Morris & District

Chamber of Commerce

Minutes

Monday November 9, 2015

Santa Lucia

**In attendance Melissa Marion(Vice President)Cheryl Crick(Administrative Assistant), Ed Voth(Director), Brenda Klassen(Director),Mabel Maxim (Director) Ruth Murray(Director), Pat Schmidtke, Don Plett, Cory, Marc Sabourin**

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

**Agenda** – October Agenda was approved by Ruth Murray 2nd by Mabel Maxim

* November Agenda was approved by Mabel Maxim 2nd by Don Plett

**Minutes** –October Minutes were approved by Brenda Klassen 2nd by Ed Voth

**Correspondence**

* General emails, Letter from RM Of Morris, Luncheon Invite from Triple R, Grant Letter from Town Of Morris,

**Treasurer Report- Brenda Klassen**

Total Expenses $804.27 Total Income $1,078.57

* Brenda moved her report 2nd by Melissa Marion

**Administrative Assistant Report- Cheryl Crick**

* General office duties, invites for the Ring of Influence

**Membership Report- Andy Anderson**

We had one new member this month. The Morris Chamber Of Commerce would like to welcome Marc Sabourin from Morris Chicken Chef

**Executive Members Reports-**

* Ed spoke about the Pembina Valley Amazing Race. They will be reviewing and are looking for a host next year.
* Mabel Maxim is looking for ideas for our speakers for our meetings.

**Morris Multiplex Report- Melissa Marion**

- The Multiplex will be hosting a Painting On The Prairies event on November 24, 2015. The dinner theatre will be happening again this year Dec 3 & 4, 2015. December 5, 2015 will be breakfast with Santa

**Valley Ag Society Report-Dawn Morin**

* No Reports

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

-No Reports.

**Town of Morris Report- Ruth Murray**

* The Town of Morris will be having a planning session on Tuesday November 10, 2015

**Old Business-**

1. Delkab Ring Of Influence- Planning is going well. Invitations have been sent out to all chamber members. Have about 38 replies back so far. Will give it a few more days and then will divide up membership list and will do follow up calls. Bigway is doing the appetizers again this year. Manitoba Chamber is sending out a representative for this event.
2. Budget- Motion: Brenda Klassen motioned to move that the Budget for the 2016 year be approved. 2nd by Ruth Murray CARRIED
3. Chamber Awards & Banquet- The Chamber Awards will be held during the Dec 4, 2015 Dinner Theater . Will forward the award application to our members to nominate our chamber businesses for these award. Mabel will be presenting these awards.
4. AGM- Will be held on Monday November 30, 2015 Morris Stampede Inn 7:00 PM. Snacks will be served!
5. Post Card Promotion- Motion: Melissa Marion motioned that the Chamber order 500 promotion post cards at a cost of $120.00 2nd by Ed Voth CARRIED

**New Business**

1. Christmas Light Contest

* Ruth will start to work on this

**MEMBER INPUT-**

Adjournment of meeting at 12:51PM

Next meeting Monday December 14, 2015 Burkes Steak Pit