Cut Bank Area Chamber of Commerce Minutes

Tuesday July 6th, 2021 Regular Monthly Meeting

Cut Bank Chamber Office, Noon

**Directors Present:** Rhonda Grainger, JR Myers ,Destiny Carlson, Rachel Dosch, Amber Simonds, Jenika Sammons, Stephanie Eney, Nate Kavanagh

**Executive Director**: N/A

**Directors Absent:** Kristi Rowell, Jessica Hedges, Nick Hudak

**Bookkeeper:** Todd Eney (Not Present)

**Regular Business:**

Approval of June, 2021 meeting minutes with changes: Nate made a motion to approve, Jenika seconded. All in favor and motion approved.

Approval of May 2021 Financial Report: quick update; we got 5 thousand dollars from the Glacier County Tourism Grant! Destiny made a motion and Jenika seconded; motion approved. We also got rent payments that were a couple months behind, so all is caught up.

**Old Business:**

**Business Improvement Awards:** Destiny and Amber presented Mike Randall with his certificate. We are still on the search for our next business. Keep our eyes and ears open.

**Public Drug:** The Grimms paid the rent monies due and are paid for the remaining 2 1/2 months left on the lease. We paid for the window repairs and it has been filed with insurance and our $1000.00 deductible. The AC units are still in the process of a claim; more paperwork is needed. We paid from the economic development account.

**2020 Financial Audit:** Nate asked if we have paid back from operating account back into the buckle account; if nothe thought it would be appropriate to repay the account the $4000.00 it is due. All were in favor of that.

**Lewis and Clark Days:** Everything is in place; the beer list will be coming out soon. Citizen of the Year presentation will be announced on Friday during chili cook-off and they will be the grand marshall in the parade.

**Website Update:** It is looking good! Destiny needs an updated membership and 2020 minutes.

**Chamber Up After 5:** Nate talked to Jess H. one hour ago. August 11th will be a Chamber Up at The Farmers Market

**Port Authority Report:** No meeting

**Shakespeare in the Park:** August 17th at 6pm. We have an invoice, posters, advertising and housing taken care of; still looking if we have any special food requirements and waiting for an answer to the civic center as a back-up location. Rhonda will try to get ahold of Jen and follow-up.

**Visitor Center:** We are able to staff the visitor’s center at least until school starts. Flags were replaced.

**New Business:**

**Holiday Bazaar:** The Bazaar will be November 13 at Cut Bank High School.

**Board Resignation:** Kristi Rowell sent a letter of her resignation, her last day is July 1st, 2021; no replacement given. Amber made a motion to accept, it was seconded by Rachel; motion passed all in favor.

**Reminders:**

August 4th is next board meeting 12-1 Chamber Office

Lewis and Clark Days July 29-August 1st

BAD August 16th-19th

Shakespeare in the Park August 17th

Parade of Lights December 3rd

**Visitor or other comments/questions?**

Stephanie mentioned Nick Hudak is leaving town, but he will need to send a letter of resignation; looking at a replacement but we need to be looking for the same as we are down a few members.

Amber wants to let everyone know Crime Stoppers is starting up again and board members and parties of interest are needed; reach out to her for information as to how to be a part of it.

With no further discussion, the meeting was adjourned.

Rhonda Grainger

Secretary/Director