

**Cut Bank Area Chamber of Commerce**

P.O. Box 1243 $∙$ Cut Bank, MT 59427 $∙$ (406)873-4041

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**Agenda**

5:30 pm on Tuesday, January 9, 2024 – Chamber Board Room

 **Directors Present**

 Stephanie Eney, Rachel Dosch, Jenika Sammons, Keith Sammons, Larry Schwindt, Melissa Giard, Jim Woodring and Heather Nunn

 **Directors Absent:** Brandi Heagy

 **Guest:** Shauna Lunnie and Taila Edwards

 **Regular Business:**

Approval of December 12, 2023, Meeting Minutes

Approved by: Jim Woodring Second: Keith Sammons

Approval of November 2023 Financial Report

Approved by: Larry Schwindt Second: Jim Woodring

**Old Business:**

* Business Improvement Awards

Cut Bank Tire will be printed and presented for December, and Folklore for January. Stephanie to connect and send file for awards to new chair.

* Board of Directors

Shauna Lunnie was present with interest in joining Chambe. A motion was made by Heather Nunn and seconded by Jenika Sammons. Motion carried by all.

* Member Monday

Postponed for now.

* Reimagine Rural

“Cut Bank – True Montana” branding and logo has been done. The meeting had various ideas for next step presented. Main focus will be to acquire additional funding. Phase one will be digital marketing. Phase two will be swag and merchandise for locals and local businesses. Phase three will be signage for the community. Jim will email presentation for any that would like to see it.

* Welcome Committee

Please plan to attend on 1/24/24 @ 5:30pm to stuff welcome bags at the Chamber Office

* Chamber Christmas Party

Party will be held on 1/17/24 at the Pioneer. Drinks at 5:30pm and dinner at 6:00pm. Please let Stephanie or Rachel know if you will be attending and if you will have a plus 1.

**New Business:**

* Executive Committee Elections
	+ President – Rachel Dosch
	+ Vice President – Larry Schwindt
	+ Treasurer – Jenika Sammons
	+ Secretary – Heather Nunn
* Committee Sign Ups

Please see attached sheet

* Membership

Stephanie and Rachel will meet and discuss a plan for the 2024 year.

* Annual Meeting

Annual meeting will be held on 3/5/24 before the monthly meeting.

**Reminders:**

 The first Chamber Up will be held on 1/25/24 at 6:00pm at GCHC. Rachel and Heather will be there to represent the chamber and assist with door prizes and the 50/50 raffle.

 **Visitors:**

**Adjourn**

**Next Meeting: February 6, 2024 @5:30 pm**

**Discover Cut Bank ∙ Where the Rockies meet the Plains**