.

Find and Search Committee: No Information

Marketing and Publicity Committee: Committee has taken up roles and is working on a plan. Each member will research an area that needs updating regarding publicity. Social Media – Sandra Local Promotions – Roberta Newsletter/Brochure – Lisa Website – Nicole

Work Plan: Hagstrom brought up the Connecting the Dots meeting tin Red Lodge Sept 17-18. Bymaster discussed that the computer for Lisa is here and is getting software updates finalized and that it should be up and running by the 23rd of August. S Gebhardt discussed that we can advertise at low cost to get the word out about what we are doing. Hagstrom discussed that we need to look at our contacting methods and to be in the public eye since our goal is to receive more planned giving.

Chairperson Hagstrom adjourned with no further business at 6:53.

Respectfully submitted,
Derin Gebhardt
Secretary