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, July 21, 2015 124:30 pm City Hall 4:33 p.m. Call to Ordice				
Current Board Members: President- Tamie Barber, VP RaeAnn Waytashek) Secretary- Warren Weber, Treasurer- Ted Gray, Todd Ecker Devin Hines, Ryan Jacobson, RoseAnn Marx, David Determan, Denita Wisniewski) Peg Churchwell				
1- Call to Order/Roll Call®				
2-Approval of agenda/additions/deletions Motion by Waytashek 2nd Denito				
3- Approval of Minutes & Financial Report - requires a motion Motion by Determan 2				
3-Approval of Minutes & Financial Report - requires a motion Motion by Determan 2'  4- Introduction of new Community/Chamber Members -				
- REM mentoring network, Long Prairie Lumber Yard, Car club (payment coming), Rotary (payment coming)				
- Small business consultants – Tupperware (Jody Bebault) w/explanation				
5- Tourism Report— 100 plus Tourism brochure requests (June/July)				
6- EDA Report—Government Reports				
- City, County, School Present				
7- Presentations— ??Russ Olson- Minnesota National Agency: Auto Insurance discount for Chamber members Aug 11th - presentation ?				
8- Director's Report Possible member: Lions Club, Ray Hendershot –All Service Electric, Brandon Kelly, GRRL Library & Jenkins				
Website: Community Services/Small business consultants- possibly Business Realty tab				
Facebook- February 309- July 529 LIKES- ask a friend to like your page				
Publicity/Advertising- \$105.00 donation to Crazy Days advertising(Lorna Hunter) 19 Govacy				
\$69.00 - PEACH advertising for the Chamber				
Concert Series- Chamber Ad on back cover (\$80.00)				
Hole Sponsorship for CentraCare Golf Scramble				
Marvin Hillig advertising - Auction unserts				

## 9- Old Business

- a. Golf Scramble- 9 Teams & 9 hole sponsorships, silent auction TOTALS: \$1300 2 @ \$500 ea. How do we want to divide up this sum? THANKS TO ALL OF YOU!
- b. Learning Luncheon- September 17th: Social media marketing and engagement strategies. What is "Success" social media? Defining and measuring engagement. Calculating ROI of your social media efforts Q 8's bowling Pub.

  c. Auto Owners' Insurance- Russ Olson will be presenting on Aug 11th at our next meeting

## 10- New Business

a.	Mall beautification- Estimate from Creative Conc	epts LA	LL HES
b.	Norms: Meetings standards	1d - 1005 8:30-2:	- m-F
D.	Norms: Meetings standards  Bailey - QL quote from Gou  Lu Hows for faul - 20-22 WK.	· MATERIA I	<i></i>
11- Ad	djourn up to 8 0	of office (	an

Our Core Values:

-Promotion of Chamber Businesses

-Leadership Development

-Proactive Community Leadership

-Information Hub

Adjourn 5:14 p. M Motion-Determan 2rd - Denita

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