

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 August 8, 2017 4:30 pm at CITY HALL**

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

#### **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:**

Possible members: Dragon Willow Winery, Everybody's Market

Suggestions:

#### **5- Tourism Report—**

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

#### **7- Presentations—**

#### **8- Director's Report-**

Facebook- July LIKES 1153 = increase of 35 since last meeting, ask a friend to like our page

Featuring our Own- Vision Plan for Downtown- Survey [www.longprairie.net](http://www.longprairie.net) due August 11<sup>th</sup> and Listening Session August 16, Mosaic project unveiling

Publicity/Advertising-

#### **9- Old Business**

- a. PRAIRIE DAYS
  1. Date for Next year?? 1<sup>st</sup> weekend in August
  2. Meeting with Tourism
- b. MS TRAM- report : successes, challenges, things to do better
- c. Set date for Good Morning Long Prairie
- d. Moving forward with Welcome discount packet

#### **10- New Business**

- a. John Howard would like to join the Chamber Board member, discussion, vote & photos
- b. By-laws and Handbook review
- c. Chamber Board meeting time?? Change till later??
- d. Director's overtime hours - 6 hours in June
- e. Vacation- August 20- Sept 1

## **11- Adjourn**

Our Core Values :

-Promotion of Chamber Businesses

-Leadership Development

-Proactive Community Leadership

-Information Hub