



## **General Membership Meeting AGENDA**

**Thursday, January 28<sup>th</sup> at Noon at GN Lodge Room**

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- **Call to Order & Welcome:** President Mike Rappold
- **Review Minutes/Financial Transactions:** Review/approve minutes from November 19, 2015 and financial transactions as presented
- **Administrative Report and Project Updates:**
  - **Projected Budget for 2016**
  - **Meetings/Webinars**
    - Bear Paw Development/Missouri River Country
    - USDA Grant Writing Webinar/The Great Plains Webinar Series
  - **Grants:** Malta Chamber/City **Awarded \$2,500** Triangle Connected Community Challenge – Ashley is a member of the Stakeholder Committee
  - **Malta Parks & Recreation-** New organization/board member
- **Old Business/Ongoing Business:**
  - **MBIDD:** Former Malta Airport Cleanup Update- Marko
  - **MBIDD:** Attend City Council meeting Feb.9<sup>th</sup>/Quonset leak/electrical issues
  - **Website Update**
  - **PhillCo Bylaw Amendments** – Review Draft
- **New Business:**
  - **MEDA Return Celebration & MT Department of Commerce Office of Tourism and Business Development Training**
    - February 10<sup>th</sup> and 11<sup>th</sup> at GN Lodge Room
  - **Malta Trails** – Need for written agreement w/PhillCo and fence maintenance
  - **Annual Meeting – April**
  - **Next Meeting:** March 31<sup>st</sup> at noon @ GN Lodge Room
  - **Other**
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
  - **Jason Mitchell Outdoors** – coming to Malta/Nelson Reservoir the first week of February for an ice fishing tour with Malta Walleye's members
  - **Karl Rude, Interim Director of Hi Line Retirement Center** – will give an update on the Hi Line Retirement Center
    - **The Ranchers Stewardship Alliance- workshop “Business Succession and Estate Planning- With a Montana Ranching Flavor” on February 6, 2016 starting at 10:00 at the Malta Business Center.**
    - **Malta to host Class C Boys/Girls Basketball Tournament Feb.18-20**
    - **Malta to host Class B Boys Divisional Basketball Tournament Feb. 25-27**
- **Adjourn**