Morris & District

 Chamber of Commerce

Minutes



Monday Feb 9, 2015

Burkes

**In attendance:, Bruce Third(President)Melissa Marion(Vice President)Cheryl Crick(Administrative Assistant), Ed Voth(Director),Brenda Klassen(Director), Dawn Morin, Pat Schmidtke, Don Piett, Shelley Johnston, Melinda Deeley, Lisa Wiebe, Helga Heppner**

**Executive Minutes**

Meeting Called to order at 12:10

Agenda Presented By Bruce Third

Motion Moved by Lisa Wiebe

Motion to accept agenda as presented by Melinda Deeley CARRIED

**Minutes**

Moved by Don Piett

Motion to accept minutes of the previous meeting Brenda Klassen CARRIED

**Correspondence**

- Blue Bomber Posters

-Invoice from Graphic Intuitions

 **Treasurer Report- Brenda Klassen**

* Sold over $300.00 in Chamber Bucks this month. Total Income for Jan $3266.91 Total Expenses $570.00

 **Administrative Assistant Report-** Cheryl Crick

* General office duties, website, planning Blue Bomber Luncheon

 **Membership Report- Andy Anderson**

* Not available

**Executive Members Reports-**

* Ed Voth reported on the Pembina Valley organization. They are hoping to plan this spring a gala event. As more information is available he will let us know.

**Morris Multiplex Report- Melissa Marion**

* The Morris Multiplex has partnered with the Winnipeg Comedy Festival. They will be coming to Morris for one show. They will be bringing 3 of their top comedians. This event will take place on Friday April 10, 2015. Tickets will be available at Ticketmaster

**Valley Ag Society Report-Dawn Morin**

* The Manitoba Stampede will be July 16-19, 2015. There will be no ground entrance fee for the Thursday and Friday this year. There will also be harness racing in Morris this year for 3 weekends. They hope the July 4-5 event will also have some family day activities. The Valley Ag has opened up its newsletter and everyone will have access to it not just members.

**Old Business**

1. Santa Suit- Have collected $375.00 for Santa Suit.
2. Blue Bombers- Will be hosting a lunch meeting on Thursday Feb 12, 2015 at noon with 5 members of the Winnipeg Blue Bombers speaking to the Morris Chamber. This meeting will be at Santa Lucia. This luncheon is open to Chamber Members. Cheryl will send out an email inviting the RM and Town Of Morris.

**New Business**

1. Planning for Strategic Planning Meeting- Melissa has talked to Becky from Triple R. Becky will be planning and running the strategic planning meeting on Thursday Feb 19, 2015 1-4pm at the Triple R office in Morris. Snacks and coffee will be provided.

Adjournment of meeting at 12:58 PM

Moved By Lisa Wiebe

Motion to accept adjournment by Ed Voth CARRIED

Next meeting Monday March 9, 2015 Santa Lucia