Morris & District

 Chamber of Commerce

Minutes



Monday April 14, 2014

Burkes Steakpit

**In attendance:, Pat Schmidtke(President) Bruce Third( Vice-President)Cheryl Crick(Administrative Assistant), Ed Voth(Director),Brenda Klassen(Director),Mabel Maxim(Director), Lisa Wiebe, Gavin Van DerLin, Chris Hamblin, Lorne Hamblin**

**Executive Minutes**

Meeting Called to order at 12.05P.M

Agenda Presented By Pat Schmidtke

Motion Moved by Bruce Third

Motion to accept agenda as presented by Mabel Maxim CARRIED

Minutes

Moved by Mabel Maxim

Motion to accept minutes of the previous meeting Ed Voth CARRIED

Correspondence

- AGM Bill

- Invite to the Pembina Valley Tourisms AGM

Treasurer Report by Brenda Klassen

-Total Income: $1900.57Total Expense $884.50

Motion to accept Treasurer Report Moved by Brenda Klassen – Ed Voth Carried

Administrative Assistant Report- Cheryl Crick

* Reported on website and Facebook
* Updating the Manitoba Chamber Of Commerce Directory
* General office duties

Morris Multiplex Report- the Town of Morris is looking to hire a new manager for the Morris Multiplex

Membership Report- Andy Anderson

* Membership is money is still coming in. We still have a few outstanding membership that were new last year that Ruth Murray had received that have not renew yet this year.

Executive Member Reports-

Mabel Maxim

- Reported on the Manitoba Chamber Annual General Meeting in Dauphin this year. Was a great weekend with a lot of networking. More members of the Morris and District Chamber of Commerce need to attend next year’s meeting. Was well worth it!

- The Stampede Kick-Off Committee is planning on meeting next week to start the planning of the 2014 Stampede Kick-Off.

Ed Voth- Has attended the Central Plain Pembina Valley Tourism board meeting.

. The Pembina Valle Tourism is doing a strategic planning session. The Pembina Valley Tourism is having their AGM and Morris Chamber Members are invited. The Amazing Race is happening again this year and it was suggested that Morris might be a host to this event. Will need to see if our businesses support this event and would be interested in hosting. It was discussed to see if we would be better off being a host of this event or just participating in it.

Old Business

1. AGM – Mabel Maxim attended in Dauphin this year and reported on event
2. Changing Meeting Times-changing meeting times for May June July Aug 7:00-8:00 AM…2nd Tuesday of the Month. Cheryl will send out announcements and make new posters
3. Stampede Kick Off 2014- Mabel Maxim committee will be meeting next week and will report back at next meeting.

New Business

1. Grad Sponsorship- Brenda has spoken to school and will make deadline for application before our June meeting.
2. Guest Speaker- Mayor Gavin came to the Chamber meeting. He spoke about the community in bloom that Ruth Murray is starting this summer. He also spoke about the Hwy 23 Bridge closure and its dates. Members of the Morris Chamber were also curious about Tim Horton’s and the Mayor was able to answer those questions as well.
3. Delkab – Guest speakers Lorne & Chris Hamblin spoke about wanting to include this year a social evening for businesses to meet. It was suggested that an evening be planned, with a cash bar and light snacks. This evening would be sponsored by The Town of Morris, RM Of Morris and The Morris Chamber Of Commerce. The Delkab is increasing the ladies teams from 16 to 32 teams this year.

Adjournment of meeting at 1:00P.M

Moved By Mabel

Motion to accept adjournment by Bruce Third CARRIED

 Next meeting Tuesday MAY 13, 2014 at Morris Golf Course 7:00 AM