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 Date March 10th, 2015 4:30 pm City Hall Council Chambers

Current Board Members: President- Tamie Barber, VP- RaeAnn Waytashek, Secretary- Warren Weber, Treasurer-Devin Hines Todd Ecker, Ted Gray, Ryan Jacobson, RoseAnne Marx, Melissa Burch, John Lindemann, David Determan, Denita Wisniewski, Peg Churchwell

- 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 Hats Off Coffee new member
- 5- Tourism Report—
- 6- EDA Report—Government Reports
 - a. City
 - b. County
 - c. School
- **7- Presentations** GEO Caching presented by Sandi Bell
- 8- Director's Report- Sometimes you win, sometimes you learn

Unfinished business-finished (photos)

New ideas

Email/Mail/Facebook/Website

9- Old Business

a. Concert Series - Will the Concert Series be something that the Chamber heads and takes as its responsibility?

2015 Thursday Concert Series line up June 11th Red Letter Band June 18th Alan Godage July 2nd No Concert Happy 4th July 9th Brad Boice - Elvis July 16th Solitaryman - Dennis Admundson July 23rd Mikko Cowdery July 30th Everett Smithson

August 13th Mullett River August 6th Long Prairie Chamber Orchestra August 20th Monroe Crossing

- b. Annual Banquet- Emails, Letters/Invitation and Reminders- RSVP, budget for prices?
- c. Lunch and Learn- MN National has asked to co sponsor a Lunch and Learn on March 31st at MN National Conference Room Bruce Miles present on Increasing Employee Engagement, Productivity, and Accountability- RSVP
- d. Cinco de Mayo- more volunteers needed to assist Henry Rodriguez on May 1st.

10- New Business

- a. Golf Scramble- Friday June 19th w/ Prairie Fest
- b. New Laptop \$230/ Quickbooks \$10.00 per month per administrator/ Microsoft Office 365 in the cloud \$8.00/One pay check a month savings
 - c. Advertising & Supplies Budget
 - d. Scholarship Budget?- Dollars for Scholars and NJPA

11- Adjourn

Our Core Values:

- -Promotion of Chamber Businesses
- -Leadership Development
- -Proactive Community Leadership
- -Information Hub