

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.

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

Board of Directors Meeting, January 12, 2016 4:30 pm City Hall

Current Board Members: President- Tamie Barber, VP- RaeAnn Waytashek, Secretary- Warren Weber, Treasurer- Ted Gray, Todd Ecker, Devin Hines, Denita Wisniewski, Peg Churchwell, Henry Rodriguez

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

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

### **3- Approval of Minutes & Financial Report – requires a motion**

**4- Introduction of new Community/Chamber Members:** Up-Sa Daisy Floral- Holly, Battle Lake  
Outdoors- John Allen, Plus Services- Diane Brandes (January 2016)

Possible members:

Suggestions:

### **5- Tourism Report—**

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

FYI: Lyle Danielson is no longer the EDA director. He has stepped down. He will be missed.

**7- Presentations—** Nancy Leasman will be presenting about STEP (former DAC).

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

Facebook- February 309- October 658 LIKES= increase of 349 ask a friend to like your page

Website visits- 816 visits for the month- (Featuring our Own- Battle Lake)

Publicity/Advertising- LP Leader- new members pictures, working with Gary for new members,  
Annette Gruber- PEACH and Karin Nauber- Blade

### **9- Old Business**

- a. Learning Luncheon - Kevin Langer- Feb 9<sup>th</sup> 11:45-1pm @ Griff's??  
Retail security: shoplifting, employee theft, identity theft, burglar alarms and cameras.
- b. Rate sheet changes
- c. Membership renewal
- d. Visit the Chamber breakfast/rolls and coffee- at Chamber office or....?
- e. Possible Banquet Dates- Jeff Lucas, possible speaker, Tues Feb 23<sup>rd</sup>?
- f. NEW board members?: Clara VanCura (CentraCare), Kelly Peterson (MN Bank)  
How long have current board members served on the Chamber board? LIST

Put this information on the website.

g. Need to vote on new signee- Henry Rodriguez

h. Budget 2016 – approve Phil’s recommendations/ Grow Minnesota invoice

## **10- New Business**

a. Transfer money to MN National to bring the account to 0

b. 120 expiration date discussion

c. Chamber bucks - question: add 2% for processing

d. FB boosts- credit card

## **11- Adjourn**

Our Core Values :

-Promotion of Chamber Businesses

-Leadership Development

-Proactive Community Leadership

-Information Hub