

Cut Bank Area Chamber of Commerce Minutes  
Wednesday August 4, 2021 Regular Monthly Meeting  
Cut Bank Chamber Office, Noon

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

**Executive Director:** NA

**Directors Absent:** JR Myers, Jessica Hedges

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

**Regular Business:**

Approval of July 2021 meeting minutes: Jenika made a motion to approve, Amber seconded. All in favor and motion approved.

Approval of July 2021 Financial Report: Quick update is no fluctuation other than an increase of funds including memberships, rent and chamber merchandise revenue sold. With no further questions, Rachel made a motion and Jenika seconded and motion was approved.

**Old Business:**

**Business Improvement Awards:** The Rose Petal continues to improve and they were chosen. Destiny and Jenika will award them with a certificate towards the end of August when they are available to receive the certificate.

**Public Drug:** Unfortunately, issues have arisen with the liability coverage; due to a caveat insurance will not cover the windows nor the AC conditioning units. We paid for the windows and will not be reimbursed as the claim was denied. The roof needs to be looked at as well as there was some concern from the fire.

**2020 Financial Audit:** Val has been given the audit and will have it done for us by our next meeting.

**Lewis and Clark Days:** It was a huge success; Todd deposited monies in gross of 22K.

**Website Update:** It is looking good; Destiny got the 2020 minutes, but doesn't have the annual. Rhonda advised it was combined in with the monthly minutes, but stated she could get them to her in a separate version if needed.

**Chamber Up After 5:** The farmers market is slotted for August 11th.

**Port Authority Report:** Our guest, Cory Hagman from Sweetgrass development is here. He informed us of all the different aspects of training available and is willing to try and get any kind we feel is needed.

**Shakespeare in the Park:** Slated for August 17th at 6pm. We have the Civic Center as a backup and we are just waiting to hear back in regards to any special food requirements; reach out to Steph in regards of the invoice.

**Visitor Center:** We have new employees starting, but we will owe some monies back to the grant because people weren't scheduled throughout the time required, mostly due to staffing issues. Unsure if it will be prorated or actually need to be paid back.

**Business Appreciation Days:** Good to go; need to get the check for the \$200 to go to the Valier pavillion; email Todd to get that.

**Holiday Bazaar:** Stephanie will have the applications out in 2 weeks. We have envelopes all done up with postage; does anyone know where to get more? Nate will look into that.

**New Business:**

**Board Resignation:** Nick Hudak resigned back in May via an email letter to the board; has missed 2 meetings since. Amber made a motion to accept resignation, Destiny seconded; motion passed with all in favor.

**Nomination Committee:** We need to come up with 5 people. We have 3 people coming up for re-election; JR, Jenika, Amber going into January.

**Reminders:**

Chamber Up next Wednesday

September 8th is next board meeting; moved to Sept 15th 12-1 Chamber Office

**Visitor or other comments/questions?**

With no further discussion, the meeting was adjourned.

Rhonda Grainger  
Secretary/Director