Cut Bank Area Chamber of Commerce Minutes

Wednesday March 3, 2021 Regular Monthly Meeting

Cut Bank Chamber Office, Noon

**Directors Present:** Rhonda Grainger, JR Myers ,Destiny Carlson, Rachel Dosch, Amber Simonds, Jenika Sammons, Stephanie Eney, Nick Hudak, Jessica Hedges

**Executive Director**: Alexandra Stoltz

**Directors Absent:** Kristi Rowell, Nate Kavanagh

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

**Regular Business:**

Approval of February (3rd and 16th blanketed), 2021 Meeting minutes: Amber made a motion to approve, Jenika seconded. All in favor and motion approved.

Approval of January 2021 Financial Report: Stephanie didn't send out financials, but states there has been no change. We have added a few memberships and received our rent payment. Only outgoing was redemption of some chamber bucks. JR made a motion to approve, Destiny seconded. All in favor and motion approved.

**Old Business:**

**Business Improvement Awards:** Rhonda and Amber met up and gave the Glacier Community Dental Clinic their certificate. We were unable to find a member to award for March. The board will keep their eyes open and find someone to recogonize businesses who have done improvements.

**Executive Director Position:** Alexandra Stoltz is on her 3rd week and has been organizing and cleaning.

**Public Drug:** We will list it with Jessica. There is a prospect looking into it and we have shown it to a potential renter.

**Director & Officers Insurance:** Juanita Meeks of Mountain Front Insurance was going to attend to review and present our D&O insurance coverage. It is set to renew before next the meeting. Rhonda makes a motion to give Stephanie permission to sign the approval for renewal for D & O insurance; Destiny seconded; all in favor and motion approved.

**Citizen of the Year/Banquet:** It is time to start planning dates and such for the banquet! The banquest committee should be setting up a meeting time and find a date.

**2021 Budget:** The budget proposed was identical to that of 2020. Since there were no events it felt prudent to use the same budget for 2021. Destiny made a motion to approve the 2021 budget, JR seconded the motion. Motion approved with all in favor.

**New Business:**

**2020 Financial Audit:** Val Vermulm has graciously agreed to continue to do it for free. It was brought up that we should be able to gift her $200 in chamber bucks for every year it is done for us; we are looking at $400 total for 2020 and 2021. JR made a motion to approve, Rachel seconded the motion. All were in favor and motion passed.

**Photo/Merch Contest:** Stephanie thought it would be a great idea to hold a photo/merch contest to give new life to our merchandise for Cut Bank, our chamber and allow to us to utilize our Ecommerce website. The merchandise committee will meet and figure out the details; Rhonda, Stephanie, Alexandra and Rachel.

**Reminders:**

April Board Meeting Wednesday, April 7th, 2021 12-1 Chamber Office

**Visitor or other comments/questions?** Jake Santese from Steve Daines Office was here to offer any assistance or needed appearances at any of our new business openings. He also expressed offering help with issues needed and is looking at getting plugged into our community as a regional director. He did note in regards to our airport there is a coronavirus response program that received $13 thousand in funding. Nick brought up issues with the library re: soft opening and fund approval. Jessica made a note that we really need to get our economic development committee up and going.

With no further discussion, the meeting was adjourned.

Rhonda Grainger

Secretary/Director