Morris & District

Chamber of Commerce

Minutes

Monday January 11, 2016 Santa Lucia

**In attendance Cheryl Crick(Administrative Assistant), Brenda Klassen(Director),Mabel Maxim (Director)Andy Anderson(Director) Pat Schmidtke, Don Plett, Ray Shaw, Melinda Deeley**

**Regular Meeting Called** to order at 12:11

**Agenda**- Agenda was approved by Andy Anderson 2nd by Mabel Maxim

**Minutes** – Minutes to be approved at next meeting

**Correspondence**

* Rolf Penner Letter to request sponsorship for Bantam AA Hockey

**Treasurer Report- Brenda Klassen**

* Sent out budget

**Administrative Assistant Report- Cheryl Crick**

* General office duties, grant Town Of Morris completed

**Membership Report- Andy Anderson**

* Renewal letter will be sent out….have included sending business card to try to get our membership list updated. Will need to do phoning to update list.

**Executive Members Reports-**

**Morris Multiplex Report- Melissa Marion** – Not available

**Valley Ag Society Report-Dawn Morin**

* Pat spoke about needing money for the hydro upgrade, have 3 new board members this year, Marcel Sarrasin has won volunteer of the year.

**Town of Morris Report- Ruth Murray**

* No Report

**Old Business-**

1. AGM- We will be postponing our elections of directors till we find replacements for our executive. We need an acting president
2. Post Card Promotion- A motion was made in November 2015 that Melissa Marion order 500 promotion post cards at a cost of $120.00. Will need to see if these have been order or not. Tell Melissa just to order them.

**New Business**

1. Planning Session 2016- will be put on hold till we can find an executive
2. Town of Morris Grant- Will apply for $2500.00 again this year

**MEMBER INPUT-**.

Adjournment of meeting at 12:50PM

Next meeting Monday Feb 8, 2016 Burkes Steak Pit