

**Meeting Minutes**

5:45 pm on Tuesday, September 10th, 2024 – Chamber Board Office

**Directors Present:**

Catherine Goodson, Jim Woodring, Kim Winchell, Melissa Giard, Rachel Dosch, Abby Embody

**Regular Business:**

Approval of August 20th, 2024, Meeting Minutes

Motioned: Kim Winchell Seconded: Jim Woodring

Approval of July 9th, 2024, Financial Report

Motioned: Jim Woodring Seconded: Kim Winchell

**Old Business:**

* Business Recognition Awards
  + CB High School was presented in August
  + Logan Health will be presented in September for their School Based Clinic
* Board of Directors
  + We currently have one seat open, possible interest from an employee at Logan Health. Will reach out to possible person at CB Schools.
* Reimagining Rural
  + We have been looking into getting a builboard up and going that will show what there is to do in Cut Bank. The first month’s cost has been sponsored and looking at the second.
* Chamber Up After Five
  + Food Pantry will determine a date at their board meeting.
* Make A Difference Funds
  + Applications will continue until 10/01. We will review at our next board meeting.
* Student Representative
* Please review the attached bylaws as we will discuss and vote at the October meeting
* Holiday Bazaar
* We have received over 30 applications so far and continue to get more. We will host a Bazaar meeting in the near future to determine menu and other details. A Shelby High School Student will do tables & chairs to raise funds for a WWII trip for school.

**New Business:**

* Visitor Center
  + The Visitor Center has closed, we will get the grant wrapped up this month as it is due 09/30.
* Mhyre Building
  + If the Mhyre Building vacates as it appears, the Chamber will discuss either moving our offices into it or renting it back out
* Steptember
* Please review email sent regarding Steptember sponsorship for Cut Bank Trails
* Northern Transit
* Northern Transit sent contract and invoice for ad we voted on last year. Please review and bring concerns forward if any.

**Reminders:**

* October 8th @ 5:45 Monthly Meeting
* November 2nd-Holiday Bazaar

**Visitors:**

**Adjourn at 6:40 p.m.**

**Next Meeting: October 8th @ 5:45**

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