

Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING MINUTES

August 14, 2018 4:30 pm at City Hall

Current Executive Board Members in attendance: Ted Gray

Board Members in attendance: John Howard, Todd Ecker

Also in attendance – Luan Thomas-Brunkhorst and Misty Lemke

- 1- Call to Order/Roll Call : 17:35 by Lu
- 2- Approval of agenda/additions/deletion: Motion – Todd Ecker, 2nd Ted Gray
- 3- Approval of Minutes, Financial Report: Motion – Todd Ecker, 2nd Ted Gray
- 4- Introduction of new Community/Chamber Members:
Sprout, Chandler Industries – needs to pay yet, Lake Osakis Association – check is with Ms Kroll, Legend Kutz – working on, Sprinkle of Joy – working on, Log Cabin Pizza – working on
- 5- Tourism Report— none
- 6- EDA Report—Government Report- City, County, School
- 7- Presentations— none
- 8- Director's Report-
Facebook- July/August LIKES 1443 = 56 since last meeting, please ask a friend to like our page
Website: 2000-2700 visits a week, highest visit day 509 on July 25th
Featuring our Own- Walking Paths/Mi Pueblito/ Chamber Bucks
Publicity/Advertising-
- 9- Old Business
 - a. Strategic planning, Ethics policy & board agreement - booklets made and distributed. Board agreements signed and handed in to Lu. Remaining board members are required by to review, sign and return by the next board meeting. Lu will distribute the necessary forms
 - b. PRAIRIE DAYS - Spoke with James Ruiz from the Knights of Columbus on board for games and activities. Baptist church will partner with block party event, Coborns will be serving beverages. Lu will check with Lions on beer. Misty will check with Hometown Furniture if we could have CentraCare's Wellness Fair downtown in Hometown Furniture.
 - c. Good Morning Breakfast- Next: October 18, 2018, Non-Profit Hands of Hope? Location TBD
 - d. 501c3- Foundation- after Prairie days - will set date soon
Question: Are we a non-profit? American Heritage has an account labeled non-profit.
 - e. Need Articles of Incorporation in order to change the name
Phil is working on laws of incorporation and name change information, articles of incorporation. Added "Area" to Long Prairie Area Chamber of Commerce
 - f. Talent Advantage report- August 2, 2018
Successful – great turnout will continue with future informational sessions like this. Well attended.
- 10- New Business
 - a. Vote Misty Lemke in as our NEW Chamber board member , Motion - Jon Howard, 2nd Ted Gray, all in favor
 - b. Barton Rud & Sourcewell discussion - Career Fair Date November 7th
 - c. Next events: Salsa Fest, Homecoming & Halloween
- 11- Adjourn: Motion - Todd Ecker, 2nd John Howard, 17:26

Next Meeting ...