## Long Prairie Area Chamber of Commerce

## **MINUTES**

CHAMBER BOARD OF DIRECTORS MEETING June 24, 2020 4:30 pm at City Hall

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

Treasurer- Ashley Behagg

Board Members Present: Teresa Sorenson, Dave Determan, Stephanie Och

Others in Attendance: Luan Brunkhorst Chamber/EDA Director, Rick Utech, TCDC

Members Absent: Andy Otremba, John Howard, Barb Neumann, Todd Ecker, Tony Roggenbuck

## **MEETING**

- 1- Call to Order 16:32 / Roll Call (see attendance above)
- 2- Approval of agenda/additions/deletions M/S: Clara/Stephanie

Denita Wisniewski left meeting

- 3- Approval of Minutes/Additions M/S: Clara/Ashley
  - Financial Report May (refer to Gould accounting reports) M/S: Ashley/Clara
- 4- Introduction of new Community/Chamber Members
  - University of MN Extension Todd County
  - Breitenfeldt Insurance Group
- 5- Presentations
  - Todd County Development Corporation, Rick Utech
    ...

DEED Program, Small Business Assistant

Housing Project, waiting for information to move forward

Stephanie Och joined meeting

- 6- Director's Report
  - Facebook- May/June 2237 = 26 since last meeting, please ask a friend to like our page
  - Webpage- 250-350 visits a week (Feature- Radio Forum and New Photo Contest)
- 7- Old Business
  - a. Child Care Solutions grant update- Collecting donations to match the grant- June 30, 2020
     3 daycares + Trinity Lutheran have applied for funding
     Funding match has been met
  - b. Welcoming Communities grant- IDI evaluation July 21, 2020- anyone can attend Project Focus meeting, brainstorming to spend \$10,000 grant
  - c. Concert in the Park Special meeting & Concert on Thursday, June 25, 2020

Helpers asked to arrive at 16:00 and wear a mask

d. Photo Contest – progress- sponsors

Please spread the word to send in photos

e. Bingo card- progress

Lu will connect with Joetown.com for further information

\$5 for chamber member/\$10 for non-chamber business

Consumers must spend a minimum of \$10 to have a Bingo space filled, receipts must be turned in with bingo card

Denita Wisniewski joined meeting

## 8- New Business

- a. Working from home- COVID 19 updates- Re-opening- Work Based Learning helper?
- b. Misty Lemke- stepping off the board- secretary position open
- c. Director vacation- August 7-28, 2020

Meeting Adjourned 17:21

Respectfully Submitted 6/24/2020: Misty Lemke, Secretary

Misty Lemke