Morris & District

Chamber of Commerce

Minutes

March 11, 2019

**In attendance, Pat Schmitke (President), Helga Hoppner (Director), Ruth Murray (Director), Tara Mills(Director), Justin (Director) Melissa Marion, Don Plett, Christine Edel,**

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

,

**Agenda**- Approved by Ruth , 2nd by Helga

**Minutes** – Minutes moved by Melissa Marion, 2nd by Ruth Murray

**Correspondence-**

 **Treasurer Report- Helga Hoeppner-** Helga went over the financial statement. 2018 Expense paid and updated.

 **Administrative Assistant Report- Cheryl Crick-** No Report

**Membership Report- Kathy Corbel -** N/A

**Tourism Report- Tara Mills-**  develop outline, partnership with Melissa

**Special Event Report- Justin Voris-**  AGM well attended, everyone enjoyed the evening. Appreciated the media coverage.

**Morris Multiplex Report-** MTC Production March 2, 2019

**Town of Morris Report- Ruth Murray-**

**President Report- Pat Schmitke-** Congratulation to the community for a successful winter carnival

**Members at Large Report**

Valley Ag Report- 125th Anniversary 2020, Rumble In The Valley May 31-June 1,2019

**Old Business**

1. AGM & Awards- Thank you to Justin & Cheryl for all the work to put on the event.
2. Advertisement for Pembina Valley Tourism

**New Business**

1. Marketing Package – Tara
2. Elections of positions-Nominated- Kathy Corbel- Membership, Mathew Schultz- Advertising, Tara Mills-Toursim, Helga Hoppner-Treasurer, Pat Schmitke- President Motion to accept the positions by Don Plett, 2nd by Melissa Marion. Carried
3. Town of Morris Grant-
4. Budget- Helga and Pat will start to work on the budget for the 2019-2020 year.

Adjournment of meeting at 12:45 PM

Next meeting will be Monday March 11th, 2019 Sana