

*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.*

Long Prairie Area Chamber of Commerce  
Board of Directors Meeting  
Date February 11, 2014  
4:30 pm City Hall

- 1- Call to Order/Roll Call**
- 2- Approval of agenda/additions/deletions?**
- 3- Approval of Minutes & Financial Report – requires a motion**
- 4- Introduction of new Community/Chamber Members =Alexandria Blue Anchors, Renewed=Living Hope Woodwork and Todd County Vet Clinic**
- 5- Tourism Report= brochures sent out or delivered=110**
- 6- Phone Log= 40 calls of various nature**
- 7- EDA Report—**
- 8- Government Reports**
  - a. City
  - b. County
  - c. School
- 9- Presentations—Coming in April—Kathi Schaff from Grow MN!**
- 10- Director’s Report**
  - Burkett hearing is scheduled for Friday, March 14 at 11 a.m. Call courthouse beforehand to make sure still being held
  - David Vennenkamp retirement party March 28 from 2-4 p.m. I bowl that day/time and will not be able to attend. Could someone else please attend?
  - Coffee Break—hosted by Hands of Hope, but will be held at the Chamber office March 26 at 2 p.m. Chance to win \$20 in Chamber Bucks. Invitations have been sent.
  - I need to make sure I have working e-mail addresses for all members who have them.
  - Need volunteers to make new business visit this month (Prairie Fire Nutrition Center)
  - Updated the community calendar. If you have events or know of events, please let me know so I can add them to the calendar in a timely fashion. I have been working with Eric Streed (Tourism/Camp S’more) on updates.
  - Continuing to work on our app for smartphones
  - Continuing to work on updated brochure
- 11- Old Business**
  - a. Goals/plans and committees (resent this month) Please review and be prepared to vote in April
  - b. Settlement amount with the city for past mailings. Did we decide on this?
- 12- New Business**
  - a. Approve the bylaws with changes
  - b. Approve the 2014 list of events (update in this month’s packet)
  - c. Send out business directories of Chamber businesses to Chamber members? Have some booklets at the office of these as well?
  - d. Chamber executive meeting in Sauk Centre on March 20 from 1-3. Need permission for attendance and mileage expense
- 13- Adjourn**

**Our Core Values**

Promotion of Chamber Businesses  
Leadership Development  
Proactive Community Leadership  
Information Hub