Cut Bank Area Chamber of Commerce Minutes Wednesday October 6, 2021 Regular Monthly Meeting Cut Bank Chamber Office, Noon

Directors Present: Rhonda Grainger, Destiny Carlson, Rachel Dosch, Amber Simonds, Jenika Sammons,

Stephanie Eney, Nate Kavanagh, Larry Schwindt, JR Myers

Executive Director: NA

Directors Absent: Jessica Hedges **Bookkeeper:** Todd Eney (Not Present)

Regular Business:

Approval of September 2021 meeting minutes: Amber made a motion to approve, Destiny seconded. All in favor and motion approved.

Approval of September 2021 Financial Report: Rachel made a motion and Amber seconded and motion was approved.

Old Business:

Business Improvement Awards: Billman's True Value remodel on the back room will be the recipient. **Public Drug:** Unfortunately, we were unable to get an update, although John Overcast did try a couple of people without a response.

2020 Financial Audit: Needs to go to Val still.

Chamber Up after 5: Billman's Home Decor in October, Rose Petal in December.

Port Authority Report: Mike has nothing to update at this time.

Holiday Bazaar: Meetings are scheduled and we are needing lots of help Friday and Saturday; tonight at

5pm is a meeting

Nomination Committee: JR Myers will stay on 3 more years! Yay and thank you:) We still have a need for 1 more spot. Stephanie will look into adding a by-law stating if there are 3 spots available and there are 3 members available, no need to vote them in.

Shop Cut Bank: Not much to report at this time

Executive Director/Assistant Position: It will now be more of an assistant position requiring about 15 hours.

New Business:

Board Member Approval: We do have 1 person we need to vote in; Melissa Lee. Rachel makes a motion and JR seconded; all in favor and motion was approved.

Reminders:

November 3rd, 2021 is next board meeting; 12-1 Chamber Office

Holiday Bazaar November 13th Parade of Lights December 3rd

Visitor or other comments/questions?

We welcome Larry Schwindt on board! Also, we had Shawn McGuire from Sweetgrass Development and Jake Santeen from Senator Daines office as guests at the meeting. They gave us information on upcoming education with business training and update on continuing attempts to open the Canadian borders.

With no further discussion, the meeting was adjourned.

Rhonda Grainger Secretary/Director