

Musselshell Valley Community Foundation (MVCF)
Monthly Board Meeting October 8, 2018

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

SWIMMERS FOREVER: Donna Marsh: Discussed update on current grant applications and is looking for the Foundation to possibly allow Swimmers Forever to use the foundations' 501C3 status to apply for grants. Sealey discussed the need for them to perform their due diligence before the board would entertain such an option.

A motion to approve the agenda was made by Dutton, 2nd by Morgan; Motion Carried.

A motion to approve the September Meeting minutes was made by Dutton, 2nd by Sealey; Motion Carried

Financial Report. Dutton provided the financial report and check writers report, Grants summary of funds available for q4 in 2018.

A motion to accept the financial report and check writers report was made by Sealey 2nd by Rosebush; Motion carried

Grants committee: Dutton discussed that the deadline is Nov 1st, for the 4th quarter applications. The deadline has been announced on local radio and in local papers. The Publicity committee will put together a form letter to be given out to grant recipients. The letter is to be used as an optional template to follow for the grant recipients. Recipients are charged with the task of producing an article for our local newspapers. The form letter will be used as a tool to inform the public of the grant received, how the grant will be used, and ultimately thanking the foundation for the grant.

Membership Committee: General discussion about membership fees and getting the word out about joining. We will get information to Mike Morgan to mention on the radio about expanding our membership.

A&C: Milton discussed that we are currently in a holding pattern- nothing to report. If you know of anyone in the community that is dying to join, send them towards Bill's direction. Bill needs to go to the high school to extend an outstretched hand to the youth and others to see if anyone else wants to join the effort.

Community Stage: Sealey: Discussed turning the lights on at the stage as per the maintenance plans for the lights. The Stage needs to be maintained by the city. Milton: need to develop a checklist to bring to the city council to keep these infrastructure up to snuff. We need to meet with Lon, about upkeep for these infrastructures.

MCRT: Nothing to Report

RCP: Borner discussed working with the city council about TIF. Roundup days is set to take place on Sat 10-20. There is a Cake Walk and the entry fee for your group to set up and have a table there, is to bring a homemade cake to be used in said cake walk. The location will be at the Community Center. Hagstrom: Is anyone interested in going to the Roundup Days? Mark and Mike are interested. We will have brochures made, Berta is going to bake the cake and bring a table banner. This is going to be a great opportunity to visit with folks about what the board does, and how they can donate or get involved.

FIND AND SEARCH:

MARKETING & PUBLICITY COMMITTEE: Brochure update, Lisa is working on this and is having computer issues, 2016 program needs activation code.

Lisa is going to visit in January with women's Club, Contact Rene Evans with questions.

BOARD WORK PLAN

Articles for the newsletter

Pictures, newsletter,

Our next training days and times are:

Nov. 14 3:30-7:30

Nov. 15 8:00-12:00

Training Location is TBA

A Grant Writing training will follow our regular training.

With no further business to discuss, Hagstrom adjourned the meeting at 7:06.