Long Prairie Area Chamber of Commerce

MINUTES

CHAMBER BOARD OF DIRECTORS MEETING May 27, 2020 4:30 pm at City Hall

<u>Current Executive Board Members Present</u>: President- Clara Vancura, Secretary- Misty Lemke, Treasurer- Ashley Behagg <u>Board Members Present</u>: Stephanie Och, Todd Ecker, Teresa Sorenson, Tony Roggenbuck

Members Absent: VP- Denita Wisniewski, Dave Determan, Andy Otremba, John Howard, Barb Neumann

Others in Attendance: Luan Brunkhorst Chamber/EDA Director

MEETING

- 1- Call to Order 16:31 / Roll Call (see attendance above)
- 2- Approval of agenda/additions/deletions M/S: Clara/Ashley
- 3- Approval of Minutes/Additions M/S: Todd/Stephanie
 - Financial Report March & April (refer to Gould accounting reports) M/S: Clara/Todd Yearly Chamber dues are nearly complete for 2020
- 4- Introduction of new Community/Chamber Members
 - Cenex & Northern Star Cooperative, working on filling out application
 - Farmers Market, joined for \$100 special, tentative start date of 6/12/2020 2-6pm, at Coborns
- 5- Presentations
 - NONE
- 6- Director's Report
 - Facebook- April/May 2211 = 84 since last meeting, please ask a friend to like our page
 - Webpage- peaks 70 visits and 30-50 unique visits
 - Electronic Sign on 71: updates will happen next week

7- Old Business

- Prairie Days cancelled. Vendors notified: Switch (1250dp paid), Dos Coronas (750dp paid), Corey Medina (750dp requested for 2021, ½ payment: M/S: Ashley/Teresa), Game World, Face Painting
- Child Care Solutions grant update

Enterprise CP (new business in former LSC building)- asked for 6 months period to decide Great need during Covid 19- new ideas. Barry Bauer owns former Methodist Church in LP. Potential place of additional daycare (Allen)

Grant needs to be matched and spent by June 30, 2020. \$3750 yet to be matched.

\$2500 distributed to Trinity Lutheran, Long Prairie. Requesting another \$2500.

- Welcoming Communities grant- IDI evaluation June 10
- Concert in the Park

Poster created with dates/bands for 2020 concert series.

Motion to cancel June concerts due to Covid-19 social distancing regulations. M/S: Ashley/Stephanie Review July concerts/dates at June meeting.

Community Gardens

Flyer/Information provided. Please spread the word that plots are available.

Port-A-Potty at Gardens. Up to \$400 per year to be spent on the port-a-potty at the Community Gardens with Covid-19 signage (this is not being disinfected, use at your own risk) placed. M/S: Ashley/Todd

8- New Business

- Scavenger hunt report. 11 families participated.
- Graduation parade planning assistance.
- Prom drive through photos
- New idea: Photo Contest. Lu will be looking for Sponsors for the winning photo entries.
- Business Bingo Ashley will email Lu the St. Joseph Bingo idea

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- Working from home- COVID 19 updates- two weekly emails
- Chamber hours and budget Lu will be sending out the budgetary information – just completed today.

9- Adjourn 17:44

Respectfully Submitted 5/27/2020 Misty Lemke, Secretary

Misty Lemke