



General Membership Meeting AGENDA Thursday, July 28th at Noon at Westside Café

- **Call to Order & Welcome:** President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes from May 26th, 2016 and financial transactions as presented

- **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - Malta Parks & Rec. – Co-Ed Softball League/Fall Kids Soccer League
 - MT Missouri River Country – New Board member, representing Phillips County
 - Bear Paw Development – attended meeting on June 16th in Havre
 - Phillips County Proud – community celebration event – September 17th
 - Triangle Connected Community Challenge – Technology Fair...HiLine Technology Round Up

- **Old Business/Ongoing Business:**
 - **Malta Skatepark Project**– June 26th Grand Opening success, park is open!
 - **MBIDD:** Exciting news for Malta Trails...new sign at the M Trail and Trail Maps
 - **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
 - **Leadership Phillips County – postponed;** working with Chamber and committee to implement this 6 month program in Phillips County for 2017.
 - **Store Front Beautification Grant Program** – Continued interest and new applications, feature stories

- **New Business:**
 - **PhillCo Executive Board** – Vice President, Member position
 - **City Pool** - City hosted a community meeting on July 11th; Pool Committee created
 - **Next Meeting: September 29th** at noon @ GN Lodge Room
 - **Other**

- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
 - **Anne Boothe – HiLine Technology Round Up**
 - September 22nd, 2016 in Malta, MT at the Malta Business Center
 - FREE event with booths and speakers discussing technology and it's impact on almost every aspect of our lives, from home to business, agriculture and education
 - **101st Phillips County Fair – August 4-7th**
 - **Phillips County Proud – September 17th at Milk River Pavilion**
 - **Hi-Line Arts Trail- Opportunity Link and Art Spot**

- **Adjourn**