Morris & District

Chamber of Commerce

Minutes

Monday Feb 13, 2017

**In attendance Cheryl Crick(Administrative Assistant), Kevin Hamblin( President), Ed Voth ( Director), Ruth Murray(Director),Bill Recksiedler ( Director),Helga Hoeppner(Director), Don Plett**

**Regular Meeting Called** to order at 12:09

**Agenda**- Agenda was approved by Ruth Murray, 2nd by Helga Hoeppne

**Minutes** – Approved by Ruth…..add an “R” to Hoeppner

**Correspondence**

-N/A

 **Treasurer Report- Helga Hoeppner**

**-** Total Income $1038.65 Total Expenses $1171.89 Motion: Helga motioned that we are aware that the treasurer can do bill payments only, they can no do online as two signatures are needed. 2nd by Don Plett. Carried

 **Administrative Assistant Report- Cheryl Crick**

* General office duties

**Membership Report- Kathy Corbel**

-no report

**Tourism Report- Ed Voth**

-No Report

* **Executive Members Reports-**
* No Reports

**Morris Multiplex Report-**

* No Reports

**Valley Ag Society Report-**

- No Report

**Town of Morris Report- Ruth Murray**

-No Report

**Old Business**

1. Movie in The Park- Access Credit Union- Bill will speak with Access Credit Union to see how much money they are looking for to sponsor this event.
2. Budget/Strategic Meeting- This event is to be done on Thursday Feb 16,2017 at the Morris Stampede Inn 4-8 PM… List of events of 2016 included Bomber Lunch, Ring of Influence, Breakfast with Santa, Youth Job Center, LED Sign, MB President Breakfast, Awards Dinner, Stampede Kick Off, Stampede float, Stampede Booth, Shuttle Bus, Amazing Race, Christmas Lightning, Grad Awards

**New Business**

1. Letter to MP Regarding Taxing of Employer- This has been resolved
2. Grad Awards- To be added to next agenda

Members Input-

Adjournment of meeting at 12:59 PM

Next meeting will be Feb 13, 2017 Burkes Steak House