

Minutes of Mineral County Chamber of commerce meeting January 26, 2012 p.m.

Chamber office, 102 River St. Superior, MT.

Present: Anita Bailey, Nolan Webber, Leona Crichton, Mary Jo Berry, Carol Young, Ann Troutman, Bill Bonetati, Mike Dodd, Patti Curtin, Jan Chambers, Keith Cousins

1. Minutes read and approved (Carol moved, Leona seconded)
2. Announcement of new secretary, Carol Young and new treasurer Roni Haskins
3. Treasurer report read and approved (Mary Jo moved and Nolan seconded)
4. Steve Carty, Mineral Hospital update, Postponed
5. Committee reports
 - a. Fly-in--Mary Jo is meeting with the Airport board to begin planning for the 2nd fly-in. A meeting is planned for February 2nd at the commissioners meeting room.
 - b. Golf Tournament--Mike Dodd will chair the committee, no other action taken
 - c. River Trail Project-- Judy Stang will chair the effort to establish a river hiking trail in Superior.
 - d. Office—discussion of need for office staffing, the sign for the exterior of the building has been ordered and volunteers are needed in install it.
 - e. Winterfest 2012—No action taken
 - f. Yellow pages—No action taken
 - g. County clean-up-- Mary Jo is chairing the effort to get local recycling to the Missoula depot. The effort has strong support from town administration, planning continues.
6. Membership Report—to date 14 renewals and new members were added
7. Publicity—sign near hospital on highway needs replacing, the need for a committee to organize the project was discussed, Nolan Webber and Jan Chambers volunteered to assist.
8. Budget—New budget format was discussed, to clarify current profits and expenses new line items will be added. New format is in development.

Meeting adjourned.

Respectfully submitted,

Carol Young, Chamber Secretary

NEXT MEETING: February 16th, 7:00pm Tawnya Brummet, Forest Ranger, Superior District