Morris & District

Chamber of Commerce

Minutes



Monday March 10, 2014

Santa Lucia

**In attendance:, Pat Schmidtke(President) Bruce Third( Vice-President)Cheryl Crick(Administrative Assistant), Ed Voth(Director),Brenda Klassen(Director),Mabel Maxim(Director), Ruth Murray(Director)Bill Recksiedler (Director), Laura Epp, Helga**

**Executive Minutes**

Meeting Called to order at 12.10P.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 Ruth Murray CARRIED

Correspondence- Thank you letter from Morris Recreation in regards to Morris winter carnival.

-WCB

Treasurer Report by Brenda Klassen

-Total Income:$1900.57 Total Expense $884.50

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

Administrative Assistant Report- Cheryl Crick

* Reported on website and Facebook
* Working on planning session report
* General office duties

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

Membership Report- None Available this month

Executive Member Reports-

Mabel Maxim- Will need to check with Jack Wiebe from YFC to see if they will be doing the cook-off this year. The chamber will be looking for members for the cook off if YFC does not want to do participate this year.

Ed Voth- Has attended the Central Plain Pembina Valley Tourism board meeting. RV show on March 7-9, 2014 in Winnipeg.

Ed attended this event was very disappointed this year in the attendance. He felt that attendance has dropped a lot this year. The Pembina Valle Tourism is doing a strategic planning session. 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

Bill Recksiedler- Meet with Gavin about the advertising on the LED sign. We have four spots left at a cost of $150.00/year

Old Business

1. Strategic Planning Session- was held on Feb 5, 2014. Executive members reviewed session and planning session was forwarded to all chamber members to see how they can get involved and which executive member to contact.
2. AGM Manitoba Resolutions-Mabel Maxim will be attending this event.
3. Changing Meeting Times-changing meeting times for May June July Aug 7:00-8:00 AM
4. Winter Carnival Human Bowling- the Morris Chamber sponsored the Human Bowling at the winter carnival. It was a huge success.

New Business

1. GIC- Our GIC is $6000.00 We will reinvest for another year. Motion by Brenda Klassen to reinvest the GIC as a one year term for one year. Moved by Helga. 2nd by Melinda Deeley. CARRIED
2. Lunch & Learn- Have Town of Morris Mayor and RM Reeve come at speak to members as it is election year.

Adjournment of meeting at 1:00P.M

Moved By Mabel

Motion to accept adjournment by Bruce Third CARRIED

Next meeting Monday April 14, 2014 at Burkes Steakpit