

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.

AGENDA

Long Prairie Area Chamber of Commerce

CHAMBER ANNUAL BOARD OF DIRECTORS MEETING February, 2017
at Thunder Lodge followed by the Banquet.

Current Board Members: President- Kelly Peterson, VP- Denita Wisniewski, Secretary- Clara Vancura, Treasurer- Ted Gray, Todd Ecker, Dave Determan, Peg Churchwell, RaeAnn Waytashek

1- Call to Order/Roll Call called to order at 4:34PM

2- Approval of agenda/additions/deletions moved Peg, second ted, motioned carried

3- Approval of Minutes, Financial Report- requires a motion

Minutes: moved Clara, second RaeAnn, motioned carried

Financial Report: moved RaeAnn, second Clara, motioned carried

- Motions/Discussion points for financials.
- Motion to start depreciating the furniture, to start from last year, so lower last year's income and this month's income, and over 5 years to depreciate it for 5 years. Moved by Peg, second Ted, motioned carried
- Chamber bucks account is always in the minus. Proposal to transfer to MN National Bank account \$4,515.86 (1,000 over the current negative amount in account) in order to balance the MN national bank account from the American Heritage Bank account as a reconciliation. No recall for where the negative came from originally with new Director as well as change in budgeting platform. Moved Ted, second RaeAnn, motion carried.

4- Director's Report-

- Financial overview - Comparison 2016-17.
 - o Reviewed with Director as well as Phillip Gould with Phillip informing that administrative expenses are more in line of being realistic. Director also informed Board that she is now closer to the 30 hours a week than the starting of 25 hours with the additional members and training sessions with Phil to learn more about the budget and is continuing to learn more about the budget in the future.
- Powerpoint Presentation about Chamber Accomplishments and Activities (Old and New business included in PP)

5- Adjourn Ted motions to adjourn, Peg seconds, motion carried and adjournment at 5:13 PM

Our Core Values :

-Promotion of Chamber Businesses

-Leadership Development

-Proactive Community Leadership

-Information Hub