**Cut Bank Area Chamber of Commerce Minutes**

**March 4th, 2020, Regular Monthly Meeting**

**Cut Bank Chamber Office-Noon**

**Directors Present:** Nate Kavanagh, Stephanie Eney, Don Grubb, Amber Simonds, Tim Kipp, Rhonda Grainger, Jenika Sammons

**Executive Director:** Erin Kittson

**Directors Absent:** Bryan Simons, Kristi Rowell, Jessica Hedges, JR Meyers

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

**Regular Business:** The meeting was called to order by President Stephanie Eney. When quorum was met, the minutes and the financials from February were presented for approval. Don Grubb made the motion to approve both with Tim Kipp seconding the motions. Being no further discussion, the minutes and financials were approved. It was brought up by Erin she hadn't yet purchased food for the banquet; holding off to see if we can budget in finding people to prepare and possibly serve the food.

**Old Business:**

**Public Drug Update:** The economic development committee met and did a walk thru looking for appealing features to potential buyers. Bids are being taken for electrical and other options are being looked at to be fixed to increase potential.

**Membership Drive Update:** We currently have 137 members, 56 non-renewals from last year. Nate will email us a list of renewals and non-renewals. March 25th is the deadline.

**Banquet/Citizen of the Year/Business of the Year discussion:** All the letters were read; votes were cast. We have silent auction donations; Glacier Raft Company Co, Museum of the Rockies.

**New Business:**

**Lewis and Clark Festival:** No update right now.

**Visitors Center Grant:** It was submitted last week, but the deadline isn't for another month. Opens on Memorial Day, closes Labor Day.

**Reminders:**

Event Sponsors for Banquet Date-March 20, 2019

April Board Meeting- CHANGED to April 8th at noon

Cut Bank Chambr Annual Banquet-April 18th Cut Bank Civic Center

With no further minutes, the meeting was adjourned.

**Rhonda Grainger**

**Secretary/Director**