Cut Bank Area Chamber of Commerce Minutes Wednesday January 5th, 2022 Regular Monthly Meeting Cut Bank Chamber Office, Noon

Directors Present: Rhonda Grainger, Rachel Dosch, Jenika Sammons, Stephanie Eney, Nate Kavanagh,

Larry Schwindt, JR Myers, Melissa Lee

Executive Director: NA

Directors Absent: Amber Simonds, Destiny Carlton

Bookkeeper: Todd Eney (Not Present)

Regular Business:

Approval of December 2021 meeting minutes: Larry made a motion to approve, Jennika seconded. All in favor and motion approved.

Approval of December 2021 Financial Report: Stephanie gave a quick update; We will owe some monies back to the Glacier County Tourism Grant for being short hours open; approx \$870.00. Rent has been paid up to date through January. Nate mentioned we might have a possible grant to reimburse some advertising. Racheal made a motion and Rhonda seconded and motion was approved.

Old Business:

Business Improvement Awards: Michelle Beebes Yoga studio was brought up; Rhonda will touch base on status of chamber membership. Kacie Fey will reach out to McDonalds for their recent update.

Public Drug: Did not close at this time; more of an update next month.

Chamber Up after 5: Nothing this month planned.

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

Shop Cut Bank: It was quite successful. Easier with the tickets vs the passports. We had 2 winners; Leah Whitford \$150.00 Chamber Bucks and Bruce McDonald \$75.00 Chamber Bucks! CONGRATULATIONS!

Membership Drive: Stuff envelope night Wednesday at 5:30 pm :)

Reimagining Rural Grant: A 3 week series highlighting different aspects of rural living/community, potential projects, grants; we will hear back in February hopefully

New Business:

Elections: Nate Kavanagh, President

Stephanie Eney, Vice President Jenika Sammons, Treasurer Rhonda Grainger, Secretary

Committee Assignments: Will attach list at later date

Annual Meeting: Agenda 2 weeks ahead; Wednesday February 16th at the Pioneer

Reminders:

Christmas/Holiday Party
Annual Meeting Wednesday February 16th, noon at the Pioneer
Wednesday February 2nd, 2022 is next board meeting; 12-1 Chamber Office
Visitor or other comments/questions?

With no further discussion, the meeting was adjourned.

Rhonda Grainger Secretary/Director