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

CHAMBER BOARD OF DIRECTORS MEETING, June 14, 2016 4:30 pm City Hall

<u>Current Board Members</u>: President- Tamie Barber, <u>VP- RaeAnn Waytashek, Secretary- Clara Vancura</u>, Treasurer- Ted Gray, <u>Todd Ecker</u>, Dave Determan, Denita Wisniewski, <u>Peg Churchwell, Kelly Peterson</u> and Clara Vancura

- 1- Call to Order/Roll Call Meeting was called to order at 4:36 PM RaeAnn Waytashek, VP.
- **2- Approval of agenda/additions/deletions** Motion to approve agenda and its editions by Todd Ecker, second by RaeAnn Waytashek, motion carried.
- **3- Approval of Minutes & Financial Report- requires a motion** Motion to approve previous meeting minutes by Clara Vancura, second by Todd Ecker, motion carried. Motion to approve financial report by RaeAnn Waytashek, second by Todd Ecker, motion carried.
- 4- Introduction of new Community/Chamber Members: MT Bucking Bulls

Possible members: Assembly of God, Pan de Vida Suggestions: Farmers Market Vendors

- 5- Tourism Report— about 150 this past month
- 6- EDA Report—Government Report- City, County, School No report available.
- **7- Presentations** Bob Byers?? Postponed to a later date not yet determined.
- 8- Director's Report-

Facebook- April 771 LIKES= increase of 36 since last meeting, ask a friend to like our page

Website visits- Page View – Week about 2000 (Featuring our Own-, Camp'smore, Service Organizations, Pastimes) 2175 this week which is a new record.

Publicity/Advertising- Banner from Bob Byers- 64.60; I will be ordering another for the other side of float. (Budget -200) KEYL- OFFER to the Chamber, no cost to us.

Advertising - PEACH & LP Leader: Prairie days

9- Old Business

- a. Moose Presentation- May 18th at 2pm: Small community turn out with good questions. Went very well at the school and planning on repeating his visit next year with potentially additional classes.
- b. CAD Learning Luncheon report: A great report with this grant wrapping up within the next month.
- c. Adopt a pot with City support: All pots were adopted, 27 total. City is watering.
- d. Park Board- projects: WPA day, Phase 1 & 2: Phase 3 coming to start the nature path.

e. Vacation- Details: Tourism will be labeling the envelopes, Mail...: Reta Dahlen is taking care of the plants/adopt a pot, RaeAnn Waytashek will be checking mail, Voicemail being sent to email and updating all areas for out of office information.

10- New Business

- a. Prairie Days NEXT year: Motion to go forward and plan for the Chamber to sponsor the 2017 Prairie Days by Peg Churchwell, second by Todd Ecker, vote unanimous in favor, motion carried. Consensus to have a subcommittee for vendors and potential sponsorships.
- b. Summer hours: Reviewed and will be posted.
- c. CentraCare Golf Scramble: Motion to sponsor a hole by RaeAnn Waytashek, second by Kelly Peterson, motion carries.
- d. Mini Institute for chamber idea: AM or afterhours for chamber members to network. Early AM seems to work best according to other chambers. Lu is obtaining additional information.
- e. Beach Bus: Rainbow rider will be offering a beach bus this summer from the Library to the beach starting June 20th leaving at 1PM to the beach and returning 3:30 PM, cost is 2\$ one way, 4\$ both ways, or a pass.
- **11- Adjourn** Our Core Values: Motion to adjourn by RaeAnn Waytashek at 5:20PM, second by Todd Ecker, motion carried.
- -Promotion of Chamber Businesses
- -Leadership Development
- -Proactive Community Leadership
- -Information Hub