

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 MEETING December 17, 2019 4:30 pm at City Hall**

Current Executive Board Members: President- Clara Vancura VP- Denita Wisniewski, Secretary- Misty Lemke, Treasurer- John Howard

Board Members: Todd Ecker, Dave Determan, Andy Otremba, Teresa Sorenson, Ashley Behagg, Stephanie Och, Barb Neumann

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

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

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

#### **4- Introduction of new Community/Chamber Members: Membership drive**

#### **5- Tourism Report— OPEN INVITATION: Eric Streed**

#### **6- EDA Report—Government Report- OPEN INVITATION: City- Ted Gray, Jodi Dixon, County- Rick Utech, School- Jon Kringen, Tammy Cebulla, Bart Rud, Brad Evenson**

#### **7- Presentations—**

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

Facebook- Nov/Dec 1,982 = 30 since last meeting, please ask a friend to like our page

Webpage- about 500 for the week of Bright Light

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

- a. Good Morning Breakfast- NEXT December 19 at 7:30am- Who can come? What is next-format?? NEXT year's list, cost??
- b. Lunch and Learn November 20- report
- c. Child Care Solutions grant update- fundraising & recruiting for center
- d. Welcoming Communities grant- IDI evaluation – reminder
- e. Chamber events report: Bright Light Parade

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

- a. Upcoming, Mid-Winter Fest- Annual Banquet – planning (cost- Thunder), Concert in the Park and Prairie Days.
- b. Membership services and survey- discuss each category and what they get for their membership
- c. New categories for membership: Daycare providers membership? Brainstorming list!
- d. Who can stuff envelopes?
- e. BUDGET discussion
- f. NEW board members? Board elections in January
- g. NEW Chamber board meeting date either on Wednesdays (1<sup>st</sup>, 2<sup>nd</sup> or 4<sup>th</sup>) or Thursdays
- h. Vacation- December 23, 2019 -January 1, 2020 (7 days- salary/pay??)

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