

Cut Bank Area Chamber of Commerce Minutes
Wednesday, September 15, 2021 Regular Monthly Meeting
Cut Bank Chamber Office, Noon

Directors Present: Rachel Dosch, Amber Simonds, Jenika Sammons, Stephanie Eney, Nate Kavanagh

Executive Director: N/A

Directors Absent: Rhonda Grainger, JR Myers, and Destiny Carlson,

Bookkeeper: Todd Eney (Not Present)

Visitors: Mike Wyman

Regular Business:

Approval of August 4, 2021 Meeting Minutes

Jenika made a motion to approve the minutes from August 4. Amber seconded the motion. Motion approved.

Approval of August 2021 Financial Report

Rachel made a motion to approve the financials. Jenika seconded the motion. Motion approved.

Old Business:

Business Improvement Awards

The Board will continue to think of business improvements. The award to the Rose Petal still needs to be given.

Public Drug

September 15, 2020 is the date that the Public Drug was supposed to close. However, there are still some issues going on with the county and the mercantile. The executive committee met on Monday evening to discuss extending the close date. They motioned to extend the close date for 90 days or sooner if possible. There are a lot of circumstances that can play into the deal for the public drug.

2020 Financial Audit

We are still waiting on the 2020 audit to be completed. Val Vermulm said she will have it done by next meeting.

Chamber Up After 5

No known events.

Port Authority Report

Nothing new to report. Last month the port authority meeting was a strategic planning session.

Shakespeare in the Parks

This was a huge success. It was held in doors at the Civic Center. It was also determined that we did not owe any money this year.

Visitor Center; Staff and EOY Gift

In past years the staff were given gifts at the end of the season. Stephanie recommended that we continue this with Chamber Bucks in a tiered fashion because some staff worked 100% of the summer where others only worked a few weeks.

Nate made a motion to extend the gifts to the visitor center staff. Amber seconded the motion. Motion approved.

Holiday Bazaar

The Bazaar is fast approaching. Stephanie will be sending out meeting information to all board members for their help.

Nomination Committee

We need several more board members. Jenika and Amber both acknowledged they will be staying on for another term. Rachel had a discussion with Melissa Lee about joining and she is interested in becoming a board member. She will be added to next month's agenda for vote.

New Business:

Board Member Approval – Larry Schwindt

Larry Schwindt is being put up for vote to join the Cut Bank Area Chamber of Commerce. No discussion was necessary.

Rachel made a motion to add Larry to the CBACC team. Jenika seconded the motion. Motion approved.

Shop Cut Bank

It was determined we will do the Shop Cut Bank earlier this year. We hope to help capture business for the holiday season. Stephanie and Nate will get together to get this going.

Executive Director/Assistant Position

Stephanie proposed it be the time to start looking for someone to be part time in the position. It may not start of as an executive director but more likely as an assistant position. This will be helpful with getting some of the day to day activities accomplished. Stephanie will get the job posted.