**MINUTES for February 2, 2021**

**Present: President Jeff Presser, Directors Jan Bryan, Jerald Peterson, Aaron Kurokawa & Executive Director Julie D’Ambrosio.**

**Guests: Dan Hutchinson (Job Service), Scott Keen (HUB Insurance) & Bill Vander Weele (Northern Plains Independent)**

**Speakers: Cody Larsen (WPHS Athletic Director)**

**Lori Harrison (Retired Senior Volunteer Program Coordinator)**

**Lawrence Rhone (Accredited Veteran’s Advocate)**

**Minutes from January 5, 2021: motion by Jan, 2nd by Jerald. Approved.**

**Approve outstanding Bills: Motion by Jan, 2nd by Aaron. Approved.**

**Lori stated that RSVP is now Volunteers in Action Montana. The group wanted to encompass volunteers of all ages; not just seniors. Her office is in Scobey. She brought gifts for everyone.**

**Lawrence did a Powerpoint presentation highlighting the Community Resources Center that is located in Scobey.**

**COMMITTEE REPORTS:**

**Tournaments: Cody gave team brackets to Jeff & asked for volunteers (ticket takers, concessions & Hospitality). Each athlete has 4 tickets, gym capacity held at 25%, no Pep bands, cheerleaders are ok. Games streamed thru NFHS Network. The County Health Dept. has the final decision on whether the tournament can be held.**

**Jerald asked if the Lions help was needed. His wife Louise will bake breakfast treats. Jan offered her help, too.**

**OLD BUSINESS: Dues 2021; Michelle & her “team” revamped the Chamber Dues trifold. It looks FABULOUS!!**

**NEW BUSINESS: Restaurant info needed for Tournament.**

**Add Kay Matejovsky as a signer on Chamber account Business checking xxxxxx1523. Motion by Jerald, 2nd by Jan. Motion passed.**

**Minutes to go to Lori Ann at Opportunity Bank for new signer cards.**

**Vote on annual membership for Wolf Point 100 Club. Motion by Aaron, 2nd by Jerald. Motion passed.**

**Vote on Hwy. 2 Association annual dues $50. Motion by Aaron, 2nd by Jan. Motion denied.**

**Jan stated First Dollar was needed for “Tak Tech” COVID cleaning service started by Jory Erickson.**

**Dan reminded us about the bimonthly Windmills webinars. Emails are sent with a link. Jeff asked Dan if he would like to be a Director, Dan consented.**

**Scott talked about a recent accident involving the Rodeo gate. He asked about a claim & suggested a new quote. Jeff asked if Scott would like to be a Director, Scott consented.**

**EXECUTIVE DIRECTOR’S REPORT: Sent out dues letters.**

**ANNOUNCEMENTS:**

**Next meeting: March 2, 2021**

**Meeting adjourned: 1:15pm**