# **Long Prairie Area Chamber of Commerce**

The mission of the Long Prairie Area Chamber of Commerce is to promote Chamber members while enhancing the livability and connectedness of the community.

# **AGENDA**:

## **Current Executive Board Members:**

Chair: Toby Polkinghorne, Vice Chair- Jeremiah Zahnow, Secretary/Treasurer- Denita Wisniewski

Board Members: Jodi Dixon, Todd Ecker, Andy Otremba, Chris Amundson

Wednesday, May 28, 2025 – Monthly MEETING 03:30 PM @ CITY HALL

Members Present: Jeremiah, Todd, Denita, Chris

MEETING

1-Call to Order/Roll Call:

- 3:30 by Jeremiah
- 2- Approval of agenda/additions/deletions
  - On a motion by Todd, and seconded by Chris, the Board approved the agenda.
- 3- Approval of Minutes, additions

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- On a Motion by Todd and seconded by Denita, the Board reviewed and approved the April 23, 2025 minutes.
- 4- Financial Report Financials
  - Current Balances as of April 30, 2025:
    - o AHNB General Fund \$72,651.76
    - AHNB 3 Certificate of Deposits \$41,809.26
    - MN National Bank Chamber Bucks \$1,543.13
  - Profit of \$79,528.77, up from the year before. \$39,812.77 net income includes donations, craft fair and membership. \$3250 to raise for Prairie Days. Lu has businesses that will still donate.
  - On a Motion by Todd and seconded by Denita, the Board reviewed and approved the Financials.
- 5- Introduction of new Community/Chamber Members:
  - Eagle Bend Community Circle: Liela Oliver
  - Absolutely Sunshine: Massage therapist. She has a listing
  - Penmac Staffing: from Wadena
  - Akira Torres Cleaning services: House cleaning services
  - Northstar Plumbing: Pete Nelson
  - LP Health Care Center/Meadow Place: Nursing Home joined together

#### 6- Director's Report-

• Lu has already reached her 15 new members for 2025.

7- Old Business

Membership renewal report – Paid - \$42,825.69, Open invoices \$2,599.25

• 6 members will be paying but need to keep on them.

Chamber Event reports & updates:

Networking events -

- May 22 Meadow Place Awesome Had 35-40 people. Verna was there to talk about Senior Housing.
- June 26 July Initiative Foundation Viva Bar will be hosting.

Prairie Days -

• June 7<sup>th</sup> – update – Fundraising & Volunteers & work based learning – Lu is not concerned about the fund raising that needs to be finished. Volunteers are almost all filled. Worked based learning is always helpful, but they sign up a couple of days before. Chad and Lu are meeting on Friday to talk about electricity.

## Latino Festival - CINCO DE MAYO-

• July 26, 2025 3-10pm – food, music, inflatables – We have \$3,000 from last year, raising another \$5,000 for bands and inflatables. Held between 1<sup>st</sup> & 2<sup>nd</sup> Street on Central Ave. Vendors will pay \$50 each. No charge to attend. Music - Mexican Dancers - They will do free will donations. Also some other bands of various

#### 8- New Business

#### Director's vacation:

• July 14 – July 24 – Lu will be out of the office. We will pay her no extra hours.

## Danniela's hourly wage increase?

- One year working for the Chamber
- She has been working on the Prairie Days website and has done an amazing job. Current wage is \$18, she works 10 hours per week. She does a very good tracking her time. Board would like to wait until we have more board members present to vote on it.

### What does it mean to be a Chamber board member? See attachments

- Board responsibilies -
- Board meeting attendance Lu would like permission to reword the removal part of Board members.
- Change the wording on the terms (minimum/maximum)
- Board members to help recruit new members leave in
- Ethics policy -
- Keep as it is
- Board Member Agreement -
- Lu will update and bring back to the meeting

## 9- Adjourn

Motion to adjourn by: Todd and seconded by: Chris. Meeting adjourned at 4:15 pm.

### Our Core Values:

- Promoting and connecting Chamber Members
- Information and Resource Hub
- Community enhancement

## **Long Prairie Area Chamber of Commerce**

## **2025 Strategic Goals**

- 1. Increase Chamber Membership
  - a. Secure 15 new members in either Long Prairie or the surrounding area.
  - b. Show non-members the value of membership by introducing them to the Chamber Website, Facebook page and Membership Benefits flyer.
- 2. Retain Current Membership -
  - Make members feel valued by visiting and calling. Focus on connecting with at least 5 dormant members each month to check-in and remind them of the available membership benefits.
  - b. Promote and share business events and content via the chamber website, Facebook, GMLP Breakfasts, radio, emails etc.

## On going

- 3. Brand the LPACC as the information Hub of Long Prairie
  - Send out Bi-weekly emails utilizing direct links for advertisements and events.
    On going
  - b. Update the chamber website monthly to ensure it is an efficient and effective way to connect the community with resources

On going

4. Organize Networking events monthly