



General Membership Meeting AGENDA

Tuesday, January 24th , 2017 at 6:30 pm at Tin Cup Bar & Grill

- **Call to Order & Welcome:** President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes from December 8th , 2016 and financial transactions as presented
- **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - **MT Missouri River Country** – monthly meetings report
 - **Bear Paw Development** – upcoming Annual Meeting – February 23rd.
 - **Hi-Line Arts Trail Committee** – Committee member, application for Phillips County's Art Installation is submitted, waiting for results.
 - **New Business Development Planning Committee** – Working to develop a strategic plan with committee, expand website, working on intro letter to commercial business owners
- **Old Business/Ongoing Business:**
 - **Continued Ed Courses** – committee member of HiLine Technology Roundup- Google Class a great success, Windows 10 class up next on February 23rd at MHS. Watch for new classes through May, including: Excel, Gadgets, QuickBooks and a special presentation from the Blaine County Undersheriff.
 - **MBIDD:** Update
 - **Website/Facebook Page** – New likes each week/ community photos & stories
 - **Welcome to Phillips County Sign at the Port of Morgan** – Sign is complete! Chamber is planning a ribbon cutting ceremony for early spring.
 - **Store Front Beautification Grant Program** – Continued interest, discussion with Community Fund as to future of program, possible expansion.
- **New Business:**
 - **Election of 2017 Officers: Would entertain a motion for the election of officers.**
 - President – Mark Kunze
 - Vice President – Marko Manoukian
 - Secretary/Treasurer – Shane Anderson
 - **Next Meeting: Thursday, March 30th at Noon at the Tin Cup Bar & Grill**
 - **Other**
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
- **Annual Jim Schumacher Memorial Livestock Day** – February 6th at 10:30 at the GN Lodge Room
- **Malta hosts Class B Boys and Girls District Basketball Tournament** - February 16-18th
- **Malta Area Chamber Meeting** – February 21st at Noon at Westside Restaurant
- **Adjourn**