

## Long Prairie Area Chamber of Commerce Meeting Minutes for February 8, 2021

**Meeting began at 4:30pm via Zoom**

In Attendance: Director Luan Thomas-Brunkhorst, Treasurer Denita Winiewski, Secretary Ashley Gray, Board Member Jodi Dixon, Board Member Todd Ecker, Board Member Tony Roggenbuck, Accountant Phil Gould, Craft Show Director Diane Brandes.

A presentation was given by Diane Brandes explaining how she started the craft show and grew it over the last 30 years. A spreadsheet was provided to the board detailing the expenses and estimated return. Board members asked a variety of questions regarding vendor communications, vendor types, marketing, staffing needs, event schedule, set up, attendance, repayment, etc. Diane answered all questions and requested a response no later than February 19, 2021.

**Adjourned 5:45pm.**

Respectfully submitted 2/11/2021



## Long Prairie Area Chamber of Commerce Meeting Minutes for February 10, 2021

**Called to order at 4:34pm**

In Attendance: Director Luan Thomas-Brunkhorst, President Clara Vancura, Treasurer Denita Winiewski, Secretary Ashley Gray, Board Member Jodi Dixon

Discussion was had regarding the purchase of the Long Prairie Craft Show. Concerns were expressed regarding the purchase amount, and the LPACC's financial position, and board members availability to volunteer over a holiday weekend. Other income sources were discussed such as the tourism branch of the EDA and possible grant opportunities. Lu thought the EDA might have an interest in the event as it would bring people to town but did not think the event would be eligible for a grant. Members evaluated expenses associated with the event and areas to save money. Denita made a motion to offer Diane Brandes \$9,050.00 for the purchase of the Craft Show to be paid in increments of \$4,050.00 in 2021 (already collected by Diane in vendor proceeds), \$2,500.00 in 2022 and \$2,500.00 in 2023. Should Diane not accept the offer, Lu has the opportunity to offer an additional \$1,000.00 to be paid in \$500 increments in 2022 and 2023. Clara second. Motion carried unanimously.

**Meeting adjourned 5:15pm**

Respectfully submitted 2/11/2021

