Morris & District

 Chamber of Commerce

Minutes



Monday April 13, 2015

Burkes Steak Pit

**In attendance:, Bruce Third(President)MelissaMarion(Vice President)Cheryl Crick(Administrative Assistant), Ed Voth(Director),Brenda Klassen(Director),Ruth Murray(Director) Andy Anderson(Director), Dawn Morin, Don Piett, Shelley Johnston, Pat Schmidtke, Curtis Evenson, Del Stevenson, Ray Shaw, Midge Anderson, Lisa Wiebe**

**Executive Minutes**

Meeting Called to order at 12:05

Agenda Presented By Bruce Third

Motion Moved by Ruth Murray

Motion to accept agenda as presented by Melissa Marion CARRIED

**Minutes**

Moved by Don Piett

Motion to accept minutes of the previous meeting Melissa Marion CARRIED

**Correspondence**

-Invoice from Graphic Intuitions, 84th AGM Meeting info, varies emails, membership certificate from MB Chamber Of Commerce,

 **Treasurer Report- Brenda Klassen**

* Total Income for March 2015 $1524.51 Total Expenses $489.71. Motion: Brenda moved that we renew the GIC for another 12 months at 2%. Ruth Murray 2nd CARRIED

**Administrative Assistant Report- Cheryl Crick**

* General office duties, website, updating categories for website

**Membership Report- Andy Anderson**

-Mailed out 72 memberships to members. Have had a good response. We have 2 new memberships this month. Welcome to the Morris Chamber of Commerce – David

**Executive Members Reports-**

* Nothing to report this month

**Morris Multiplex Report- Melissa Marion**

* The Morris Multiplex had a huge success with the Winnipeg Comedy Festival. They sold over 300 tickets. Was a great night.
* Saturday April 25, 2015 is the Spring Craft Sale

**Valley Ag Society Report-Dawn Morin**

The Valley Ag Society is hosted a Creating our Future event on March 25, 2015. They had a wonderful attendance with between 70-80 people in attendance. A report about the event will be posted soon. There are a lot of activities happening on the grounds. Harness racing will be starting July 4 & 5 2015.

**Morris-Emerson Area Health Foundation Report- Shelley Johnston**

The Morris-Emerson area is meeting with the Morris Area Foundation to see how they can partner together.

**Town of Morris Report- Ruth Murray**

The Town has been working on budget. Spring is around the corner and that means community in blooms with be starting to think about flowers.

**Old Business**

1. Manitoba Chamber Of Commerce AGM- we have budget for two members to attend. Lisa Wiebe might be interested in attending and will let us know.
2. Stampede Kick Off- Brenda would like to apply for sponsorship for the band. In past years we have applied for a sponsorship from Manitoba Video Lotto. We will provide Manitoba Lotteries with two tickets for supper and advertising. Brenda will apply for this sponsorship.

**New Business**

1. Morris Area Foundation- Del Stevenson Guest Speaker. Thank you to Del Stevenson, Curtis Evenson and & Midge Anderson for coming to our chamber luncheon to speak to our members about your foundation. They spoke about how they are building a permanent endowment fund for projects in our area. The earning for this fund is used to give grants to a wide range of area groups.
2. Grad Sponsorship-$500 sponsorship has been approved. We are hoping for 2 candidates that each would receive $250.00 each. Brenda will contact school.

**MEMBER INPUT-**

 The Southeast Journal address has change the new address will be Box 68 Emerson, Mb

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Adjournment of meeting at 12:57 PM

Moved By Bruce Third

Motion to accept adjournment by Ed Voth CARRIED

Next meeting Monday May 11, 2015 Morris Golf Course