

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**

**Annual Chamber Banquet Meeting 4:30 pm at Thunder Lodge**

Current Executive Board Members: President- Kelly Peterson VP- Denita Wisniewski, Secretary- Clara Vancura, Treasurer- Ted Gray

Board Members: John Howard, Todd Ecker, Dave Determan, Peg Churchwell, Andy Otremba, Teresa Sorenson and Clara Vancura

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

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

#### **3- Approval of Minutes, Financial Report**

#### **4- Introduction of new Community/Chamber Members: Lady Dog Design, Central Taxi LLC,**

Possible members:

Suggestions:

#### **5- Tourism Report—**

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

#### **7- Presentations—**

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

Facebook- November/December LIKES 1272= 3 since last meeting, please ask a friend to like our page

Featuring our Own- Mama Marla – NEXT: Senior Center, Chamber Bucks

Publicity/Advertising-

-IDEA: ask Thunder Lodge about advertising – I will ask before the Annual Banquet

#### **9- Old Business**

- a. PRAIRIE DAYS - Committee meeting after the Annual board meeting on February 13, 2018
  - Car Show, Inflatables, Sound for the Talent Show set... Water show, library activity, soccer game etc still to plan
- b. Membership renewal letters- \$21,000 received
- c. Good Morning Breakfast- at CentraCare, January 18 from 7:30-8:30am
- d. Annual Banquet - Who is coming? RSVP, pre-pay and invite a friend!
- e. Email question for Todd Ecker – 50% taken care of more to investigate
- f. CTC- signatures and addresses necessary for Authorized Account Reps
- g. Credit Card service with US Card Systems Brainerd - see attachment
- h. 501c3- Foundation- I will speak with the MN Chamber of Commerce about the positives and negatives on Thursday.

**10- New Business**

- a. By- laws and Strategic planning- see attached

**11- Adjourn** Our Core Values : Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub