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PhillCo General Membership Meeting Agenda Tin Cup at Noon - July 15, 2020

- **Call to order & welcome** President Kourtney Simonson.
- **Review Minutes & Approve** Review/approve minutes from January 30, 2020 - Annual meeting and Board of Director business meeting minutes.
- **Financial Transactions** Review financials as submitted
- **Executive Board Business Review/Updates**
 - **Covid-19** - PhillCo considered what to do to offer economic relief. Initially forgave 1 months' rent (credited to April or May as applicable) for MBIDD tenants. Decided to ask community what they needed and how to fill in gaps in what was already out there. Received one request for assistance from Phillips County Motor Sports (PCMS). Forgave additional 4 months' rent (June through September) for PCMS and sent a link to Montana Covid Relief grants. There was one in particular for non-profits, and offered to assist in application if needed.
 - **Reimagining Rural Webinar Hosting** – Phillips County got approved to host webinar watch party. Everything postponed due to Covid. Tentative planning to reschedule Fall 2020 – September (maybe). Link to more information:
<https://mainstreetmontanaproject.com/wp-content/uploads/2020/02/Reimagining-Rural-Virtual-Communtiy-Guidelines.pdf>
 - **Lunch and Learn Free Webinar series** - Made possible by Montana Department of Commerce Tourism Grant Program. PhillCo, Malta Chamber, GPDM and MSU Extension have been co-hosting. Link to the flyer with more information. Resuming tentatively set for July. <https://phillco.org/wp-content/uploads/2020/01/Lunch-Learn-Wednesday-Webinars-2020.pdf>
 - **Grant Writing** – Partnered with Great West Engineering for Buffalo Trail Water District DNRC and TSEP grants for water system improvements. Also assisted in Historic Preservation grant for old Phillips County Carnegie Library. All grants are pending awarding in July 2021.
 - **PhillCo filled out Bear Paw Community Needs survey** – PhillCo Executive Board survey data was summarized for activities to focus on.
 - **PhillCo By the Numbers & Infographic** - summary of activities from 2013 to 2020 (mid-year) and created infographic. Potential uses - post on website, FaceBook, at end of 2020.
 - **MBIDD** – Waiting on DEQ for Soil Closure Letter. Tentative - maybe September.
- **Other**
- **Adjourn**



General Membership Meeting Minutes July 15, 2020 at 12:00 PM at Tin Cup

The Membership meeting for Philco was called to order by President Kourtney Simonson.

Members in attendance: Kourtney Simonson (President-Independence Bank), Duane Murray (HiLine Retirement Center), Bonnie Wiederrick (Malta City Council), Jessica Cebulski (Independence Bank), Kari Hammond (Big Flat), Pam (Philco Administrative), Janet Berg (Citizen), Richard Dunbar (Commissioner), Sharon Young (Secretary- First State Bank)

Minutes. Due to there not being a general membership meeting since January, the minutes of the annual business meeting were read. Motion to approve the minutes was made by Bonnie, 2nd by Kari. Minutes approved.

Financials were reviewed. Motion to approve by Kari, Second by Duane. Financials approved.

- Kourtney went over the Executive Board Business Review/Updates. The Reimagining rural webinar hosting was postponed due to Covid 19 but we are hoping to reschedule. Pam updated members on what this program will do for our community.
- There was discussion of the administrative money for the grants that Pam has written or helped with. Pam explained why there was no fee charged for Hi-Line Packing and the St. Mary's water project.
- Pam also informed us that she has 2 more grand prospects that she may be helping with.
- PhillCo Executive Board filled out Bear Paw Community Needs survey, and survey data was summarized for activities to focus on.
- PhillCo By the Numbers & Infographic - summary of activities from 2013 to 2020 (mid-year) and created infographic. Potential uses - post on website, FaceBook, at end of 2020.
- Discussion was held on the MBIDD site. Pam informed us that they are waiting on one more clearing to finalize the project and that the DEQ has expired so we will need to re-apply.

Other business:

- Montana Mainstreet Program applications will be accepted from October 1, 2020 to December 31,2020.
- Duane talked about the CBDE grant that is to work on the architect review of HiLine Retirement Center.
- Richard updated us on the Short Oil Road project on the county level.

With no further business to discuss, a motion to adjourn was made by Richard, 2nd by Bonnie.
Meeting adjourned.