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 March 19, 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

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

- 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**: Countryside Restaurant, East West Realty, Nancy Leasman, Lake Osakis Resort

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, 8's Bowling, Christie House, Head of the Lakes Resort

Possible members: NEW craft store in town, ARC Electric, St. John Vianny, Pan de Vida, Legend Kutz, 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, Tammy Cebulla, Bart Rud
- 7- Presentations—
- 8- Director's Report-

Facebook- February/March 1685 = 40 since last meeting, please ask a friend to like our page

9- Old Business

- a. PRAIRIE DAYS Meeting with Knights of Columbus, First Baptist, Kari Kristians, Misty Lemke still need to meet with Chad Bosl to go up and down Central to look at feasible location for tents, bouncy houses etc. Map is updated. Prairie Days parade poster. City Council meeting February 19, 2019 at 7pm- report. Moving forward (see minutes from PD meeting)
- b. Good Morning Breakfast- –NEXT: March 21, 2019 @ Hart Mall: AJ Peters Computer Consulting, non-profit CAD- Who can come?
- c. Talent Advantage Series- report about February 27, 2019 at the LPCC: Hiring Veterans and Workers with Disabilities

- d. Career Advising for LPGE in the making
- e. Fundraiser- Annual Banquet fundraiser: report
- g. Membership renewal
- 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

IMPACT TECHNOLOGY POSSIBILITY:

Hi Luan,

I contacted Russ Olson from Impact regarding a laptop of desktop for you to use.

They do have several machines coming in early summer. They have a laptop device that would work for you and the cost would be right around \$200 however I'm reluctant to get it as all of their computer come with Windows 7 or 8.1.

Microsoft is going to no longer support Windows 7 in January next year so that would be out. This laptop loaded with Windows 8.1 would work for you and is going to be supported till January 2023. Doubt the computer would last that long.

That being said the machines are nearly 4 years old already. We have used them at the bank as machines that really don't get heavy use.

So my recommendation is if we really want to save some money you could get the Laptop that they have for \$200 or so, with the understanding it will not work for more than a couple years. Where if you get a new one from Best Buy there is no reason is shouldn't last for 4 to 5 years.

No good answer,

Todd

Todd Ecker

VP Operations

10- New Business

- a. Signor change
- b. EDA interim position

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