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, 2nd, 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 1st year we would be able to qualify.

Grants – Update on the current possible grant applications.

Ad follow up – By 2nd 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 liaise 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 22nd 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