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 December 17, 2019 4:30 pm at City Hall

<u>Current Executive Board Members</u>: President- Clara Vancura VP- Denita Wisniewski, Secretary- Misty Lemke, Treasurer- John Howard

<u>Board Members</u>: Todd Ecker, Dave Determan, Andy Otremba, Teresa Sorenson, Ashley Behagg, Stephanie Och, Barb Neumann

- 1- Call to Order/Roll Call
- 2- Approval of agenda/additions/deletions
- 3- Approval of Minutes, addition, Financial Report
- 4- Introduction of new Community/Chamber Members: Membership drive
- **5- Tourism Report** OPEN INVITATION: Eric Streed
- **6- EDA Report—Government Report-** OPEN INVITATION: City- Ted Gray, Jodi Dixon, County- Rick Utech, School- Jon Kringen, Tammy Cebulla, Bart Rud, Brad Evenson
- 7- Presentations—
- 8- Director's Report-

Facebook- Nov/Dec 1,982 = 30 since last meeting, please ask a friend to like our page

Webpage- about 500 for the week of Bright Light

9- Old Business

- a. Good Morning Breakfast- NEXT December 19 at 7:30am- Who can come? What is next-format?? NEXT year's list, cost??
- b. Lunch and Learn November 20- report
- c. Child Care Solutions grant update- fundraising & recruiting for center
- d. Welcoming Communities grant- IDI evaluation reminder
- e. Chamber events report: Bright Light Parade

10- New Business

- a. Upcoming, Mid-Winter Fest- Annual Banquet planning (cost- Thunder), Concert in the Park and Prairie Days.
- b. Membership services and survey- discuss each category and what they get for their membership
- c. New categories for membership: Daycare providers membership? Brainstorming list!
- d. Who can stuff envelopes?
- e. BUDGET discussion
- f. NEW board members? Board elections in January
- g. NEW Chamber board meeting date either on Wednesdays (1st, 2nd or 4th) or Thursdays
- h. Vacation- December 23, 2019 -January 1, 2020 (7 days- salary/pay??)

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