Morris & District

Chamber of Commerce

Minutes



Monday December 8, 2014

Santa Lucia

**In attendance:, Pat Schmidtke(President),Bruce Third(Vice President)Cheryl Crick(Administrative Assistant)Ruth Murray(Director),Brenda Klassen(Director), Mabel Maxim(Director), Melissa Marion(Director) , Ed Voth(Director), Joyce Comeault, Dawn Morin, Melinda Deeley, Ray Shaw, Helga, Lisa Wiebe**

**Executive Minutes**

Meeting Called to order at 12:10

Agenda Presented By Pat Schmidtke

Motion Moved by Ruth Murray

Motion to accept agenda as presented by Bruce Third CARRIED

**Minutes**

Moved by Mabel Maxim

Motion to accept minutes of the previous meeting Lisa Wiebe CARRIED

**Correspondence**

- Invoice for $502.00 for the annual fee for Manitoba Chamber Of Commerce

**Treasurer Report- Brenda Klassen**

-Total Income: $643.63 Total Expenses: $3026.27 Balance as of Nov 30, 2014 $8148.82

Moved by Brenda Klassen, Mabel Maxim 2nd. Carried

**Administrative Assistant Report-** Cheryl Crick

* General office duties, updating website and membership
* Delkab calling to invite, preparing for AGM

**Membership Report- Andy Anderson**

* Not available

**Executive Members Reports-**

Ed Voth- Reported on a meeting he had with Central Plains. The organization has a new manager and a lot of changes will be happening and looks like a great future. Hoping to have a spring gala to promote tourism in the Central Plains area.

**Morris Multiplex Report- Melissa Marion**

* The dinner theater was a great success. There were 275 people that attended the event. We are doing it again next year and hope to have the Valley Players return to provide the entertainment. Santa day was a great day. They had over 300 people attend this event!

**Old Business**

1. **Delkab Meet & Greet**

This was a great event. It was very well received.

There were 80 people attending the event. Jennifer Jones was there with her gold medal.

**2)2014 Business Awards**

- Was presented on Dec 15, 2014 at the Morris dinner theater by Chamber President. Lots of people were at the dinner theater making it a wonderful way to present our awards. It made the recipients of the awards happy as this was a great way to promote their business.

1. **Christmas Lights**

**-**Judging coming up on December 14, 2014. Last years will be used again this year. Brenda Klassen will make sure that Ruth Murray has the chamber bucks for the awards.

**New Business**

1. **Election of New Board Members Positions**

**President- Ed Voth nominated Bruce Third. Ruth Murray, Pat Scmidtke, Melinda Deeley. CARRIED**

**Vice-President- Ruth Murray nominated Melissa Marion. Lisa Wiebe, Melinda Deeley, Ed Voth. CARRIED**

**Secretary – Bruce Third nominated Andy Anderson. Lisa Wiebe, Bruce Third, Ruth Murray. CARRIED**

**Treasurer- Pat Scmidtke nominated Brenda Klassen. Ruth Murray, Melinda Deeley, Dawn Morin. CARRIED**

**Advertising- Lisa Wiebe nominated Bill Recksiedler. Melinda Deeley, Bruce Third, Ruth Murray CARRIED**

**Tourism- Mabel Maxim nominated Ed Voth. Melinda Deeley, Brenda Klassen, Bruce Third**

**Special Events- Lisa Wiebe nominated Mabel Maxim. Ed Voth, Melinda Deeley, Lisa Wiebe, CARRIED**

**2) Planning for Strategic Planning Meeting-**

- Need to plan a date. Melissa Marion will contact Becky Cianfloe from Triple R to see if we can find someone to facilitate the planning session.

**3) Santa Suit –** Bruce Third made a motion to have chamber pay out the balance of the cost of the Santa suit. There was no 2nd therefore we will add it to the agenda for January. The board members decided to see if we can get more donations before we make a decision.

**4) Town of Morris Grant-** Cheryl will apply for the grant.

Adjournment of meeting at 12:55

Moved By Lisa Wiebe

Motion to accept adjournment by Ed Voth CARRIED

Next meeting Monday January 12, 2014 Santa Lucia