

Gallatin River Task Force Board of Directors Meeting
Wednesday, July 26th, 2017, 3 pm
Big Sky Water and Sewer District
MINUTES

1. Call to Order: San called the meeting to order at 3:08 PM. Board members present included: San G, Rick D, Rich C, Nancy, and Mike R via phone. Staff members present included: Kristin, Steph, Andrea, Emily and intern, Claire Ommen.

2. Consent Agenda**

1. Minutes: June 28th, 2017

2. Fundraising Report (Andrea)

i. 2017 Fly Fishing Festival: *Last year's net funds reached \$23K, and gross \$33k.*

ii. 2018 Fly Fishing Festival: *This year, we increased our net and gross funds substantially (\$33k net, gross \$56K), believed to be as a result in more costs allocating to marketing/promoting the event, more sponsors and higher valued live auction items.*

1. Education & Communications Report (Stephanie)

i. River Cleanup: *August 31st 2-6PM at Community Park, Steph is still working on a way to weigh all collected trash- San has volunteered a Wildwood truck to take or Rich C said we may be able to use one from the YC.*

1. Big Sky Watershed Corps Report (Emily)

Rich C moved to approve consent agenda, motion was seconded by Rick D, motion carried unanimously.

3. Financial Report** (Kristin, Rick) *2017 taxes completed soon in preparation for an audit; Rich C moved to approve financial report, motion was seconded by Nancy, motion carried unanimously.*

4. New Business

1. PBR Volunteers (Kristin) *Andrea is looking for a few more volunteers to help sell 50/50 raffle at PBR, half of raffle proceeds will be donated to us.*

2. Wild and Scenic Presentation by Tim Palmer, location TBD Date is set for October 12th, *need to find a location for a one hour presentation during off season, possible suggestions include Bucks, Lone Peak Cinema, Lone Peak Brewery.*

5. Old Business

a. Campaign Updates (Chase) *See Chase's update for reference, highlights include: we have opened a new bank account specifically for campaign, so far we have \$79,250 confirmed and about 10 gifts in the pipeline. Board and staff discussion opened up about a possible donor recognition art piece in Town Center, Emily and Kristin will discuss with Ryan Hamilton at their meeting this week.*

b. Board Membership

i. Leadership

a. Chair**: *Ron Bowlin is moving out of state and has asked board members about Rick Donaldson as a possible successor, after unanimous agreement Rick has agreed to take over as chair.*

b. Leadership Roles

ii. Additional members: *Kristin is working on a character/quality matrix of potential new board members that have risen out of campaign work and dedicated volunteers. She will send out to the board for feedback and other possible candidates. Some pockets we hope to fill with new board*

members include: well-connected in our community/Bozeman area, passion for the river, fundraising experience, and time to dedicate to organization.

- c. Farmer's Market Board Representatives (Emily): *Emily is seeking board volunteers to fill a few more empty spots to help out with Farmer's Market. Please review google sign-up sheet or get in touch with her if you would like to volunteer.*
- d. River Access Improvement Updates (Kristin)
 - i. Moose Creek: *Estimated start date is after September 1.*
 - ii. RESPEC Contract: *Bids for 2 project phases, phase 1 is \$11,780 and 2 at \$27,240.*

6. Upcoming Events

- a. **July 28th**: PBR, volunteers needed for 50/50
- b. **August 21st – 25th**: Wetland Pollutant Dynamics and Control (WETPOL) conference at Big Sky Resort. More information at: <http://wetpol.org/>
- c. **August 31st, 2-6 pm**: River cleanup
- d. **September 26th-28th**: 2017 Montana Nonprofit Association's Annual Conference in Missoula
- e. **October 12th, TBD**: Wild and Scenic Presentation by Tim Palmer
- f. Next board meeting date: **August 29th 2PM at Water and Sewer District**

7. Open Discussion:

- 8. **Adjournment:** *San motioned to adjourn the meeting at 5:00PM.*

** Agenda Items for Board action