

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

**May 24, 2017**

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

Absent: Teresa Shishim

Called to Order by: Jay at 10:35am

Purpose of Meeting: Regular meeting

Additions to agenda:

**Approve 4/19/2017 Meeting Notes and Minutes** – The notes and minutes had a motion, 2<sup>nd</sup>, no discussion, and unanimously approved.

**4/19/2017 Meeting To Do List** – Revised to reflect current status: see to do list for May 24,2017

**Financials Report**

**Bank balance as of 6/19/17 10,786.78, restricted funds are \$7,094.53, unrestricted funds \$3,692.25, other assets \$125.00 current liabilities net \$420.76**

The distributed financials were discussed and reviewed.

**Financials & Financial Committee**

Discussion and questions about reports and restricted fund clarifications. Discussion of the requirements for CO Gives and the deadlines. Discussion of the process in place for a reserve fund.

**In Kind Silent Auction**

Discussion of the KPP in kind donations and process for tracking.

**In Kind Donations**

Will follow the flow sheet previously distributed.

**Fundraising status**

Marla & Heidi are working on the information and application.

Benefit of CO Gives is the ability to give monthly, credit card is 2% and it has matching 1 day/year. This is the 1<sup>st</sup> year we would be able to qualify.

**Grants** – Update on the current possible grant applications.

**Ad follow up** – By 2<sup>nd</sup> week of June, Heidi may ask for follow up with the sponsor. Heidi works with Joy via spreadsheet

**Pioneer Days Parade** – MCH plans to participate. Jay and Jeff are working on preparations for the parade.

**Homecoming Football Game** – Occurs during Mountain Harvest Festival this year. Tom volunteered to work with Heidi to liason with the football leaders.

**MHC Banner** – Ethel will deliver banner to Delta next week.

**Celebration for Bill & Sarah**

Public party to thank Bill & Sarah at the Cirque. Jay is organizing this party. Mike will play solo. June 22<sup>nd</sup> tentative @ 6pm.

**Next regular meeting – June 20, 2017, Tuesday 10:30**

The meeting was adjourned by Jay Bagley at 12:00pm

Minutes prepared by Ethel Leslie, Secretary, and updated