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.

<u>Minutes</u>

Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING July 11, 2017 4:30 pm at CITY HALL

<u>Current Board Members</u>: President- Kelly Peterson VP- Denita Wisniewski, Secretary- Clara Vancura, Treasurer- Ted Gray, Todd Ecker, <mark>Dave Determan,</mark> Peg Churchwell</mark>, Andy Otremba, <mark>Teresa Sorenson</mark> and Clara Vancura

(Highlighted were present)

Guest: John Howard – Coborn's manager

1- Call to Order/Roll Call - 4:35pm

2- Approval of agenda/additions/deletions motion made by Peg C. with second by Denita W, all approved motion carried

3- Approval of Minutes, (May & June) Financial Report – motion made by Dave D. to approve minutes from May and June with second by Teresa S. all approved motion carried. Financial report approval motion made by Dave D. with second by Teresa S. , all approved motion carried

4- Introduction of new Community/Chamber Members: CTC Consolidated Telecommunications company

Possible members: Midway Gas

Suggestions:

5- Tourism Report—

6- EDA Report—Government Report- City, County, School

No report at this time

7- Presentations —

No report at this time

8- Director's Report-

Facebook- June LIKES 1118 = increase of 23 since last meeting, ask a friend to like our page

Question about sharing & commenting security- How do I access that on FB?

Featuring our Own- MS TRAM

Publicity/Advertising-

9- Old Business

- a. PRAIRIE DAYS
 - 1. Comments, questions, suggestions:
 - Bring bicycle
 - 3 ticket booths- directions in Spanish
 - pre-sales of wristbands
 - 1 picnic bench in front of restaurants
 - FREE water in the middle of the street
 - Ticket info every where
 - Bring WATCH
 - Chalk in big bins and in the middle of the street, street artist- chalk artist
 - Juggler, balloon person
 - Bleachers for the beach, Watershow
 - Sand art & artist
 - Chalk art & artist
 - Pet parade
 - Teen dance Saturday after parade at Lake Charlotte
 - Volleyball tournament at Lake Charlotte
 - 2. Next year- Do we want to change the date to 1st weekend in August due to so many grad parties, Father's Day and weather issues
- b. MS TRAM- Update- Walk thru on July 11^{th}
 - July 17th- 20th Volunteers NEEDED especially on July 19th Denita, Kelly, Dave, Teresa and Peg volunteered
 - 2. Times- see handout

10- New Business

- a. Director's hours & vacation Vacation July 24-28 & August 20-Sept1
- b. Chamber Bucks- cashing checks- Burger King, NAPA don't take checks
- c. Lu's June Overtime \$180.00 extra Lu will have one week unpaid time off in July and 2 weeks off in August to balance out the overtime. Denita made a motion to approve overtime pay and Peg seconded it, motion carried

11- Adjourn : 5:45pm

Our Core Values :

- -Promotion of Chamber Businesses
- -Leadership Development
- -Proactive Community Leadership
- -Information Hub