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General Membership Meeting Agenda

May 30, 2019 at Noon at Westside Café Meeting Room

- **Call To Order & Welcome**
- **Review 2019 Board and Committee List**
- **New Executive Director Introduction**
- **MBIDD clean up progress update**
- **Community Fund Grant**
 - **Store Front Beautification Grant Program fund update**
 - **Do we want more CF grants?**
- **Meeting Schedule – Frequency**
 - **Executive Board** – bi-monthly 2nd Wednesday 12 noon to 1pm.
 - **General Meeting** – 3rd Wednesday 12noon-1pm.
 - **Move Around County?**
- **Guest Speaker**
- **Upcoming Events**
 - **First State Bank Car Show + PCMS Drag Races + Malta Parks & Rec Color Fun Run** – June 1st & 2nd
 - **Malta City Pool** opens June 3rd
 - **Phillips County Library Used Book Sale** – May 31 & June 1
 - **Ranchers Stewardship Alliance Ranching for Profit Workshop** – Tin Cup, June 6th & 7th
 - **Malta Walleyes Unlimited Camp Walleye** – June 15th
 - **Malta Chamber Farmers & Artisans Market** – Rest Area at Trafton Park, every other Tuesday evening from 6-8pm, beginning June 25th
 - **PC Dinosaur Museum Wine & Dino & Judith River Symposium** – June 28th thru June 30
 - **Milk River Gospel Jamboree** – Malta High School Auditorium, June 28th thru June 30
- **Other**
- **Adjourn**



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General Membership Meeting Minutes

May 30, 2019 at Noon at Westside Café Meeting Room

Present: Kari H., Donny B., Bonnie W., Marko M., Pam S., Mark K., Ward VW., Kelly M., Mike L., Gary H., Shane A., Carly B.

- **Call To Order & Welcome**
- **Review 2019 Board and Committee List**- no changes made.
- **New Executive Director Introduction** - Pam Smith introduced herself as the new Executive Director for Phillco.
- **MBIDD** clean up progress update. Willy at Newfields has let Marco know that Phillco has received 2 of the compliance requirements. A report was submitted at the end of April and the DEQ has 60 days to respond. Willy anticipates spending the rest of the summer to clean up deficiencies and have a letter clearing the property by the end of Fall. Grass is currently growing. Marco believes we can do 2 DEQ reviews before more money is needed. Mike Lang suggested speaking to Sue Frey who used to work in Malta and works now for the DEQ.
- **Store Front Beautification Grant Program** fund update. So far \$50,151.49 has been spent through this program, assisting a total of 27 businesses between 2012-2018. Total completed projects equal \$322,730.34. In March of 2017 an additional \$10,000 was added to the fund. The program grants the recipient a 50/50 match up to \$2500. The program is funded by the Community Fund. They will look at updating guidelines in 2019.
- **Meeting Schedule** –Executive Meetings will be held the 2nd Wednesday of every other month, with the next upcoming meeting July 10th at noon. General meetings will be the 3rd Wednesday at noon every other month, alternating months with Executive meetings.

Bonnie W. asked how to get more people at General Membership meetings. Pam will send meeting announcements to a general membership email list. Will also look into running a PR add introducing Pam to the community. Ward suggested the Chamber have representative on the board. Pam has been attending Chamber meetings. It was suggested Phillco run a monthly column in the PCN. Bonnie asked if there was any interesting in hosting General Membership meetings in other towns in Phillips County. The Executive Committee had suggested at their May 30th meeting General Meeting should have at least one meeting in each community (Saco, Dodson, Whitewater) at least 1 time per year. Mike suggested inviting people from other communities to our meetings first to see if there is interest. Gary suggested having town officials at the meeting and promote so local people will attend. Ward suggested recruiting members to the board from other communities. Suggestions were to invite Town community leaders: Charles (Dodson) Pat Dunbar (Whitewater), Saco and Hinsdale (no names mentioned).
- **Guest Speaker** Marko and Mike attended a meeting with Greg Gianforte regarding the St. Mary's Water Project. Phillco will send out an e-mail to its members with ideas for how to generate public support for this project. Ward made a motion to send a letter to congress from Phillco in support of the project, Kelly seconded. Motion Carried.

- **Other**
 - Jim Dumas, a butcher from Big Sandy is purchasing the Little Rockies Meat Packing Plant from the Fort Belknap Tribe and has asked for help from Phillco in recruiting employees.
 - Border Hours update: Border will be kept open late as requested for events.
 - Pam and Marko noted Phillco is in need of a new printer. Kelly offered the Scout Gives Back program to purchase a printer for Phillco. Pam will get in touch with Kelly to do so.
- **Meeting Adjourned.**