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),Kathy Corbel ( Director),Helga Hoeppner (Director), Adam (Director)Dan Orlikow, Adeline Degrner**

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

**Agenda**- Agenda was approved by Ruth Murray, 2nd by Ed Voth. Kevin Hamblin requested to have the goals of the chamber added to our agenda each month.

**Minutes** – Approved by Kathy Corbel, 2nd by Ruth Murray

**Correspondence**

-VAS Sponsorship

 **Treasurer Report- Helga Hoeppner**

**-** Helga will email her February report to the executive when she has completed it.

 **Administrative Assistant Report- Cheryl Crick**

* General office duties, Manitoba Chamber Of Commerce contact sheets and information

**Membership Report- Kathy Corbel**

* Membership is starting to come in, sent out email, members can now pay online. Kathy spoke about needing a data base that can be accessed by Cheryl, Helga and herself to be able to continue to kept records current. Adam has suggested Google Drive would work well for this.

**Tourism Report- Ed Voth**

-Ed spoke about the amazing race. It will be held again this year at Pilot Mound. We will have a chance to see if can host it again next year. The teams will be in Morris on September 2, 2017. We will need to have a member from the Chamber helping on this day as Ed will be away on holidays. Motion: Ed motioned to pay $250.00 to have the amazing race come to Morris for the event. 2nd by Kevin Hamblin. CARRIED

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

**Morris Multiplex Report-**

* No Reports

**Valley Ag Society Report-**

- No Report

**Town of Morris Report- Ruth Murray**

-Town of Morris is working on budget right now.

**Old Business**

1. Budget/Strategic Meeting- Went over the summary of the Strategic Planning Meeting. Will pass budget next month when it is completed.
2. Grad Awards- Helga will contact Laurie Edel at the school. Application needs to be in by end of May 2017

**New Business**

1. New Chamber Events- Moved till next agenda
2. Manitoba Chamber AGM- Ed Voth will fill out the application for bursary. A decision needs to be made to see who would like to attend as registration is soon.
3. Stampede Kick Off- Cheryl will start to look for a committee !

Members Input-

Adjournment of meeting at 1:03 PM

Next meeting will be April 10, 2017 Santa Lucia