**MINUTES for March 2, 2021**

**Present: Jeff Presser, Jerald Peterson, Jan Bryan, Nicole Miller, Michelle Johnson & Julie D’Ambrosio.**

**Guests: Scott Keen, Bill Vander Weele (Northern Plains Independent)**

**Minutes of 2/2/21: Motion by Jan, 2nd by Michelle. Minutes approved.**

**Approve outstanding Bills: Motion by Michelle, 2nd by Jan. Bills approved.**

**COMMITTEE REPORTS:**

**Brewfest: order beer & wine glasses (Jan). Free wristbands (500) from Pepsi (Paul). Order early. NO PINK OR WHITE! Date: June 19th. Discussion about what Band will play.**

**Bridge Dinner: move date (Chef Janielle is due Sept. 15).**

**Tournament: March 4-6th. We will be hosting teams from Choteau, Conrad, Cut Bank, Fairfield, Glasgow, Harlem, Malta & Shelby.**

**Nicole said she had good communication with Cody Larson (AD). Most businesses in town were busy.**

**NEW BUSINESS:**

* **Vote on Scott Keen & Dan Hutchinson as Directors. Motion by Michelle, 2nd by Jan. Both Directors were approved. Welcome!**
* **Vote on Elks Event Center sponsorship with annual dues. Motion to sponsor by Michelle, 2nd by Nicole. Sponsorship approved.**
* **Vote on WPHS Post Prom donation. Declined this invitation.**
* **Discussion about “Welcome new member” letter to be completed by Michelle. Include 1st year Chamber dues free.**

**OLD BUSINESS:**

* **Insurance quote from HUB: Annual premium & additional amount for Rodeo. Motion by Jan to accept, 2nd by Michelle. Quote approved.**
* **First Dollar Certificates for TakTech (Meth cleanup), Zen Medicine & Sacred Sun Farms (both medical marijuana dispensaries) &**

**The Lice Angels of Wolf Point (lice removal). Jan volunteered to be at TakTech & Zen Medicine for their pictures.**

**EXECUTIVE DIRECTOR’S REPORT:**

* **Dues: 48 members.**
* **Thank you to everyone who donated food or volunteered their time during Tournaments. Volunteers are being asked to fill out RSVP applications.**

**ANNOUNCEMENTS:**

* **Walleyes Unlimited Banquet March 20th- SOLD OUT!**
* **Next meeting: April 6, 2021**

**Meeting adjourned: 12:50pm**