Morris & District

 Chamber of Commerce

Minutes



Monday May 13, 2014

Morris Golf Course

**In attendance:, Pat Schmidtke(President) Bruce Third( Vice-President)Cheryl Crick(Administrative Assistant), Andy Anderson(Director),Brenda Klassen(Director),Bill Recksiedler(Director) Ruth Murray(Director), Collin Sabourin**

**Executive Minutes**

Meeting Called to order at 7:10 A.M

Agenda Presented By Pat Schmidtke

Motion Moved by Bruce Third

Motion to accept agenda as presented by Ruth Murray CARRIED

Minutes

Moved by Bruce Third

Change to attendance in minutes to add Andy Anderson

Motion to accept minutes of the previous meeting Ruth Murray CARRIED

Correspondence

- Cheryl report about the Chamber seminars you can join on the web,

Treasurer Report by Brenda Klassen

-Total Income: $1204.78 Total Expense $1714.74 Balance as of April 30, 2014 $10534.37

Motion to accept Treasurer Report Moved by Brenda Klassen – Bill Recksiedler Carried

Administrative Assistant Report- Cheryl Crick

* Reported on Manitoba Chamber Web Seminars
* Updating the Morris Chamber Of Commerce Directory
* General office duties
* MOTION to Move the 1-800 Phone Line to a MTS Teen Line. Moved by Andy Anderson 2nd by Brenda Klassen. CARRIED

Morris Multiplex Report- the Town of Morris is still 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 memberships. Pat will try to go and make a visit to see if they will renew their memberships.

Executive Member Reports-

Bill Recksiedler –Have been working on LED sign. Only a few spots left. Bill is to send Cheryl information to invoice for LED Sign.

Old Business

1. Delkab- Town of Morris is supportive, Morris Chamber of Commerce is in support, Pat will talk to Mabel Maxim
2. Stampede Kick Off- Mabel was not in attendance to Report but all is going well.
3. Communities in Bloom- Flowers have been ordered, Planted tree seedlings, Recycling Bins are around town, and banners have been made for Main Street.
4. LED- Has been taken too long to put up changes to LED Sign, Bill will talk to Gavin to see why

New Business

1. Santa Suit- Our old Santa Suit need to be retired will need to see if we can get business to help donate to a new suit. A new suit will be $600-800. We spoke about if it needs to be rented out we will ask for a $20.00 donation

Adjournment of meeting at 7:59A:.M

Moved By Bruce Third

Motion to accept adjournment by Ruth Murray CARRIED

 Next meeting Tuesday June 10, 2014 at Morris Golf Course 7:00 A:M