



General Membership Meeting AGENDA

Thursday, May 25^h, 2017 at Noon at Tin Cup Bar & Grill

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- **Call to Order & Welcome:** President Mark Kunze
 - **Review Minutes/Financial Transactions:** Review/approve minutes from March 30th, 2017 and financial transactions as presented
 - **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - **MT Missouri River Country** – meeting report –RFP committee for Marketing Agency and travel planner/ iexplore blogger visit to Malta
 - **Bear Paw Development** – meeting report/ Strategic planning committee report
 - **Hi-Line Arts Trail Committee** – Committee member; application APPROVED – waiting for final funding approval to begin mural project
 - **Phillips County Proud Celebration** – committee member, planning begins for 2017 event
 - **Phillips County Growth Policy** – update document, working with County Commissioners and Bear Paw Development
 - **MEDA 2017 Spring Conference** – May 2-3rd in Great Falls – report
 - **Phillips County Need Assessment Group** – new committee formed
 - **Old Business/Ongoing Business:**
 - **Community Continued Ed Courses** – committee member of HiLine Technology Roundup-QuickBooks class & Excel class complete...plans for future fall courses
 - **MBIDD: Old Malta Airport cleanup** – Update on status
 - **Website/Facebook Page** – New likes each week/ community photos & stories
 - **Store Front Beautification Grant Program** – Community Fund approves another \$10,000 for program to continue, promotion of program through short stories/picture of successful projects
 - **New Business:**
 - **Potential Grain/Pulse Facility for Phillips County** – committee formed, meetings and current status of project including contact with BNSF Railroad and CHS.
 - **PhillCo Strategic Plan** – in the process with the Executive Committee to update
 - **Phillips County Community Branding** – Committee formed, working on survey and process
 - **Next Meeting: Thursday, July 27th at Noon at the Tin Cup Bar & Grill**
 - **Other**
 - **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
 - **Casey Knudsen, (R) HD 33** - 2016-17 Montana Legislature report
- Vote TODAY!** - Special Federal Election: polls are open until 8:00 p.m. at the Courthouse, Lower Level.
- **First State Bank Car Show/ Color Run/ PCMS Drag Races / Kids Dino Days / Motorcycle Trick Riders– June 3-4 in Malta**
 - **Wine & Dino Event at GPDM– June 16th**
 - **Phillips County Museum Antique, Collectibles and Vendor Fair – July 15th**
- **Adjourn**