SCF Sunburst Community Foundation

Strengthening our Future!

May 19, 2014 5:45 p.m.

The monthly meeting of the SCF was called to order by chairperson, Lynda Clark. Members present were Tawna Hanson and Ursula Beck. Members absent were Megan Jaeger and Cathy Gliko.

Minutes of the March 10th, 2014 meeting were read and a motion was made by Ursula to accept the minutes as read, Lynda seconded the motion. All were in favor and the motion passed. The minutes of the April 7th, 2014 meeting were read. Ursula made a motion to accept the minutes as read, Lynda seconded the motion. All were in favor and the motion passed.

Mail: Tawna shared mail with the group.

Treasure Report: The statement from the MCF was received and noted that the SCF had the following balances as of 12-31-13: Administrative fund with $1400, Non-Permanent Fund with $51,909, and the Permanent fund with $54,806.

Old Business: Tawna shared with the group that the Toole County Combined Fund Drive is officially over and it was noted that the SCF received $1,436. A motion was made by Lynda to have the check mailed in and deposited into the permanent fund, Ursula seconded the motion. All were in favor and the motion passed. Tawna will mail the check into the MCF for deposit. Tawna volunteered to write a thank you for the Shelby Promoter to the residents of Toole County thanking them for continued support.

Lynda reported that she sent the report back forms to the MCF and was still awaiting word from the MCF on the leadership grant that was awarded to the SCF last June. Lynda stated that she also sent a letter to Kory Fauque regarding weed control around the trail. She has not received any word back. Urusula offered to speak with Kory about options when she stopped by the office next. Due to family illness no word was received from Cathy regarding setting up a meeting with Mr. Midboe, regarding maintance of the walking trail. Lynda offered to make a follow-up call to Cathy and Mr. Midboe.

Gala Days is June 6 and 7th. Ursula reported on what was planned thus far and encouraged people to check out the website at sunburstgaladays.org. Lynda offered to print up the fliers to be posted around the community with dates, times, and schedule of events. Tawna will post fliers in Shelby and Lynda will post them in Sweetgrass, Sunburst, and Kevin areas. Lynda volunteered to place an advertisement in the Shelby Promoter for the promotion of the Gala Days Event as a donation to Gala Days in the name of the SCF. Ursula noted that the SCF would be recognized on the Website as a supporter of the event.

Discussion regarding developing an SCF website was tabled until all members were present for the discussion.

New Business: Lynda reminded members of a webinar being held on May 29th, 2014 with Dan Clark from MSU. Lynda also forwarded information to all members regarding the MCF Convening in Helena on October 1, 2014.

Ursula reported that she had a member of the Lion’s Club inquire about asking for money to help with an upcoming project. Lynda and Tawna advised Ursula to encourage the Lion’s members to fill out the grant forms from our website with the MCF and then schedule a time to meet with us.

The next meeting will be June 2nd, 2014. Meeting adjourned at 6:50p.m.

Tawna Hanson, Secretary