Morris & District

Chamber of Commerce

Minutes

Monday May 8, 2017

**In attendance Cheryl Crick(Administrative Assistant), Kevin Hamblin( President), Ed Voth ( Director), Ruth Murray(Director),Mabel Maxim( Director),Pat Schmitke, Del Stevenson**

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

**Agenda**- Agenda was approved by Ed Voth, 2nd by Mabel Maxim.

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

**Correspondence**

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 **Treasurer Report- Helga Hoeppner**

**-** Helga is away on vacation but has sent her report for March and April 2017. Treasure Report was read and approved. Moved by Mabel Maxim 2nd by Kevin Hamblin

 **Administrative Assistant Report- Cheryl Crick**

* General office duties, worked on survey , Stampede Kick Off

**Membership Report- Kathy Corbel**

* No Report

**Tourism Report- Ed Voth**

-Ed spoke about the amazing race. It will be held again this year at Pilot Mound. This year will be2 formats-2 day race prize worth $1000.00 or 1 day race prize $250.00

* **Executive Members Reports-**
* Morris And Area Foundation –Del Stevenson spoke about the upcoming AGM on June 8, 2017 7:00PM Morris Golf Course. Presentations will be from those who have received grants. New grants applications will occur in Sept 2017

**Morris Multiplex Report-**

* No Reports

**Valley Ag Society Report-**

- No Report

**Town of Morris Report- Ruth Murray**

-Love Morris is on June 1, 2017 and Truck Rumble will be June 3,2017

**Old Business**

1. Vas-Sponsorship-Motion was passed via email…Motion: That we pay $250.00 to sponsor the Rumble. 2nd by Ruth Murray. Carried
2. Grad Awards- Kevin will be presenting the award this year.
3. Chamber Membership Card for Promotion- MB Chamber does not have a membership card but we can make up our own if we choose as a Chamber.
4. Budget – Motion : Kevin Hamblin motioned that we accept the budget for 2017. 2nd by Ruth Murray Carried

**New Business**

1. Lunch & Learn- Spoke about next meeting having a lunch and learn about how to deal with financial banks ….cash flow/projections, borrow/finance etc.….Kevin will work on getting a guest speaker.
2. Survey-A survey has been emailed to the members will see if we get a response.

Members Input-

Adjournment of meeting at 1:05 PM

Next meeting will be June 12, 2017 Morris Golf Course