

Long Prairie Area Chamber of Commerce

MINUTES

CHAMBER BOARD OF DIRECTORS MEETING June 24, 2020 4:30 pm at [City Hall](#)

Current Executive Board Members Present: President- Clara Vancura, VP- *Denita Wisniewski*, Secretary- Misty Lemke, Treasurer- Ashley Behagg

Board Members Present: Teresa Sorenson, Dave Determan, *Stephanie Och*

Others in Attendance: Luan Brunkhorst Chamber/EDA Director, Rick Utech, TCDC

Members Absent: Andy Otremba, John Howard, Barb Neumann, Todd Ecker, Tony Roggenbuck

MEETING

1- Call to Order 16:32 / Roll Call (see attendance above)

2- Approval of agenda/additions/deletions - M/S: Clara/Stephanie

Denita Wisniewski left meeting

3- Approval of Minutes/Additions - M/S: Clara/Ashley

- Financial Report May (refer to Gould accounting reports) - M/S: Ashley/Clara

4- Introduction of new Community/Chamber Members

- University of MN Extension - Todd County
- Breitenfeldt Insurance Group

5- Presentations

- Todd County Development Corporation, Rick Utech
DEED Program, Small Business Assistant
Housing Project, waiting for information to move forward

Stephanie Och joined meeting

6- Director's Report

- Facebook- May/June 2237 = 26 since last meeting, please ask a friend to like our page
- Webpage- 250-350 visits a week (Feature- Radio Forum and New Photo Contest)

7- Old Business

- a. Child Care Solutions grant update- Collecting donations to match the grant- June 30, 2020
3 daycares + Trinity Lutheran have applied for funding
Funding match has been met
- b. Welcoming Communities grant- IDI evaluation – July 21, 2020- anyone can attend
Project Focus meeting, brainstorming to spend \$10,000 grant
- c. Concert in the Park – Special meeting & Concert on Thursday, June 25, 2020
Helpers asked to arrive at 16:00 and **wear a mask**
- d. Photo Contest – progress- sponsors
Please spread the word to send in photos
- e. Bingo card- progress
Lu will connect with Joetown.com for further information
\$5 for chamber member/\$10 for non-chamber business
Consumers must spend a minimum of \$10 to have a Bingo space filled, receipts must be turned in
with bingo card

Denita Wisniewski joined meeting

8- New Business

- a. Working from home- COVID 19 updates- Re-opening- Work Based Learning helper?
- b. Misty Lemke- stepping off the board- secretary position open
- c. Director vacation- August 7-28, 2020

Meeting Adjourned 17:21



Respectfully Submitted 6/24/2020: Misty Lemke, Secretary