

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 POTLUCK OPEN HOUSE MEETING**

**February 26, 2020 4:30 pm at City Hall**

Current Executive Board Members: President- Clara Vancura VP- Denita Wisniewski, Secretary- Misty Lemke, Treasurer- Ashley Behagg

Board Members: Todd Ecker, Dave Determan, Andy Otremba, Teresa Sorenson, John Howard, Stephenie Och, Barb Neumann

#### **SCHEDULE**

\*Potluck buffet with appetizers

\*Networking

\*Introductions

\*PowerPoint - Chamber in review 2019

#### **ANNUAL MEETING**

**1- Call to Order/Roll Call**

**2- Approval of agenda/additions/deletions**

**3- Approval of Minutes, addition, Financial Report**

**4- Introduction of new Community/Chamber Members:** Brickhouse Farm, Hilltop Regional Kitchen & EFR- Mn

**5- Presentations: Tourism, EDA, City, County, School etc**

**6- Director's Report-**

Facebook- Jan/Feb 2037 = 35 since last meeting, please ask a friend to like our page

Webpage- about 20,000 page views in 2019 and about 10,000 unique page views - average of 1700 page views per month and 850 unique visits per month

**7- Old Business**

- a. Long Prairie Apparel thru Benning Printing – Endless Ink
- b. Good Morning Breakfast- report on the last GMB @ Peace United hosted by Clotho United Methodist Church. NEXT- @ Meadow Place Assisted Living- Who can make it?  
(see attached flyer)
- c. Child Care Solutions grant update- LSC Communications building
- d. Welcoming Communities grant- IDI evaluation – 7. February- homework (see attachments)
- e. Mid-winter party TODAY
- f. Upcoming events: Concert in the Park and Prairie Days

- g. Prairie Days - committee meeting to organize and fundraise- NEW fundraising method see attachment- last years lessons
- h. EDA/Chamber position & assistant discussion
  - Proposed Contract 2020- see attachment.
  - Details - extra meeting, meeting with director, revisiting the proposal
  - Special meeting with the EDA
  - Postponing the EDA meeting due to lack of quorum
  - Next steps

## 8- New Business

- a. Minnesota National Bank statement discussion  
 Motion: ... makes a motion to send or email the Minnesota National Bank statement directly to Phil Gould the Chamber's accountant.

**9- Adjourn** Our Core Values : Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub

### NEW POSSIBLE MEMBERS:

X Breitenfeldt	XMatthew Breiter
XBargain Barn	XMN Extension
<b>Freshwater</b>	<b>Todd County?</b>
XCrooked Willow	XMidway Gas
XThunder	Central Lakes College
XLegend Kutz	XSalon Serenity
XNew Image Hair	<b>Pan de Vida</b>
Editas	XTotal Tire
XDahlman Abstract	XCountryside Plumging
X Camp Smore	<b>Shangtail</b>
XARC	XPrairie View Manor
XReichert Place	XGould Brothers
XDollar General	XNorthern Pines
XLennes Electric	XChris' Country Store
XA Simple Dish	XIglesia de Apostolica
XR Way	XSubway
<b>O'Reileys</b>	XLakeland Dental

