Morris & District

Chamber of Commerce

Minutes January 24,2023 Esso Truck Stop

**In attendance Cheryl Demarcke (President), Natasha(Vice President), Cheryl Crick (Admin Assistant), Pat Schmidtke (Director), Justin Voris (Director), Taylor Braun (Director), TiffanyBlanchard**

**Regular Meeting Called** to order at 8:06AM

**Agenda**- Motion to approve the agenda Natasha 2nd.

**Minutes** – Motion to accept the past minutes.

**Correspondence-** General mail and emails, membership cheques are starting to come in.

**Treasurer Report-**  Please see financial statements that were emailed to the executive.

**Administrative Assistant Report- Cheryl Crick-** Emails, minutes, website, agenda, general office duties, Chamber Bucks, Membership

**Membership Report- Andy Anderson-** Membership email was sent out automatically on December 1, 2022 , Membership checks are starting to arrive in mail. Cheryl Crick has been going though the membership and emailing invoices direct to some members.

**Tourism Report- Pro Lagos-**  N/A

**Advertising Report- Pat Schmidtke-** Needs to recheck the advertising as we still may have 6 spots out. Pat will double check with Annette.

**Special Event Report- Justin Voris- N/A**

**Town of Morris Report- Taylor Braun-**  Taylor spoke about the company hired for the community to look into helping the Town. They are working on Industrial park packages, working with MII, Building Community Grant.

**President Report-** Cheryl spoke about the AGM Dates and spoke about the upcoming positions, Lorne Hamblin would like to come speak to the chamber about the Delkab.

**Old Business**

1. AGM - It was decided that this year we would just have a regular AGM. We are hoping for the evening of March 8, 2023
2. Thank You for Ruth- Cheryl Demarcke would see if South East Journal would do a story, will order a plaque for her years of service
3. Christmas lights & Scavenger hunt were a success. Next year for the business category we will include looking at the indoor displays.
4. Town of Morris Grant- Cheryl Crick has written and prepared the grant for this year.

**New Business**

1. Membership- Welcome to the Chamber! Tiffany Blanchard will be replacing Andy Anderson.
2. Planning Session- Cheryl Crick has been in touch with Community Triple R to set up a planning session. Looking at a date at the end of April 2023
3. Moose Tickets- Feb 25, 2023, will use as a prize…. March 24 tickets to be used as a draw at our AGM

Meeting Adjourned at 9:01AM Next Meeting March 7, 2023