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

Our Core Values: Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub

Minutes

Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING April 10, 2018 4:30 pm at City Hall

<u>Current Executive Board Members</u>: President- Kelly Peterson VP- Denita Wisniewski, <u>Secretary- Clara Vancura, Treasurer- Ted Gray</u>

<u>Board Members</u>: John Howard, <u>Todd Ecker, Dave Determan, Peg Churchwell</u>, Andy Otremba, Teresa Sorenson (highlighted members indicate present attendance)

Chamber Director: Luan Thomas-Brunkhorst

- 1- Call to Order/Roll Call Meeting called to order at 4:42PM
- **2- Approval of agenda/additions/deletions** motion made by Todd E., second by Dave D, motion carried
- **3- Approval of Minutes, Financial Report** Minutes approval motion made by Todd E., second by Dave D, motion carried. Financial report approval motion made by Todd E., second by Dave D., motion carried
- **4- Introduction of new Community/Chamber Members**: Master Gardeners, Mi Pueblito & Restaurant, Dragon Willow Winery, Todd County Health and Human Services and the Quilt club

Possible members: Red's Irish Pub- new owners Suggestions:

- **5- Tourism Report** New Osakis/Long Prairie Visitors guide going to print 4/11/18
- 6- EDA Report—Government Report- City, County, School none
- **7- Presentations** none
- 8- Director's Report-

Facebook- March/April LIKES 1303= 7 since last meeting. Please ask a friend to like our page.

Featuring our Own- GRRL NEXT: Health and Human Services then Chamber Bucks

Publicity/Advertising-

9- Old Business

- a. By- laws and Strategic planning: NEXT meeting
 - a. April 27th, 11:30AM at Mi Pueblito
- b. PRAIRIE DAYS
 - a. Donations coming in.
 - b. Website updated to include registration and volunteers
- c. Membership renewal

- a. About a dozen members have not renewed their membership yet to date
- d. Good Morning Breakfast
 - a. April 19, 2018 at Dragon Willow Winery
 - b. July 19, 2018 Potentially at Pastime Antiques
- e. 501c3- Foundation
 - a. Update Brown, Krueger and Vancura will set-up the 501c3 pro bono
- f. Bridges Career Academy
 - **a.** 15 jobs posted
 - **b.** Chamber receiving compensation for collecting information from business's
- g. ALC career presentations
 - **a.** Have already had two sessions with 4
 - b. Additional sessions planned and upcoming
- h. Pots on Main
 - a. Information being sent out soon 30\$ a pot with business's taking care of their own

10- New Business

- a. EFT payment for Minnesota Management & Budget
 - a. Will be used for transactions with local government and other entities
- b. LSC Donations: Office Supplies and extras for Non-Profits
- **11- Adjourn** motion made by Dave D. to adjourn meeting, second by Todd E. motion carried with adjournment at 5:28PM