



General Membership Meeting AGENDA Thursday, May 26th at Noon at GN Lodge Room

- **Call to Order & Welcome:** President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes from March 31st, 2016 and financial transactions as presented
- **Administrative Report and Project Updates:**
 - **Meetings/Conferences**
 - Malta Parks & Rec. – Dugouts/Grandstands/Pool
 - Missouri River Country Meeting – Survey and update on Jason Mitchell Outdoor TV
 - Bear Paw Development – next meeting June 16th
 - Phillips County Proud – community celebration event – September 17th
 - MEDA 2016 Spring Conference – Butte, MT April 20th -22nd
 - **Malta Skatepark Project**– progress and update- June 26th Grand Opening
- **Old Business/Ongoing Business:**
 - **MBIDD:** Former Malta Airport Cleanup Update- Marko
 - MBIDD Planning Committee
 - Lease updates – Walleye’s Group
 - **Website/Facebook Page** – Update, received \$125 Triangle Business Boost Website Incentive
 - **Annual Meeting – April 14th at GN Lodge Room** – welcome new members, Bruce Christofferson- Executive Board, Vann Savage – VP, Shane Anderson - Secretary
 - **Phillips County Community Education Classes - Small Business Spring Series**
 - Two Class Series w/SBDC- Joe LaPlante teaching and PhillCo and Chamber facilitating. PhillCo sponsored the dinner both classes.
- **New Business:**
 - **Welcome to Phillips County Sign at the Port of Morgan** – working with Chamber and committee to update this sign
 - **Leadership Phillips County** – working with Chamber and committee to implement this 6 month program in Phillips County.
 - **Next Meeting: July 28th** at noon @ GN Lodge Room
 - **Other**
- **WHAT’S NEW IN AND AROUND PHILLIPS COUNTY:**
 - **Welcome Carey Woodruff – new Paleontologist at the Great Plains Dinosaur Museum**
 - Wine and Dino Event
 - New programs and activities
- **Adjourn**