

Musselshell Valley Community Foundation (MVCF)

Monthly Board Meeting September 10, 2018

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

The meeting was opened at 18:00 by Berta Hagstrom.

Swimmer's Forever: Nothing to Report

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

A **motion** to approve the minutes was made by Dutton, and 2nd by D. Gebhardt; **Motion** carried.

Financial Report: Dutton provided the financial report and check writer's report. Rosebush **moved** we accept financial report; K. Gebhardt 2nd the motion. **Motion** carried.

Grants Committee: Dutton discussed that there are currently no applications and that the next deadline is November 1st, 2018. General discussion ensued about the accounting report, the amount of money left to be paid on grants that have already been awarded, and grant money left in the account that has yet to be awarded. It was discussed that the financial summary should be easier to read. Discussion also brought about the need for the reinforcement of obtaining a letter/article about how the grant money will be used before any signed checks are awarded. The marketing and publicity committee will provide an outline that grant recipients can use for the formulation of said letter/article.

Membership Committee: Tabled by Hagstrom till further notice.

RIDE: S. Gebhardt and Dutton reported on future festivities to be held July 4-7, 2019. Currently, the plan is to have a country act on the night of the 4th, Rock n Roll the night of the 5th, "The High Country Cowboys" the night of the 6th, and finally Buttons and Bows on the 7th. The Ride committee is still trying to book acts for the 4th and 5th.

A & C: Nothing to Report

COMMUNITY STAGE: Nothing to Report

MCRT: Nothing to Report

RCP: TIF District Coffee connection took place, but we are unaware of the proceedings or general consensus. Discussion about getting Letter/article before future grant recipients get a check from us.

Find and Search Committee: The prospect of Lisa's Laliberte's future employment was discussed. Her employment is based on a funds matching grant and MVCF will be putting forth \$5,000 to be matched by MCF's \$10,000. There is a push currently to get all the funds together that have been promised by local donors and monies already gathered by committee members together for the match. K. Gebhardt motioned to hire Lisa Laliberte as a contractor within the first 2 weeks of January 2019, contingent upon the funds being in place from MCF. Dutton seconded the motion and it carried.

Marketing and Publicity Committee: Discussion: Lisa will start with a visitation to Women's Club and will work on new brochures for MVCF. We need to get local bids for getting brochures printed in town. Sizing, color schemes, pricing and paper bonding, were also discussed. We are looking for what is most aesthetically pleasing and economical. Budgeting needs to be in place for the new brochures. We were reminded that any money we receive can be used for anything we see fit as a board.

Board Work Plan: Next Training is Set for October 4th, Time and Place are TBA, the following training is set for Nov. 15th, time and place are TBA. Articles for the Newsletter were assigned by President Hagstrom and are as follows:

President's Letter-Berta Hagstrom
Treasurer's report-Darcy Dutton
Arts and Culture-Bill Milton
City Stage-Monty Sealey
RIDE-Mike Morgan
Grants-Darcy Dutton
Swimmers Forever-Donna Marmon
Give Local-Berta Hagstrom
MCRT-Sandra Gebhardt
RCP-Nicole Borner
Updated Membership List-Darcy Dutton
Tax Credit Information-Lisa Laliberte & Kelly Gebhardt
Thank You-Mark Rosebush
Website – Zach Bymaster?

It is important that we get these articles written and sent to Lisa by **October 8th**. She will need time to format the newsletter and get it printed by the November 12th meeting. Keep a record of all of your volunteer hours, working on these articles and any other projects involved with MVCF, send the articles and hours to mvcommunityfoundation@gmail.com

Chairperson Hagstrom adjourned with no further business at 19:00.

Respectfully submitted,
Derin Gebhardt
Secretary