

**Cut Bank Area Chamber of Commerce Minutes
June 27, 2016 Executive Board Meeting
Cut Bank Chamber Office – Noon**

Directors Present: Jeff Billman, President; Steven Hjartarson, Vice President; LeAnne Kavanagh, Secretary; and Sissy Nygaard, Treasurer

Executive Director: Amy Overstreet

Guests: None

The meeting was called to order by President Jeff Billman with all members of the Executive Board in attendance.

Amy reported only one bid for the Public Drug windows and door was received. Triangle Glass bid \$44,231 for the project. Amy stated Newfields reviewed the bid and recommended the Chamber Executive Board accept the bid and award the project to Triangle Glass. Newfields will draw up the formal agreement with Triangle Glass and submit it back to the Chamber for review and approval. Steven made the motion to accept the bid, followed by the second from Sissy and unanimous approval by the Executive Board.

The board then held an informal discussion on possible nominees for board vacancies for the 2016-17 Chamber year. Three board members whose terms expire are Adrienne Fritz, Steven Hjartarson and Sissy Nygaard. Steven and Sissy are serving their second of two terms and will be termed out.

Names discussed to fill these spots on the board include: Adrienne Fritz, who has one more term remaining; Nicole Altenburg, CBEFAA; Angie Haas, GCHC; Dylan Garrison, Farmers Insurance; Linsey Milender, Cut Bank Elks/Roger Sammons' business; Dave Cooper, Ag Producer; Nick Bradford, Glacier County EMS; Jess or Chantry Fey, Cut Bank Volunteer Fire Department; Rich Monroe, CBVFD or CHS. Jeff will contact these individuals to see who is interested in having their name on the ballot later this fall.

With no further business, the meeting was adjourned.

**LeAnne Kavanagh
Secretary/Director**