

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 BOARD OF DIRECTORS rescheduled MEETING January 16, 2017 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 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: Capitol Lien will NOT be rejoining due to the fact that they are not going to have an office in Long Prairie.

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