

Minutes of meeting, September 15, 2011, 7:00 p.m. Mineral County Chamber Office, 102 River St., Superior
Present: Anita Bailey, Carol Young, Guy Gould, Mary Jo Berry, Mike Wood

1. Minutes from August 2011 meeting read and approved. (Mike moved, Carol seconded)
2. There was no written Treasurer's report, but Guy reported that there is \$1500+ in account. Profit from Golf Tournament was \$953.33. There is still money that needs to be collected from the Yellow Pages project.
3. Yellow Pages Business Directory: Mary Jo read a letter from Ann McMonnies thanking the Chamber for the Business Directory. Several businesses have already put in ads for 2012.
4. Signs/Banners:
--Mary Jo displayed the banner that has been purchased by Town of Superior. It's 3'x16' and says "Support Local Businesses" "Use Em or Lose Em", with Mineral County Chamber logo. Mary Jo & Guy will coordinate in getting it put up. St. Regis & Alberton will be asked if they want to purchase a banner as well. The cost will be reduced if all 3 towns participate. Anita will contact the Town of Alberton, Carol will contact the St. Regis Community Council.

--Chamber Office sign: Mary Jo reported that the Printery is working on the sign according to the design presented at a previous Chamber meeting.

--I-90 sign: nothing further at this time
5. Golf Tournament: Guy reported that the 2011 Chamber Golf Tournament, August 27, was a success. A team from Idaho won the tournament and will receive a free entry to next year's tournament. Mary Jo will send out invoices to those businesses who have not yet paid for hole sponsorships.
6. Website: Anita & Carol met with Rich Milender, who has volunteered to redo the Chamber website at no cost to the Chamber. Glenda Wallace will be rehired to maintain the website when it is completed. Website committee has the next meeting scheduled tentatively for Tuesday, September 20 at 4:00 p.m. at the Chamber Office.
7. Telephone Bill Merger: tabled until the next meeting
8. Winterfest: Committee has met, but there was no report.
9. Superior Christmas decorations: Electrical sockets still need to be put up, and it has been approved by the city, hopefully will be done by the week after Thanksgiving. Mary Jo & Bruce Berry will be in charge of putting up the decorations.
10. Fly-In: Mary Jo read a letter from Representative Denny Rehberg, that didn't get here in time for the fly-in. It was decided to make a copy of the letter for display in the Chamber Office and give the original to Bob Rutherford.
11. MACE conference: October 10 & 11. Robert has attended in the past, and those present voted to pay Robert's expenses if he wants to go (Mike moved, Anita seconded).

Meeting adjourned (Carol moved, Mike seconded).

Next meeting: **Thursday, October 20, 7:00 p.m.**

Respectfully submitted, Anita Bailey, Secretary