



General Membership Meeting AGENDA

Thursday, December 8th at Noon at Westside Café

- **Call to Order & Welcome:** President Mark Kunze
 - **Review Minutes/Financial Transactions:** Review/approve minutes from September 29, 2016 and financial transactions as presented
 - **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - **MT Missouri River Country** – monthly meetings report/VP officer for 2017
 - **Bear Paw Development** – upcoming meeting December 15th in Havre /Oct. 6th Strategy Meeting recap/ Taylor Lyon, new Director of Food and Agriculture Development Center...visits to Malta
 - **Intro To QuickBooks Training**– 3 part series workshop November 3rd,14th and 17th . Free workshop with SBDC rep, Joe LaPlante. Sponsorship in partner with Chamber, Triangle Communications, HiLine Technology Roundup, & Bear Paw Dev. A great success and each class full, dinner sponsorship of one evening meal for participants and plans for another class in the spring.
 - **Hi-Line Arts Trail Committee** – Committee member, working with group through concept and application for Phillips County's art installation.
 - **New Business Development Planning Committee** – Working to develop a strategic plan with committee
 - **MOI Public Hearing** – attended meeting hosted by City of Malta and Bear Paw Development/ update of CDBG Planning grant progress
 - **Old Business/Ongoing Business:**
 - **Continued Ed Courses** – partnering with Chamber, SBDC, and HiLine Technology Roundup Committee to bring Google, Excel, etc. this spring
 - **MBIDD:** Update/ Lease Rates
 - **Website/Facebook Page** – New likes each week/ community photos & stories
 - **Welcome to Phillips County Sign at the Port of Morgan** – working with Chamber and committee to update this sign- MT Missouri River Country Co-op Grant Application/Received additional funding with TransCanada. Design set and off to print.
 - **Store Front Beautification Grant Program** – Continued interest and awarded application this month to Sleeping Buffalo Hot Springs & Resort
 - **New Business:**
 - **Annual Meeting** – election of officers/date/ review bylaws
 - **Next Meeting: January 26th – New Year and rotate location.**
 - **Other**
 - **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
 - **PC Museum and Historical Society** - "A Christmas Wish" fundraiser – Dec.1st
 - **Phillips County Heritage Arts Fair** – December 4th
 - **Malta Area Chamber Meeting** – December 20th at Noon at Westside Café
 - **Jim Schumacher Livestock Day** – January...date TBA
 - **Malta hosts Class B Boys and Girls District Basketball Tournament** - February 16-18th
- **Adjourn**