Morris & District

 Chamber of Commerce

Minutes



Monday January 12, 2015

Santa Lucia

**In attendance:, Bruce Third(President)Melissa Marion(Vice President)Cheryl Crick(Administrative Assistant)Ruth Murray(Director)Bill Recksideler(Director), Mabel Maxim(Director) , Ed Voth(Director), Joyce Comeault, Dawn Morin, Pat Schmidtke, Ray Shaw, Don Piett, Shelley Johnston, Dan Orlikow**

**Executive Minutes**

Meeting Called to order at 12:08

Agenda Presented By Bruce Third

Motion Moved by Ruth Murray

Motion to accept agenda as presented by Mabel Maxim CARRIED

**Minutes**

Moved by Mabel Maxim

Motion to accept minutes of the previous meeting Melissa Marion CARRIED

**Correspondence**

- Cheques were received by the Town of Morris and the RM of Morris $473.39 each

- Letter was emailed for donation to Twister Cancer Care Fundraiser

- Letter was emailed for Blue Bomber visit to Morris

 **Treasurer Report- Brenda Klassen**

* No treasurer report this month as Brenda Klassen is on holidays

 **Administrative Assistant Report-** Cheryl Crick

* General office duties, working on website

 **Membership Report- Andy Anderson**

* Not available

**Executive Members Reports-**

* **None to report this month**

**Morris Multiplex Report- Melissa Marion**

* Melissa reported on the Morris Winter Carnival that will be happening in Morris on the weekend of Jan 23-24, 2015. This year the winter carnival will be the same time as the Twisters Cancer Care fundraiser.

**Old Business**

1. Website- Cheryl spoke about issue with the website and what they were doing to fix any problems that were arising
2. Christmas Lights- Ruth spoke about winners of the Christmas Lights contest for residential and commercial. The winners each received Morris Chamber Bucks.
3. Santa Suit- Table this till next month

**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.
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 take be at Santa Lucia. MOTION: Mabel motioned that we cover the cost of the lunch for the 5 Blue Bombers that will be attending the luncheon of Feb 12, 2015. Bill Recksiedler 2nd. CARRIED
3. Twister’s Donation Cancer Care- Motion: Melissa motioned to donate a prize/promotional items and or chamber bucks up to a value of $100.00. Mabel Maxim 2nd CARRIED

* Shelly Johnston introduced herself, will be joining our monthly meetings. She will be representing the Morris-Emerson Area Health Foundation. Welcome!
* New this week to our meeting was Don Piett from the Southeast Journal and Lawyer Dan Orlikow. Welcome! We love to see new faces!

Adjournment of meeting at 12:59

Moved By Mabel Maxim

Motion to accept adjournment by Ed Voth CARRIED

Next meeting Monday Feb 9, 2015 Burkes Steak Pit