



General Membership Meeting AGENDA

Thursday, March 30th, 2017 at Noon at Tin Cup Bar & Grill

- **Call to Order & Welcome:** President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes from January 24th, 2017 and financial transactions as presented
- **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - **MT Missouri River Country** – meeting report –Malta approved co-op marketing grant/Jason Mitchell returning to PC for video footage
 - **Bear Paw Development** – Annual Meeting – February 23rd/partnering with SBDC for QuickBooks
 - **Hi-Line Arts Trail Committee** – Committee member; application APPROVED - upcoming meeting April 4th
 - **Phillips County Proud Celebration** – committee member, planning begins for 2017 event
- **Old Business/Ongoing Business:**
 - **Community Continued Ed Courses** – committee member of HiLine Technology Roundup- Google Class, Windows 10 class a great success. Watch for new classes including: Excel (May 4th), Gadgets (April 6th), QuickBooks (limited #, for waiting list) and a special presentation from the Blaine County Undersheriff (April 18th MHS auditorium).
 - **MBIDD: Old Malta Airport cleanup** – Update on status from Mayor Jones
 - **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, Community Fund approves another \$10,000 for program to continue.
 - **Election of Officers for 2017: results**
 - President – Mark Kunze
 - Vice President – Marko Manoukian
 - Secretary/Treasurer – Shane Anderson
- **New Business:**
 - **Milk River Watershed Alliance** – educational video & support
 - **Non-Profit and Community Organization Summit** - report and future plans
 - **MEDA 2017 Spring Conference** – May 2-3rd in Great Falls, MT
 - **Next Meeting: Thursday, May 25th at Noon at the Tin Cup Bar & Grill**
 - **Other**
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
- **Jerry Engstrom** – CHS Big Sky Manager, welcome and introduction
- **Thomas Pandolfi Pianist Performance** – April 3rd @ 7pm MHS
- **Malta Chamber** – Donkey Basketball Event – April 8th @ 6pm
- **“The Dark Side of the Internet”** – Blaine County Undersheriff Billmayer – April 18th @ 6pm MHS
- **Adjourn**