Morris & District

 Chamber of Commerce

Minutes



Monday November 10, 2014

Burkes Steak Pit

**In attendance:, Pat Schmidtke(President),Cheryl Crick(Administrative Assistant)Ruth Murray(Director),Brenda Klassen(Director), Mabel Maxim(Director), Bill Recksiedler(Director) , Ed Voth(Director), Joyce Comeault, Dawn Morin**

**Executive Minutes**

Meeting Called to order at 12:12

Agenda Presented By Pat Schmidtke

Motion Moved by Ruth Murray

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**

- Bill for hosting website

 **Treasurer Report- Brenda Klassen**

-Total Income: $4101.86 Total Expenses: $737.14 Balance as of October 31, 2014 $10541.46

Moved by Brenda Klassen, Ruth Murray 2nd. Carried

 **Administrative Assistant Report-** Cheryl Crick

* General office duties, updating website and membership
* Delkab invitation , AGM

 **Membership Report- Andy Anderson**

* Not available

**Executive Members Reports-**

* None to report this month

**Morris Multiplex Report- Melissa Marion**

 Morris dinner theater will be Nov 14, 2014 and 32 tables have been sold for this event so far.

Old Business

1. **Delkab Meet & Greet** -The invitations have been sent out. We have not had many confirm their attendance. Will start to call our membership and confirm how many will be attending this event.
2. **Budget** -Brenda has been working on the budget. $1600.00 shortfall on the annual budget. Brenda will continue to work on it to balance. MOTION: Brenda Klassen motioned to have annual budget presented at the AGM. Ed Voth 2nd CARRIED

**3)2014 Business Awards**

- Rempel Insurance (community contribution), Home Hardware (Business of the year), Henry Fehr (Entrepreneur of the year)

- Will be presented on Dec 15, 2014 at the Morris Dinner Theater by Chamber President.

**4) AGM**-AGM will be held at the Morris Stampede Inn on December 1, 2014 at

7:00 PM. Board members will need to have a report ready for this meeting.

 **5)LED Sign-**Need to get a list of members that were on the LED sign. Will invoice them in January 2015. Talk to the Town of Morris about the LED sign.

New Business

1. **Santa Suit -**A Santa Suit was ordered at a cost of $675.00. We had $375.00 in donations from 4 local businesses. Will need to see if we will have to start to rent it out to make up the difference in cost.
2. **2015 Eastman Tourism-** Ad has been placed and an invoice will be sent out.
3. **Christmas Lights Contest-** Judging will take place the week of Dec 14, 2014

Prizes will be Morris Chamber Bucks’

1. **RM of Morris & Town Of Morris Town Hall Meeting -** Discussed to see if Morris Chamber Of Commerce wanted to be involved in this meeting. It was decided that the Chamber would pass this year.

Adjournment of meeting at 1:15

Moved By Mabel Maxim

Motion to accept adjournment by Ed Voth CARRIED

Next meeting Monday December 8, 2014 Santa Lucia