

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.

Our Core Values : Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub

## Minutes

### Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING April 10, 2018 4:30 pm at City Hall

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 (highlighted members indicate present attendance)

Chamber Director: Luan Thomas-Brunkhorst

**1- Call to Order/Roll Call** – Meeting called to order at 4:42PM

**2- Approval of agenda/additions/deletions** – motion made by Todd E., second by Dave D, motion carried

**3- Approval of Minutes, Financial Report** – Minutes approval motion made by Todd E., second by Dave D, motion carried. Financial report approval motion made by Todd E., second by Dave D., motion carried

**4- Introduction of new Community/Chamber Members**: Master Gardeners, Mi Pueblito & Restaurant, Dragon Willow Winery, Todd County Health and Human Services and the Quilt club

Possible members: Red's Irish Pub- new owners                      Suggestions:

**5- Tourism Report**— New Osakis/Long Prairie Visitors guide going to print 4/11/18

**6- EDA Report—Government Report-** City, County, School – none

**7- Presentations**— none

**8- Director's Report-**

Facebook- March/April LIKES 1303= 7 since last meeting. Please ask a friend to like our page.

Featuring our Own- GRRL NEXT: Health and Human Services then Chamber Bucks

Publicity/Advertising-

**9- Old Business**

- a. By- laws and Strategic planning: NEXT meeting
  - a. April 27<sup>th</sup>, 11:30AM at Mi Pueblito
- b. PRAIRIE DAYS -
  - a. Donations coming in.
  - b. Website updated to include registration and volunteers
- c. Membership renewal

- a. About a dozen members have not renewed their membership yet to date
- d. Good Morning Breakfast-
  - a. April 19, 2018 – at Dragon Willow Winery
  - b. July 19, 2018 – Potentially at Pastime Antiques
- e. 501c3- Foundation-
  - a. Update – Brown, Krueger and Vancura will set-up the 501c3 pro bono
- f. Bridges Career Academy
  - a. 15 jobs posted
  - b. Chamber receiving compensation for collecting information from business's
- g. ALC - career presentations
  - a. Have already had two sessions with 4
  - b. Additional sessions planned and upcoming
- h. Pots on Main
  - a. Information being sent out soon – 30\$ a pot with business's taking care of their own

#### **10- New Business**

- a. EFT payment for Minnesota Management & Budget
  - a. Will be used for transactions with local government and other entities
- b. LSC - Donations: Office Supplies and extras for Non-Profits

**11- Adjourn** motion made by Dave D. to adjourn meeting, second by Todd E. motion carried with adjournment at 5:28PM