Morris & District

Chamber of Commerce

Minutes

Monday Feb 5, 2018

**In attendance Cheryl Crick(Administrative Assistant), Natasha Simeonidis(Vice- President),Justin Voris( Director), Ruth Murray( Director),Ed Voth (Director), Helga Hoeppner(Director), Don Plett, Chris Hamblin, Lorne Hamblin**

**Regular Meeting Called** to order at 12:05

**Agenda**- Agenda was approved Ed Voth, 2nd by Don Plett

**Minutes** – Approved by Ruth Murray, 2nd by Ed Voth

**Correspondence**

General emails

**Treasurer Report- Helga Hoeppner**

Total Income $25335.52 for 2017 Total Expenses $19,1688.00 For 2017 Helga motioned to have her report approved. Ruth Murray 2nd Carried

Motion: Ruth Murray moved that we have our new President Pat Schmitke , Vice President Natasha Simeonidis and Helga Hoeppner to have signing authority for the Morris & District Chamber Of Commerce. We ask that Mable Maxim and Kevin Hamblin be removed from the signing authority. 2nd by Ed Voth CARRIED

**Administrative Assistant Report- Cheryl Crick**

General office duties, planning award evening, AGM, casino night

**Membership Report- Kathy Corbel**

N/A

**Tourism Report- Ed Voth**

Ed spoke about being at the RV show in Winnipeg on March 9-12, 2018 in Winnipeg. They will be handing out about 1000-2000 bags promoting tourism in our area.

**Morris Multiplex Report-**

N/A

**Valley Ag Society Report-**

N/A

**Town of Morris Report- Ruth Murray**

Town is working on current budget.

**Old Business**

1. Jan 26,2018 Awards Night- AGM, Business Awards and Casino Night. This event was for Chamber Members and their staff. We had 40 members/staff attend this event. It was a very successful evening with a lot of the members meeting other members.
2. Town of Morris Grant- Cheryl has applied for the grant of $2500.00 for this year.

**New Business**

1. Directors AGM 2018- MOTION: Ed Voth moved that we ratified the decision made the AGM to accept the following results. 2nd by Ed Voth Carried

President Pat Schmitke Vice President Natasha Simeonidis Special Events Justin Voris

1. Budget- Need to start working on budget meeting at Town of Morris Office Feb 20, 2018
2. Petition CF Renewal- Ed will forward to Cheryl. Will send out to membership

Members Reports- Chris & Lorne Hamblin spoke about the upcoming junior curling event taking place in Morris on March 23, 2018. They are also working on a 2 day curling event and a promotional video for the Cargil Training Center.

Adjournment of meeting at 12:59 PM

Next meeting will be Monday March 12,2018 Santa Lucia