

*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 May 13, 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 =**
- 5- **Tourism Report= brochures sent out or delivered=71**
- 6- **Phone Log= 46 recorded**
- 7- **EDA Report—Government Reports**
  - a. City
  - b. County
  - c. School

**8- Presentations—**

**9- Director's Report**

- Good Morning Long Prairie will tentatively be on May 28 at 7 a.m. I will have more details later. It will be in cooperation with Todd County Economic Development. Chance to win \$20 in Chamber Bucks. Invitations will be sent when I have the event nailed down.
- Still need a few email addresses, but I am closing that gap down.
- 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.
- Continuing to work on updated brochure
- Results of our "like" our page campaign. Winner was Sandy Weinhold.
- Had two requests for information from our website online form
- Minnesota Sings info

**10- Old Business**

- a. Goals/plans and committees. Approval as presented by the executive committee. Please review and indicate which committee you would like to serve on: Ambassador/Marketing/Promotion/Recruitment; Community Leadership/Leadership Development/ Government Affairs; and/or the Financial Committee.
- b. Settlement amount with the city for past mailings. Invoice was sent with letter of explanation. We should have the payments as of our meeting! 😊
- c. Have we heard anything about payment from former director?
- d. Electronic sign

**11- New Business**

- a. Alisha's Care Center/ non-profit (free/reduced membership) Devin
- b. 21<sup>st</sup> Century Community Learning Center Work-Based Learning Program through LP-GE School/We will have one student
- c. Leader changes to the resorts (letter) Approval of reduced list...
- d. CentraCare Golf Scramble...hole sponsorship
- e. Volunteers to help with our scramble. Need at least four people to cover the holes that will be for hole-in-one prizes. Need two for games on the course. Need one-two to help with check in on the day of (these 1-2 can also cover games or holes out on the course). Need at least one volunteer to get silent auction items and run the auction after golf.

**Our Core Values**

Promotion of Chamber Businesses  
Leadership Development  
Proactive Community Leadership  
Information Hub

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**12- Adjourn**

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