The December 12, 2016 meeting of the SCF was held in the Sunburst Library with members Lynda Clark, Ursula Beck, Jim Whiteford, and Diane Fauque present.

The minutes were read and approved.

OLD BUSINESS:

Walking Trail: At this time, Ursula has not yet presented the concerns about minor repairs of the walking trail to the City Council.

Hiring a Consultant: Lynda expressed frustration that we had not yet heard from the Montana Community Foundation after e-mailing them twice concerning the permission to hire a consultant to assist with managing our foundation. After a discussion, a motion was made by Jim that we submit the proposal to RaeLynn Hayes and take steps to draw up a contract with her for the year 2017. It was seconded and passed unanimously by the group.

No other items of business were brought to the meeting.

Respectfully submitted,

Secretary

Diane Fauque