

TFEF MEETING MINUTES

DATE: April 11, 2017
TIME: 5:00 pm
PLACE: Robert Dobell's Office
ATTENDEES: Heidi Boyd, David Chojnacki, Robert Dobell, Cindy Murphy, Heidi Oliver, Amy Rowan

CALL TO ORDER: Amy Rowan

TREASURER REPORT: Heidi Boyd presented a report from Quickbooks. See Attached.

SECRETARY REPORT /MINUTES: Minutes were approved from March 14, 2017 meeting.

OLD BUSINESS:

A. Adult Prom Fundraiser was regrettably canceled. FCCLA, Mrs. Felze and Main Street Office were thanked again for their generous donations.

B. By-Law Amendment for Change in Annual Meeting Date was signed. See attached.

C. Annual Report Filing with the State of Montana was completed

D. Give Big Gallatin County Application was completed by Robert and Amy. They attended the In-Person Training. Robert and Dave will attend the Kick Off and we will have a table manned by Heidi B. set-up on May 5th on Main Street Bozeman to visit potential donors. Potential donors will be contacted in next few weeks.

E. A Teacher Grant Application from Leslie Kennedy was reviewed and approved by a motion from Amy Rowan and second from Heidi Boyd.

F. Teacher Grant Awards Julie Jensen and Leslie Kennedy will be presented on April 24th with newspaper personnel invited.

G. Bridging the Gap funding from the United Way will be paid to the Foundation twice yearly and the Foundation will pass the funds directly to the school for payments. Dave Chojnacki moved and Heidi Boyd seconded the motion to complete the above.

NEW BUSINESS:

A. Future Fundraising Options, ranging from small golf scrambles and garage sales to once-a-year single large events, were discussed.

B. Researching Grants, now that our non-profit status is approved, will be a focus in the months between fundraisers and scholarship/grant reviews.

NEXT MEETING: Second Tuesday of Month at 5:00 pm in Robert Dobell's Office -5/9/17

Respectfully,

Heidi M. Oliver

Three Forks Education Foundation

Amendment to By-Laws

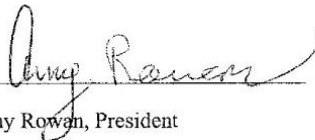
Pursuant to majority vote of the Board of Directors, with quorum present, of the Three Forks Education Foundation, date April 11, 2017, the By-Laws of the Montana Nonprofit Public Benefit Corporation were amended:

Section 4.10 Shall be amended and restated in its entirety to read as follows:

Annual Meeting.

The Corporation's annual meeting shall be held in **January** of each year. A report shall be presented at the annual meeting summarizing the Corporation's activities for the previous year.

Certified by:



Amy Rowan, President

4/11/2017