



# Morris & District Chamber of Commerce Minutes

January 11, 2022 Online Zoom

**In attendance Cheryl Demarcke (President) Cheryl Crick (Admin Assistant), Ruth Murray (Director), Annett Bergstresser (Director), Pat Schmidtke (Director), Justin Voris (Director), Pro Lago (Director)**

**Regular Meeting Called** to order at 8:04 PM

**Agenda-** Cheryl D Motion to accept the agenda. Natasha 2nd

**Minutes** – Motion to accept the past minutes Pro

**Correspondence-** General mail and emails, Membership cheques are starting to come in for this year. Letter to pay rent to the library.

**Treasurer Report- Annette Bergstresser** has gone through the last few years of our books and is up to date. The new way of reporting is amazing and noticeably clear to understand.

**Administrative Assistant Report- Cheryl Crick-** Emails, minutes, agenda, general office duties, grants, Shop Local Bingo, Chamber Bucks, Holiday Cheer Board, Membership

**Membership Report- Andy Anderson-** Membership payments have been coming in. Andy has full access to the website now to access the membership base. Annette has access to all the information she will need as well. Andy has been going through the website and learning its features. We have updated our membership level from 100 contacts to 250 contacts. Andy has put this now on his credit card and will send a copy of the invoice to Annette to be reimbursed.

**Tourism Report- Pro Lagos-** N/A

**Special Event Report- Justin Voris-** N/A

**Town of Morris Report- Ruth Murray-** N/A

**President Report-** Please see information on Cheryl Demarcke report in the business sections

## Old Business

- 1) Shop Local Bingo Grant- We have done a lot with this grant. Our last promotion was finding the bingo balls. We had five local business participate and was a huge success. This grant is now completed, and final reports have been filled. Will be waiting for the final payment to come in soon.
- 2) Christmas Lights Contest- Congratulation to all of our winners this year!
- 3) Christmas Cheer Board- This grant is for \$5000.00 and to be used to provide the local Christmas cheer board Chamber Bucks for their Christmas hampers. This grant is now complete and final reports have now been filed.

## New Business

1. Motion to change attendance of monthly meetings to executives only MOTION: Going forward monthly meeting will be an executive meeting only that will include elected executive and the administrative assistant. Motioned by Cheryl Demarcke 2<sup>nd</sup> by Pro Lagos CARRIED
2. Town of Morris Grant- Cheryl Crick has applied for the grant.
3. Discuss Strategic Plan/Creation of new budget for 2022- Cheryl D is grateful for Annette in regard to the new financial reports. Next meeting, we should be discussing a strategic plan and our budget for the upcoming year. Please come to next meeting prepared with some ideas for the new year.

Meeting Adjourned at 8:30AM

Next Meeting February 8, 2022