

Cut Bank Area Chamber of Commerce

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Agenda

5:30pm on Wednesday, February 7, 2023 – Chamber Board Room

Directors Present:

Stephanie Eney, Rachel Dosch, Scot Heisel, Jim Woodring, Jenika Sammons and Heather Nunn

Directors Absent: Melissa Lee and Rhonda Grainger

Guests:

Todd Eney and Juanita Meeks

Regular Business:

Approval of January 10, 2023 Meeting Minutes

Approved: Rachel Dosch Second: Jenika Sammons

Approval of January 2023 Financial Report – Jenika Sammons

Approved: Jim Woodring Second: Rachel Dosch

Old Business:

- **Business Improvement Awards**

Stephanie and Heather will present award to Simple Eats.

Award to be presented to Market Place on Main for February.

- **Membership Drive**

New membership form was presented and reviewed by board. All agreed to move forward with new categories with the following changes to be made:

Allowing “base members” to begin participating in Chamber Bucks

Adding ala carte option to the platinum memberships

A date will be set for envelope preparation and forms to be mailed out ASAP.

- **Reimaging Rural Grant**

Nate Kavanagh was very active with the program, and it was agreed that the Chamber should continue to be an active presence. Jim has agreed to take Nates spot with this committee.

- **Committee Assignments**

Please see attached sign up form

Scot Heisel has given notice and will be active with Chamber and committees through the month of May before relocating.

- **Annual Meeting**

The annual meeting will be held on Wednesday February 15th at 12:00pm

New Business:

- **2023 Budget**

The retirement of the “winter fundraiser” was approved by all.

We will reinstate the “Beef and Bid” Event

Please contact Todd Eney if you would like to see historical budget data on the committee you have agreed to chair.

Motion to Approve: Jenika Sammons Second: Jim Woodring

- **2023 Banquet/Citizen of the Year**
Rachel will schedule a meeting with the Banquet committee for Thursday the 9th at 5:15pm.
We will include nominations in the membership packets to be mailed out ASAP.
Emails may also be sent out to encourage nominations.
The number of Cut Bank signs will need to be confirmed.
- **Meeting Days and Times**
Not Discussed
- **Visitor Center**
Stephanie and Heather will meet off line to discuss. Stephanie is in conversations to have the ruptured waterline repaired in the spring so there will be a significant cost associated with those repairs. We will also reach out to the county for possible donations with the hopes of being able to offer a wage increase for the employees.
- **D&O Insurance**
Please inform company ASAP if any concerns or threats of litigation are received.
Information packet was received and reviewed by all.
Motion to approve: Heather Nunn Second: Jenika Sammons

Adjourn