The mission of the Long Prairie Area Chamber of Commerce is to promote, educate & support a vital business community while enhancing and nurturing the livability and community connectedness of the area.

AGENDA

Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING & PRAIRIE DAYS, June 13, 2017 4:30 pm at CITY HALL

<u>Current Board Members</u>: President- Kelly Peterson VP- Denita Wisniewski, Secretary- Clara Vancura, Treasurer- Ted Gray, Todd Ecker, Dave Determan, Peg Churchwell, Andy Otremba and Teresa Sorenson (Highlighted were present)

- 1- Call to Order/Roll Call called to order at 4:37 PM
- **2- Approval of agenda/additions/deletions** motion made by Peg C. with second by Todd E., all approved motion carried
- **3- Approval of Minutes, Financial Report Minutes approval** from May tabled until July. Financial report approval motion made by Clara V. with second by Todd E., all approved motion carried
- **4- Introduction of new Community/Chamber Members**: Maple Hill Garden, Todd County Development office, Juice Plus- Kathy Parker, Tim Woeste Custom Harvesting, Upper Midwest Pumping

Possible members:

Suggestions: none at this time

5- Tourism Report — Denita volunteered American Heritage bank- stuffing envelopes

Stuffed 120 envelopes.

6- EDA Report—Government Report- City, County, School

No report at this time

- 7- Presentations none at this meeting
- 8- Director's Report-

Facebook- June LIKES 1095 = increase of 78 since last meeting, ask a friend to like our page

Featuring our Own- Prairie Days- LIKE PRAIRIE DAYS FB

Publicity/Advertising-

9- Old Business

- a. Pots on Main-Thank you volunteers. Need more signage- Rose City
 - a. All pots were sponsored this year.
 - b. Additional signs are in the works for new donors
- b. MS TRAM- Update- Walk thru on May 22nd
 - a. With Brenda T. and Dave D.
 - b. Coming together very well
 - c. Brenda is taking care of donations for costs of shuttle, ect.
 - d. Chamber is in charge of MS Tram Volunteer Coordination
 - e. MS Tram insert with past participants; three community members have been interviewed, Brenda will be writing a welcome from the city and other community members writing pieces, two major donor's found
- c. Learning Luncheon- Initiative Foundation- May 24th nice presentation
 - a. Topic: Rural Initiatives and Grants
 - b. Initiative Foundation does give grants for bikeable communities
- d. Bikeable Community- mini-report
 - a. Excellent workshop held at City Hall
 - b. Recent development that the city of Long Prairie received a grant from MNDot for safe routes to school
- e. PRAIRIE DAYS
 - 1. Prairie Days donations- DONE
 - 2. NEEDS Todd is going to help with the set-up of the sound system for the talent show
 - 3. Volunteers have enough volunteers to cover set-up. Most activities are covered, only one activity left to have "staffed".
 - 4. To do

10- New Business - SAVE FOR NEXT TIME

11- Adjourn Peg motioned to adjourn at 5:36 PM, Teresa S second, all approved, motion carried

Our Core Values:

- -Promotion of Chamber Businesses
- -Leadership Development
- -Proactive Community Leadership
- -Information Hub