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**

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

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

CONFERENCE CALL: CHAMBER BOARD OF DIRECTORS MEETING March 25, 20 4:30 pm at City Hall

## **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: VIDA coming
- 5- Presentations: Tourism, EDA, City, County, School etc
- 6- Director's Report-

Facebook- Feb/March 2077 2037 = 40 since last meeting, please ask a friend to like our page

Webpage- peaks between March 16-20, 2020

## 7- Old Business

- a. Long Prairie Apparel thru Benning Printing Endless Ink
- b. Good Morning Breakfast- CANCELED -NEXT- @ City Hall? CTC
- c. Child Care Solutions grant update- LSC Communications building- Design phase
- d. Welcoming Communities grant- IDI evaluation Next in May
- e. Upcoming events: Concert in the Park and Prairie Days
- f. Prairie Days Fundraising-NEW Fundraising Levels & Advertising
- g. EDA/Chamber position & assistant discussion
  - Proposed Contract 2020- see attachment.
  - City Council meeting update- appointments
  - March 16 City Council & March 18 meetings rescheduled for March 30 & April 1

## 8- New Business

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.

<b>9- Adjourn</b> Our Core Values : Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub						