



## General Membership Meeting AGENDA Thursday, March 31<sup>st</sup> at Noon at GN Lodge Room

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- **Call to Order & Welcome:** President Mark Kunze
  - **Review Minutes/Financial Transactions:** Review/approve minutes from January 28<sup>th</sup>, 2016 and financial transactions as presented
  - **Administrative Report and Project Updates:**
    - **Meetings/Conferences**
      - Bear Paw Development Annual Meeting/Missouri River Country
      - SBDC Conference – Havre, attended
      - MEDA 2016 Spring Conference – Butte, MT April 20<sup>th</sup> -22<sup>nd</sup>
    - **Grants:** Malta Chamber/City **Awarded \$2,500** Triangle Connected Community Challenge – Ashley is a member of the Stakeholder Committee -update
      - **Triangle Business Boost Website Incentive**-applied for \$125 Award, if awarded, the Triangle logo would be put on the bottom of webpage
    - **MEDA Return Celebration & MT Department of Commerce Office of Tourism and Business Development Training** - recap
    - **Malta Parks & Recreation**- board member - update
    - **Ag Day Booth** – promoted new website, Facebook page, shared Community Calendar and Adult Education Courses
  - **Old Business/Ongoing Business:**
    - **MBIDD:** Former Malta Airport Cleanup Update- Marko
      - Quonset leak –Fuzz Carnahan Construction/electrical issues- Spencer Electric
    - **Website Launch** - press release success
    - **PhillCo Bylaw Amendments** – Review Draft for approval at Annual Meeting
  - **New Business:**
    - **Phillips County Community Education Classes - Small Business Spring Series**
      - PhillCo Sponsor meal? \$55.00 for 15-20 people includes sandwiches, mac salad, fruit and cheese tray, chips.
        - Two Class Series w/SBDC- Joe LaPlante teaching and PhillCo and Chamber facilitating and to continue series next Fall – Partnering with MHS and Kelly McCann
    - **Annual Meeting – April 14<sup>th</sup> at GN Lodge Room** - 6:30 Social w/appetizers, 7:00 Annual Meeting, 7:30 guest speaker, **Lesley Robinson**
      - Certificates of Recognition: New Business, New Ownership, Business Expansion
    - **Next Meeting: May 26<sup>th</sup> at noon @ GN Lodge Room**
    - **Other**
  - **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
    - **Phillips County- Cardiac Ready Community – Ward VanWichen:** what this means and plans for community education around the county
    - **Jason Mitchell Outdoors** – coming to Malta/Nelson Reservoir in May for a fishing tour with Malta Walleye's members
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- **Adjourn**