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 February 12, 2019 4:30 pm at City Hall

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

Board Members: John Howard, Todd Ecker, Dave Determan, Andy Otremba, Teresa Sorenson

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: Todd Wadena Electric & Reynolds Baptist Church

Letter sent to: Cenex (North Star Coop), Team 261, Daybreak Foods, Countryside Restaurant, Benning Printing, Sauk Centre Main Street Theater, Prairie Pharmacy, Aksamit Transportation, Bargain Barn, KW Keller Willliams Realty, East West Realty

Possible members: Head of the Lakes Resort, NEW craft store in town, ARC Electric, St. John Vianny, Pan de Vida, Legend Kutz, 8's Bowling, Christie House

Suggestions:

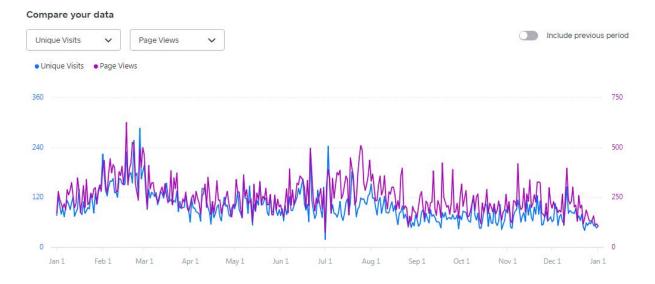
5- Tourism Report— OPEN INVITATION: Eric Streed

6- EDA Report—Government Report- <u>OPEN INVITATION</u>: City- Dave Venekamp & Jodi Dixon, County-Rick Utech, School- Jon Kringen

7- Presentations —

8- Director's Report-

Facebook-January/February 1645= 64 since last meeting, please ask a friend to like our page



Website: 5,600 Page views, 2,100unique visits in last 30 days

9- Old Business

a. PRAIRIE DAYS - Meeting with Knights of Columbus, First Baptist, Julie Baum and Chad Bosl to go up and down Central to look at feasible location for tents, bouncy houses etc. Updating map of downtown for Prairie Days. City Council meeting February 19, 2019 at 7pm. Fundraising and more...

b. Good Morning Breakfast- January 17, 2018 at Senior Center – Report

c. Talent Advantage Series- Set date February 27, 2019 at the LPCC 11:30-1:30 topic:

Hiring Veterans and Workers with Disabilities

d. Career Advising for LPGE – Meeting January 31, 2019 with Rural MN CEP, Chamber and Bart Rud- Report

e. Fundraiser- Annual Banquet fundraiser: Who can come? Tickets RSVP

TO DO LIST: Collect wood & bonfire duty, Marshmallow roasting sticks, Ticket/Welcome table, Mulled Wine & Cider table, Hammerschlagen

Date: Saturday, February 23, 2019 5-6 social, 6-6:30 informal presentation and recognition awards.

f. Vote board members in for 2019- NEW and Incumbent board members

NEW: Stephanie Och, Ashley Behagg (possible: Taylor Lunemann, Barb Neumann, Jon Finke

and Jackson Stanfafer

g. Membership renewal- \$20, 000 renewal so far

h. NEW Computer: 1st: Dell Inspiration Desktop- \$699.00, Dell LED Monitor \$99.00

2nd: HP Desktop \$849.00, HP IPS Monitor \$179.00

BOTH: Windows 10, 1920 Resolution

10- New Business

a. Talent Advantage Series Part 2 – Hidden Talent: Hiring Veterans & Worker with Disabilities

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