Cut Bank Area Chamber of Commerce Minutes

October 7th, 2020, Regular Monthly Meeting

Cut Bank Chamber Office/Zoom Meeting, Noon

**Directors Present:** Nate Kavanagh, Rhonda Grainger, Amber Simonds, JR Myers, Jessica Hedges, Jenika Sammons, Kristy Rowell

Executive Director: Stephanie Eney, acting ED

**Directors Absent:** Bryan Simons, Don Grubb (excused), Tim Kipp

**Bookkeeper:** Todd Eney (Not Present)

**Regular Business:** Stephanie called meeting to order and made the motion to accept minutes after JR Myers was added; JR made motion, Jenika 2nded. Financials: We are giving the church back it's deposit. Our payroll expenses aren't too much; last 2 paychecks haven't been cashed. Looking through old financial position statements, there has been monies pulled from one account to another in the past; right now we have minimal in and outs. Should we look into "righting" these accounts? Jessica makes a motion and JR seconds motion.

**Old Business:**

**Business Improvement Awards:** Glacier Pharmacy has put in a drive-thru. Nate and Stephanie will reach out.

**Executive Director Position Opening:** The position remains open.

**Nominating Committee Appointments**: We have Rachael Dosch, Destiny Carlson, Bryan and Kristi want to rerun, Jeff is still unknown, Nicholas Hudak is in. Rhonda made amotion to move forward, seconded by Jessica.

**Holiday Bazaar:** Planned for November 7th but we need to vote on cancelling; It was voted that we cancel. No monies was cashed; Stephanie will let vendors know.

**Public Drug:** Claire Reynolds was interested for a clinic, but it is too big; could we lower the rent? Jessica has had a gal look at it off and on for over a year, and the owner from Radio Shack in Browning may be interested. Let's try and get a lease signed and close the deal.

**Visitor Center:** Officially closed on the 24th. Everything for the grant was submitted.

**Make A Difference Day:** JR brought up thanking healthcare providers/EMS and dispatch this year.

**Parade of Lights:** November 20th as the date; Don Grubb and Tim Kipp are heading this one.

**Property and Liability Insurance Renewals:** We are covered and renewed. We got a refund of $834.00 but unsure of how it will show up...as a credit, or a check, or towards a balance.

**Shop Small Saturday:** We need to get the ballots out for the passports to the participants.

**New Business:**

**Montana Aware Grant:** Glacier County Tourism will pay $50/hr to disperse all of this Covid related materials for staying safe on their behalf. If everyone could give 10 hours of themselves, that would give our chamber a much needed boost. They will pay for travel throughout our Hi-line community. You could also hire people to do it for you. We have until December. We will need a night of kit making. Rhonda and Nate said they will help.

**Festival of Trees:** Will talk more next meeting.

**Prime Rib Cook-off:** We will look at postponing that until February/ March.

**By-Law Review:** Nothing yet

**Membership Drive:** Stephanie will get the letters and we will have an envelope stuffing night; Rhonda, Amber, Nate and Stephanie. It was brought up to maybe find some people to take on extra tasks? Names were exchanged and we will follow up next month.

**Reminders:**

Board Meeting November 4th, 2020 12-1

Parade of Lights November 20th

With no further discussion, the meeting was adjourned.

Rhonda Grainger

Secretary/Director