



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

Present: Ashley Stuart, Jane Knudsen, Marko Manoukian, Gary Howell, Van Savage, Mark Kunze, Lyle Lilienthal, Art Lundstrom, Mike Lang, Bruce Christofferson, Shane Anderson, Carey Woodruff

- **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. – Remodel of Dugouts at Softball field/Grandstands painted and renovated at the Bambino Field/Pool in need of improvements/new equipment in Parks – Ashley reported the progress of each project
 - Missouri River Country Meeting – Ashley along with Museums and other volunteers will take surveys for MRC for the ITRR over the FSB Car Show weekend and update on Jason Mitchell Outdoor TV- he wasn't able to catch at Nelson; no coverage for Nelson Reservoir this year.
 - Bear Paw Development – next meeting June 16th – Ashley will be attending
 - Phillips County Proud – community celebration event – September 17th; Ashley is a part of the committee
 - MEDA 2016 Spring Conference – Butte, MT April 20th -22nd; Ashley was unable to attend
 - **Malta Skatepark Project**– progress and update- June 26th Grand Opening – Ashley is Working with committee to plan the festivities and completion of the project
- **Old Business/Ongoing Business:**
 - **MBIDD:** Former Malta Airport Cleanup Update- Marko reported the DEQ approved the VCP and there were no comments during the comment period; cleanup may be put on hold
 - MBIDD Planning Committee- 1st meeting was a brainstorming session along with an informative meeting of the history of the property.
 - Lease updates – Walleye's Group will be bringing storage container to the MBIDD property behind the former Russaro/Hitch Building.
 - **Website/Facebook Page** – Update, received \$125 Triangle Business Boost Website Incentive; Triangle's logo will be on the PhillCo webpage for one year
 - **Annual Meeting – April 14th at GN Lodge Room** – President Kunze welcomed our new members, Bruce Christofferson- Executive Board, Vann Savage – VP, Shane Anderson – Secretary to the PhillCo Board and thanked them for their willingness to serve our organization.
 - **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. Ashley reported both sessions were a success with an average class size of 12. Plans for fall with Chamber and MHS are in the works.
- **New Business:**
 - **Welcome to Phillips County Sign at the Port of Morgan** – Ashley reported she is working with Dina and the Chamber committee to update this sign; Chamber is looking for a partner

to help pay for the sign. Quotes have been given for a vinyl wrap with graphics for the existing sign.

- **Leadership Phillips County – Ashley reported she is** working with Chamber and committee to implement this 6 month program in Phillips County. Contacts are being made for locations/organizations to visit. Program is set to start in July and run through the winter.
- **Next Meeting: July 28th** at noon @ GN Lodge Room
- **Other** – Ashley reported the Store Front Beautification Grant Program was still receiving interest with 2 recent applications and 2 recent awards given out within the past two months.
- **WHAT'S NEW IN AND AROUND PHILLIPS COUNTY:**
 - **Welcome Carey Woodruff – new Paleontologist at the Great Plains Dinosaur Museum**
 - Annual Wine and Dino Event – Free event, both museums will be open and Ray J's will be served. New fossil will be unveiled!
 - New programs and activities include the Campfire Series with guest speakers and projection on the sides of the buildings. Free, fun and educational activities for families.
- **Adjourn**