

Minutes

Long Prairie Area Chamber of Commerce

CHAMBER BOARD OF DIRECTORS MEETING May 21, 2019 4:30 pm at City Hall

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

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

Board Members in attendance: Clara Vancura, Denita Wisniewski, Teresa Sorenson, Stephanie Och, Misty Lemke, Ashley Behagg

LPACC Director: Luan Thomas-Brunkhorst

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

- 1- **Call to Order/Roll Call** 16:35
- 2- **Approval of agenda/additions/deletions:**
 - a. New Business – Articles of Incorporation: Long Prairie **Area** Chamber of Commerce
Motion made by Denita W, second by Clara V; motion carried.
- 3- **Approval of Minutes:** Motion made by Denita W, second by Teresa S; motion carried.
- 4- **Financial Report:** Motion made by Stephanie O, second by Teresa S; motion carried.
- 5- **Introduction of new Community/Chamber Members:** Passion 4 living Consulting - Lydia Smith - Lenardson, Lake Country Lawn Care
 - a. **Possible members:** Brickhouse
 - b. **Suggestions:** none
- 6- **Tourism Report— OPEN INVITATION:** Eric Streed. Not in attendance
- 7- **EDA Report—Government Report- OPEN INVITATION:** City- Ted Gray, Jodi Dixon, County- Rick Utech, School- Jon Kringen, Tammy Cebulla, Bart Rud. None in attendance
- 8- **Presentations-** none
- 9- **Director’s Report-**
 - a. Facebook- April/May 1760 = 50 since last meeting, **please ask a friend to like our page**
 - b. Webpage- 3,000 visits and 10,500-page views (up 3,000)
- 10- **Old Business**
 - a. PRAIRIE DAYS - REPORT: last minute volunteers, (List of board members helping), fundraising- \$2,000 short, Map is still in the making due to the Hart Mall building repairs necessary, meeting with ARC Electric and Public works for electric questions and GO FOR 1. Muralist maybe coming later in the month due to visa issues.

- b. Adopt-a-pot- **help needed** 5/22 5pm meet at Public Works Building, 3rd Ave N/3rd St N
- c. Good Morning Breakfast- NEXT: July 18, 2019 hosted by CMCU@ the American Legion club.
Future: 8/15 at the Community Gardens, 10th Anniversary of the Community Gardens
- d. Membership renewal update: 8 need to renew yet
- e. Signor change – signatures necessary and Community Garden- Misty's paperwork
- f. Community Gardens report: 10 garden plots filled so far of the total 23. The plots are tilled and ready.
- g. EDA/Chamber position update
- h. Concert in the Park UPDATE, funding near goal

11- New Business

- a. Articles of Incorporation: Long Prairie **Area** Chamber of Commerce
Name change in the Articles of Incorporation from *Long Prairie Chamber of Commerce* to *Long Prairie **Area** Chamber of Commerce*. Motion made by Denita W, second by Clara V; motion carried.

12- Adjourn at 5:16 PM