

**MOUNTAIN HARVEST CREATIVE**  
**BOARD MEETING MINUTES**

**April 19, 2017**

**Attendance:** Jay Bagley, President; Tom Backhus, Treasurer; Mike Gwinn, Heidi Hudek, Executive Director, Marla Korpar, Ethel Leslie, Secretary; Teresa Shishim, Jeff Skeels

Called to Order by: Jay at 2pm

Purpose of Meeting: Regular meeting

**Approve 2/27/2017 Meeting Notes and Minutes** – The notes and minutes had a motion, 2<sup>nd</sup>, no discussion, and unanimously approved.

**Board Election** June Soule is interested to serve on the board and gave a short bio. She has worked as the Park Coordinator for MHF in the past. Motion was made, 2<sup>nd</sup>, no discussion and unanimously approved.

**3/16/2017 Meeting To Do List** – No future questions

**Financials Report**

**Bank balance as of 4/14/2017 \$10,595.03, restricted funds are \$7,457.03, unrestricted funds \$3,138.00, other assets \$536 – current liabilities 0 – net \$10,595.03**

**Financials & Financial Committee**

Board discussed financial policy and formation of a financial committee was approved. Plan to enroll in CO Gives by 7/31/2017

**Fundraising status**

Board members will sign up for additional donors. Contact list will be sent to board members

**KPP May 8<sup>th</sup>** – Meeting to prepare baskets on 5/4/2017 at Jeff Skeels. Discussion of in kind donations for baskets.

**MHC Banner** – New this year will be a mountain harvest creative banner

**Vendor Coordinator** – Heidi is working on the positions for vendor coordinator and volunteer coordinator

**Grant Committee Meeting** – A committee was formed for grants.

**CO Pilots Association Fly In** – Advertised for MHF with description and volunteers to assist with arrivals and departures of pilot visitors. Fly by to be arranged by Ethel and Larry Garrett

**Next regular meeting – May 24, 2017, 10:30**

The meeting was adjourned by Jay Bagley at 3:37pm

Minutes prepared by Ethel Leslie, Secretary, and updated