

Minutes of meeting, July 21, 2011, 7:00 p.m., Mineral County Chamber of Commerce Office, 102 River St., Superior

Present: Rachael Morawski, Guy Gould, Carol Young, Mike Wood, Mary Jo Berry, Stephanie Quick, Leona Crichton, Robert Lyons, Anita Bailey

1. Minutes from June meeting read and approved (Mary Jo moved, Carol seconded)
2. Treasurer's report presented and approved. Total in bank account: \$2216.68 Bills presented and approved. It was suggested that the Superior school should be approached to join the Chamber, paying as a business - tabled until the end of the year when the membership drive for 2012 begins.
3. Fly-In is scheduled for Saturday, August 13, with the following planned:
 - 8:00 – 1:00 breakfast, cooked & served by Methodist men
 - Concessions by Carrolls, Kavita Bay, Superior Meats, Jackie's Home Cookin', WeCare
 - Activities include helicopter/plan simulator, experimental aircraft, bucket dip by USFSCommittee members attended Plains Fly-In last month.
4. Website Committee: An ad will be put in the Mineral County Independent asking for bids.
5. Chamber advertising:
 - Sign for Chamber: Mary Jo presented a design for a metal sign, 3'x4', 2-sided, for \$275. In addition, posts and vinyl will be needed. Chamber has received preliminary approval from Joe Pike, owner of the building, to place this sign. Motion passed to go ahead with this project (Anita moved, Leona seconded)
 - Banner at fair: Motion passed (Mike moved, Carol seconded) to have 4'x8' sign around the arena at the fair. Cost is \$125 for the sign and \$100 to hang it. Will have Chamber logo, website, and phone number.
 - Banners supporting local businesses: Proposed project for 3'x16' double-sided banners to be placed in Alberton, Superior, & St. Regis, supporting local businesses. Cost is \$285 for one and \$250 each for 3, if done at the Printery at Plains. There is \$400 available from a grant and that will be split between the 3 towns, if all 3 want to participate. Motion passed. (Carol moved, Mike seconded) It was suggested to also ask local businesses to donate.
 - Reader board is up at Castles and gazebo is up on the courthouse lawn.
6. Chamber Office: Summer hours are: Weekdays 10:00-5:00
Weekends 1:00-4:00
Due to a lack of other volunteers, Mary Jo & Leona will continue to 'man' the office.
7. Chamber Golf Tournament is scheduled for Saturday, August 27. Letters for teams & sponsors will be sent out, notices put in Community Briefs. Pop & water will be donated, beer will be purchased. There will again be a 4-wheeler offered as a hole-in-one prize.
8. Recovery Garden Gate: Motion passed to purchase a gate for \$80 from Alberton Feeds for the Western Montana Health Clinic's Recovery Garden in Superior. (Leona moved, Rachael seconded). Robert will pick it up. It was noted that every Tuesday evening is 'weeding night' at the Garden.

9. Winterfest: Different activities were discussed and it was suggested that, due to the large number of activities planned, it could be spread out to several weekend days. After discussion, it was tabled and referred to the Winterfest Committee for discussion. Mike said that the city's decorations have been taken care of. It was suggested that donation boxes be put out in businesses to contribute to the purchase of more decorations.
10. Insurance: We have a policy book from HUB International. Mary Jo will call and get a cover sheet that briefly explains what the policy covers.
11. Contractor booklets: It was suggested to put together a booklet listing local contractors to be given to the building project directors for the St. Regis Clinic & Superior Fire Hall. Motion passed that the Chamber do the same for the city of Superior at the cost of \$25. (Mike moved, Anita seconded)
12. Shakespeare in the Park: Scheduled for Aug. 25. Motion passed to donate \$100 (Carol moved, Leona seconded)
13. Chamber highway sign near the hospital is in disrepair. Robert will check with the Superior school art teacher to see if art classes will paint sign.
14. Megaloads bringing business into Superior: Mary Jo reported that one load has come through and there will be 60 more planned. They have planned stops in Superior and will be using motels and restaurants.

Meeting adjourned. Next meeting: Thursday, August 18, 2011
Chamber Office, 102 River St., Superior

Respectfully submitted,
Anita Bailey, Secretary