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.

Minutes

Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING August 13, 2019 4:30 pm at City Hall

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

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

Chamber Director: Luan Thomas-Brunkhorst

1- Call to Order/Roll Call:

- -Members in attendance: David D, Denita W, Misty L, Teresa S, Stephanie O, Andy O
- **2- Approval of agenda/additions/deletions:** Agenda approval motion made by David D, second by Denita W motion carried.
- 3- Approval of Minutes, Financial Report

Minutes approval motion made by David D, second by Andy O, motion carried.

Financial report approval motion made by Stephanie O, second by Denita W, motion carried.

4- Introduction of new Community/Chamber Members: none

Possible members: Minnesota Fresh

Suggestions: none

- 5- Tourism Report None at this meeting
- 6- EDA Report—Government Report- No reports at this meeting
- **7- Presentations** None at this meeting
- 8- Director's Report-

Facebook- July/August 1865 = 25 since last meeting, please ask a friend to like our page

Webpage- about 1,500 -2000 visits per week

9- Old Business

- a. Good Morning Breakfast August 15, 2019 at the Community Gardens- Be there around 7am to set up, if you will be helping to set up. In case of rain, event will be held at the Baptist church.
- b. Community Gardens report deer issues. Brainstorming for next year to keep the deer away
- e. EDA/Chamber position update: website. Golden Shovel presented to the LPEDA, the company is being considered for the EDA and City website. \$15,000-20,000 start up. \$4000-\$5000 fee per year.

- f. Concert in the Park. 2019 season update. 2020 each concert night will be designated to a chamber member for set up/host.
- g. Intern no updates.

10- New Business

- a. Welcome project: tote with sponsors, magnet with 6 sponsors, coupon book- 30 pages. Moving forward.
- b. Child Care Solutions grant update: Meeting on 7/24. 25 people in attendance. Follow up will continue.
- c. Career Fair: November 6. Help will be needed on November 5, details to come.
- **11- Adjourn** Our Core Values: Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub

Adjourn approval motion made by Andy O, second by David D, motion carried.