

MOUNTAIN HARVEST CREATIVE
BOARD MEETING MINUTES

March 16, 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 10:33 am

Purpose of Meeting: Regular meeting – Fundraising Kickoff

Approve 2/1/2017 Meeting Notes and Minutes – The minutes had a motion, 2nd, no discussion, and unanimously approved.

3/16/2017 Meeting To Do List – It is a working document to complete tasks before next meeting

Financials

Bank balance as of March 16, 2017 \$ 17,559.63, restricted funds are \$ 11,457.03, unrestricted funds \$ 6,102.60, other assets \$500– current liabilities \$ 420.76 – net \$17,138.87
\$500 check is deposited, will determine category for this check

Picture of the current new board for 2017 was taken for publicity

Insurance – Jay explained liability insurance needs. Quotes come in and Jay, Heidi and Tom will review the insurance information.

Financial Process – Heidi explained financial process for checks

Fundraising strategy – The board discussed fund raising strategy for 2017

Dates & Deadlines – The board discussed various dates and deadlines applicable to 2017

Google Doc Review – The Executive Director led a discussion on the Google Docs and how it can be used

Potential donors – The board discussed who might be potential donors

Fundraising during the year - The board discussed ideas on how to successfully fund raise during 2017

Create reserve fund – Make a goal to add \$6000 to budget for reserve fund. Motion, 2nd, passed unanimously.

KPP May 8th – Dinner is scheduled at 6pm @ Delicious Orchards

Philanthropy – The board discussed various ideas for philanthropy for 2017

Grant Committee Meeting – A committee was formed for grants.

Fundraising Event – Pros & Cons presented, do not plan to do this now, but will reconsider next year.

Next regular meeting – April 19, 2017, 2pm

The meeting was adjourned by Jay Bagley at 12:50pm

Minutes prepared by Ethel Leslie, Secretary, and submitted February 4, 2017.