Cut Bank Area Chamber of Commerce Minutes

November 11th, 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, Stephanie Eney, and Don Grubb

**Executive Director**: N/A

**Directors Absent:** Bryan Simons and Tim Kipp

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

**Approval of November 2020 Meeting minutes: will update**

JR Myers made a motion to approve the minutes from November 11, 2020 meeting. Jessica Hedges seconded the motion. Motion approved.

**Approval of October 2020 Financial Report: will update**

**Jessica Hedges made a motion to approve the financials from October 2020. Nate Kavanagh seconded the motion. Motion approved.**

**Old Business:**

**Business Improvement Awards:** Tabled until December; Possibly Folklore in the Rose Petal. Stephanie requested for the directors to keep their eyes open for businesses who are improving their business.

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

**Nominating Committee Appointments**: Bryan has decided not to seek a 2nd term, so we have 5 nominees for 4 positions; Tim Kipp stepped down from City Council, he felt that this would include his position on the chamber as well. Stephanie reached out to him and let him know if he wished to step down to please send us a letter of resignation. Stephanie also asked Tim to give the City Council the Chamber’s contact information to see what their desire is moving forward. It was discussed that Kim Winchell took his spot on the council, would she step in? We need to get together and have an envelope stuffing eve to get ballots out.

**Parade of Lights: Christmas Cheer** November 20th, in 9 days. Mike Wineman will again be Santa; we will have him ride in a razor. We need 6 judges. Can we do anything after at the museum? Possibly do luminaria? We need to get together and put things in bags for the penguins to hand out at the parade. Chamber bucks and Amber will have 4 $25.00 gift certificates to use.

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

**Make a difference Day**; deferred

**Membership Drive:** Ideas out there?

**New Business:**

**Events:** We need to think outside of the box of how to incorporate these. Is there any way we can turn these around?

**Envelope stuffing night:** Show up and stuff envelopes on Tuesday November 15, 2020 at 5:00 until we are done.

**Reminders:**

Board Meeting December 9th, 2020 12-1

With no further discussion, the meeting was adjourned.

Rhonda Grainger

Secretary/Director