

**Cut Bank Area Chamber of Commerce Meeting Minutes**  
**Tuesday January 12, 2023**  
**Cut Bank Chamber Office 5:30 pm**

**Directors Present:** Nate Kavanagh, Stephanie Eney, Rachel Dosch, Heather Nunn, Melissa Lee, Scott Heisel, and Jenika Sammons

**Visitors Present:** None

**Executive Director:** N/A

**Directors Absent:** Rhonda Grainger and Jim Woodring

**Regular Business:**

**Approval of December 2022 Meeting Minutes**

**Motion: Stephanie Eney made a motion to approve minutes from December's meeting. Rachel Dosch seconded the motion. Motion Approved.**

**Approval of December 2022 Financial Reports**

Discussion was held on the finances. Todd Eney and Nate had a conversation and they discussed fixing all accounts. There were some accounts from years ago that owed other accounts. This was all remedied. The only account still not fixed is the gift certificate account owes the operating account \$1600.

**Motion: Jenika Sammons made a motion to approve the Financial Reports from December 2022. Stephanie Eney seconded the motion. Motion approved.**

**Old Business:**

**Business Improvement Awards**

It was recommended to do the Cut Bank Creek Brewery for their new addition of their own food truck, Simple Eats. Stephanie will make an award for their organization and for it to get presented.

**Hi-Line Arts Grant Project**

Nothing new has come from the original contact with the artist. His name is Mike Hollern. We will need to continue to attempt to get this wrapped up.

**Nominating Committee and Board Appointments**

Memberships still have not been sent out. Stephanie will be working on getting this done after returning. Discussion was held about changing up the membership levels and having discussions on what events the Chamber holds in the future. Stephanie will present some ideas for the group to discuss.

**Shop Cut Bank Campaign Recap**

The campaign was successful and prizes were awarded to the two winners. Thank you went out to Rachel for wrapping this up.

**New Business:**

**Executive Committee Election**

**Motion: Stephanie Eney made a motion to reelect Jenika Sammons as Treasurer. Rachel Dosch seconded the motion. Position accepted.**

**Motion: Stephanie Eney made a motion to elect Heather Nunn as Secretary. Rachel Dosch seconded the motion. Position accepted.**

**Motion: Jenika Sammons made a motion to elect Rachel Dosch as Vice President. Stephanie Eney seconded the motion. Position accepted.**

**Motion: Rachel Dosch made a motion to elect Stephanie Eney for President. Heather Nunn seconded the motion. Motion approved and position accepted.**

### **Committee Assignments**

Nate Kavanagh gave a run down on all the different committees. And it was determined that the next meeting we will sign up for the committees each wants to participate on. This will allow everyone to think about it and also get the committees cleaned up in alignment with events we may not be doing.

### **2023 Annual Meeting**

It was determined the annual meeting will be on February 14. Lunch will be provided for everyone.

### **Courthouse Lights Clean-Up**

In the future years the local 4-H group will take on the responsibilities of putting up and taking down the lights at the court house. Heather Nunn and Rachel Dosch will continue to have conversations with the Billman's about the lights. It was also shared that some of the lights had already been taken down by the Billman's. A new location to store the lights will be looked for.

**Meeting Adjourned**