

**Cut Bank Area Chamber of Commerce Minutes
February 5th, 2019, Regular Monthly Meeting
Cut Bank Chamber Office-Noon**

Directors Present: Jessica Hedges, Jenika Sammons, Nate Kavanagh, Stephanie Eney, Don Grubb, Tim Kipp, JR Myers, Rhonda Grainger

Executive Director: Erin Kittson

Directors Absent: Bryan Simons, Kristi Rowell

Bookkeeper: Todd Eney (Not Present)

Guests Present: Brielle Andrews, Juanita Meeks

Regular Business: The meeting was called to order by President Stephanie Eney. The minutes from the January 8th meeting were presented for approval. Tim Kipp made the motion to approve the minutes with Don Grubb seconding the motion. Being no further discussion, the minutes were approved.

The financial reports from January were reviewed. See attached. Don Grubb made the motion to approve with Jenika Sammons seconding the motion. Being no further discussion, the financials were approved.

OLD BUSINESS:

Mercantile Update: Erin has no update at this time

Public Drug Update: Erin informs us there has been an HGTV submission and we are hoping we are chosen; waiting to hear back.

Membership Drive Update and Sign-up: Nate updated that we are currently at 124 members with 70 non-renewals. In 2019, we were sitting at 145 members with 49 non-renewals. It was encouraged that we divide up the renewals and try to encourage new memberships and renewals, which we did.

Banquet Date /Nominations: The date has been set for April 18th as that was the only open date for the civic center out of our options. We need to get nominations for the Business of the Year and Citizen of the Year. A few names that were brought up: Sissy Nygaard, Garden of Eat-In, Jeff Billman, Huggy Bear, Scott Gage, LeAnne Kavanagh, Clint Robinson, Kaleb Lewis.

2019 Committee Report Reminder: A request was made to send out an email of who is on what committee; Erin said she could do that. The Beef and Bid only had Rhonda Grainger; Tim Kipp, Nate Kavanagh and Stephanie Eney joined the effort. I believe the Cut Bank Bizarre might still need a couple, also.

Remaining Committee Appointments: Most were filled and only Kristi Rowell and Bryan Simons were two that haven't signed up to head one.

Bingo and Beer recap: Erin stated we had a pretty successful event between the players and some big individual donations; Total combined was \$1210.00.

NEW BUSINESS:

2019 Financial Audit by Utterback Accounting: Not yet complete, but it is being worked on.

2020 Budget Discussion and Approval: There were a couple of changes; the Festival of Trees and the Prime Rib Cook-Off was combined, but revenue and expenditures were kept separate and dropped down to accommodate. The visitors center shows the \$1000.00 grant and the \$2000.00 for fixing the V. There were no questions; Nate Kavanagh made a motion to approve and it was seconded by Jessica Hedges. All in favor, no nays.

Approval of Amber Simonds fulfilling Calcie Stubbs' term: Stephanie said that Amber Simonds has agreed to being Calcies replacement. Being no further discussion, the motion was approved and seconded.

Review of Directors and Officers Insurance Policy and Renewal: Juanita Meeks then talked about the policy renewal for directors and officers liability; \$652.00/no premium change, it has retroactive coverage and no deductible to 2007; the benefits and costs, minimum out of pockets and maximum payouts. Being no further discussion, the motion was approved.

HGTV Home Town Takeover submission: Erin recapped we have made a submission and are hopeful.

Shakespeare in the Park date booked for August 18th: JR updated that Tuesday the 18th was the only date they could make work. We will make sure the picnic date changes to accommodate date and time.

Approval of Glacier County Cooperative Marketing Grant: Grant that will help defray costs to fix the visitors sign. Our portion would still be \$973.00. Motion to approve grant was made by Don Grubb, Jessica Hedges seconded; all approved.

Reminders:

- ~Annual Meeting-Wednesday February 19th, 12-1, Chamber Office, lunch provided.
- ~March Board Meeting-March 4th, 12-1, Chamber Office
- ~Need to encourage and schedule Chamber-Ups

With no further business, the meeting was adjourned.

Rhonda Grainger
Secretary/Director