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, May 9, 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, RaeAnn Waytashek and Clara Vancura

- 1- Call to Order/Roll Call
- 2- Approval of agenda/additions/deletions
- 3- Approval of Minutes, Financial Report -
- 4- Introduction of new Community/Chamber Members:

Possible members: Local Hockey Association, Midway Gas??

Suggestions:

- **5- Tourism Report** Work-based learning program- Tara Hendrikson- No longer working for the Chamber
- 6- EDA Report—Government Report- City, County, School
- 7- Presentations—
- 8- Director's Report-

Facebook- March LIKES 1017 = increase of 31 since last meeting, ask a friend to like our page

Featuring our Own- Prairie Days

Publicity/Advertising-

9- Old Business

- a. Pots on Main- Moving forward-Flowers from Eagle Valley Greenhous-NEED volunteers to help plant the flower in the pots- May 23, 24, 25th???
- b. Prairie Days donations, inflatable contract, poster design, Volunteers- Who can do what?
- c. MS TRAM- moving forward- Walk thru on May 22nd
- d. Learning Luncheon- Initiative Foundation- Canceled??
- e. Bridges- Job postings and Speaker Bureau

10- New Business

- a. Motion for NEW signor: Denita made a motion to add Andy Otremba to the General Checking account at American Heritage National Bank, and the Chamber Bucks Account at Minnesota National. Further move that RaeAnn be removed as signor as her term has expired. Also the other signors will remain on the account. Kelly Peterson seconded the motion, everyone was in favor. Motion carried
- **b.** Bikeable Community

11- Adjourn

Our Core Values :

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