Cut Bank Area Chamber of Commerce Minutes Wednesday, August 3rd, 2022 Cut Bank Chamber Office, Noon

Directors Present: Rhonda Grainger, Jenika Sammons, Nate Kavanagh, Larry Schwindt, Kacie Fey, Melissa Lee Executive Director: NA Directors Absent: Stephanie Eney, Amber Simonds, Racheal Dosch

Bookkeeper: Todd Eney (Not Present)

Regular Business:

Approval of July Minutes: Larry made a motion to approve, Kacie seconded. All in favor and motion approved.

Approval of July 2022 Financial Report: Jenika made a motion to approve financials, Melissa seconded, all in favor and motion passed.

Old Business:

Business Improvement Awards: Cut Bank Brewery at the end of the month for their improvements and food truck.

Public Drug: We have a signed amendment to the contract; August 31st.

Chamber Up after 5: No update at this time

Welcome Bags: We need these items at by the 5th.

Reimagining Rural Grant Project: Looking at a 3 part series; topics all revolve around rural towns and ideas towards success.

Business Appreciation Days: We have 80 dozen cookies ordered, platters from Billmans, Northern Ford will do soda and fire truck for burgers.

Shakespeare in the Parks: All good to go.

Lewis & Clark Festival: Buttons ordered; we will do prizes throughout the days.

Holiday Bazaar Update: Letters will be out at the end of August.

Hi-Line Arts Grant: Looking at 2 sculptures; one at each end of town.

New Business:

Trailer Purchase: We agreed to a need for a utility trailer purchase. Larry has priced them out and we think the 6 X 10 with a ramp is the best option for \$5200.00. Nate made a motion for purchase and Kacie seconded. All in favor and motion passed.

Nominating Committee:

Reminders:

BAD August 15-18 Shakespeare in the Park, August 16th September Board meeting Wednesday, the 7th at noon, Chamber Office

Visitor or other comments/questions?

With no further discussion, the meeting was adjourned.

Rhonda Grainger Secretary/Director