

Madison River Foundation

Minutes for Board of Directors Meeting

Date: 07/13/2016

Location: First Madison Valley Bank

Board Members in Attendance:

B. Richards
B. Barker
J. Mathews
E. Hageman
J. Dawson
J. Dilschneider

Others Present:

Liz Davis – ED
Pamela Kimmey – EA

Minutes

No minutes available to approve.

Outreach Committee Report: Jim Dawson

- What are the MRF's objectives & priorities?
- What has the organization done?
- Membership survey – Survey Monkey
- Possible River Advisory Board
- The MRF Shop – Gifts for Giving (brainstorm companies to approach)
- Madison River Issues – pick one to pursue

Priority #1: Dawson will create the questions for a member survey and share with the Board.

Priority #2: Guide Event – mid Sept (beer-appetizers)

Priority #3: Offsite Planning Session

Finance Committee Report: Beth Hageman (see hand-out)

- Gala Recap
- Re-Evaluate the Gala – J. Mathews said 10 couples she knows of will no longer support the MRF because of the river being open all year. Liz suggested a different type of event for 2017. More casual atmosphere and lower ticket price – Jumping Horse Barn in Jeffers with appetizers instead of a sit down served dinner.
- Task – send renewal letters to Stewards & Lifetime members

- NW Energy & FWP – they cannot work with each other directly so we are the conduit for their projects. 40k in 2015. What are we getting out of this? Bozorth is supposed to be opening that discussion with NW Energy.
- Letter – Board to approve a letter to NW Energy requesting a different time period for work on Hebgen Dam. Put letter in the e-newsletter.

Stewardship Report: Jackie Mathews (refer to handout)

Executive Director's Report (Refer to Agenda for ED notes)

New Business

1. **Big Sky Watershed Corps** – application due Monday, 7/18
 - College graduate for 10 months (Jan-oct) – 10k
 - A specific project must be stated on application
 - Send a request for funding to the Cross Foundation
 - Motion-Second-All in Favor for Liz to apply
2. **License Plate project** – Jeff Montag offered to donate ½ of the cost. Board voted not to proceed with this project.
3. **Strategic Planning Session** – October 17th @ Dawson's

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED