

**Meeting Minutes**

5:45 pm on Tuesday, August 20th, 2024 – Chamber Board Office

**Directors Present:**

Jenika Sammons, Keith Sammons, Catherine Goodson, Jim Woodring, Larry Schwindt, Rachel Dosch

 **Regular Business:**

Approval of July 9th, 2024, Meeting Minutes

Motioned: Jenika Sammons Seconded: Jim Woodring

Approval of July 9th, 2024, Financial Report

Motioned: Jenika Sammons Seconded: Jim Woodring

**Old Business:**

* Business Recognition Awards
	+ We did not have an award in July
	+ Will award CB High School August recognition for their weight room
* Board of Directors
	+ We currently have one seat open, possible interest from an employee at Logan Health. Will reach out to possible person at CB Schools.
* Reimagining Rural
	+ Have been looking at grants
	+ Wayfinding will hopefully be done this time next year
* Chamber Up After Five
	+ Food Pantry in September, will circle back with Tee to Green and Leavitt as well as possibly doing one with the Elks and Logan Health – School Based Clinic
* Make A Difference Funds
	+ We have three applications so far, one non member and one member. Will continue accepting applications through 10/01.
* Student Representative
* Larry will update bylaws and present at next meeting. Will talk to school about representatives
* August Events Recap
	+ Shakespeare in the Parks went very well, they got rained out at the end however.
	+ Will try to get them on a weekday next year
	+ BAD BBQ’s went great—served over 600 people
* Lewis & Clark Days Recap
* The weekend went very well. Bands are already being booked for next year.

**New Business:**

* Holiday Bazaar
	+ Applications have gone out for the Bazaar. We have already gotten around 25 vendors.
	+ Will hold a committee meeting on 09/10 after the monthly meeting.
* Medicaid Resolution Request
	+ The board was presented with a request for endorsement of expanded Medicaid. The board holds the stance to remain neutral on topics as such.
* Reimagining Rural
* The board has been asked to purchase the domain name “discovercutbank” for the new Cut Bank website. This is a part of the ongoing rebranding project. The board voted to purchase the domain, and to control the website going forward. This motion passed.

**Reminders:**

* September 10th @ Noon-Roundtable
* September 10th @ 5:45pm-Monthly Meeting
* September 10th following Monthly meeting-Bazaar Committee Meeting
* November 2nd-Holiday Bazaar

**Visitors:**

**Adjourn at 6:31 p.m.**

**Next Meeting: September 10th @ 5:45 pm**

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