

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, April 14, 2015 4:30 pm City Hall Council Chambers

Current Board Members: President- Tamie Barber, VP- RaeAnn Waytashek, Secretary- Warren Weber, Treasurer- Devin Hines Todd Ecker, Ted Gray, Ryan Jacobson, RoseAnne Marx, Melissa Burch, John Lindemann, David Determan, Denita Wisniewski, Peg Churchwell

### **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 –**

Karen Hoffman, Relay for Life committee REM Central Lakes & Babygirlz – new members

Parties Plus will not be renewing their membership, because Faith Peterson is retiring.

**5- Tourism Report—** Explore MN: 10 brochures sent and 6 online requests for information sent out too.

### **6- EDA Report—Government Reports**

a. City

b. County

c. School

### **7- Presentations—** None

### **8- Director's Report-** Technology

Unfinished business- finished (photos) / Newspaper

Web- Facebook likes

New ideas: Radio – Open Mike (once a month) and more advertising,

Job postings, Senior tab

### **9- Old Business**

a. Concert Series

b. Annual Banquet

c. Lunch and Learn- 20 attendees, successful, cost for Chamber \$171

- d. Cinco de Mayo
- e. Golf Scramble
- f. Scholarship Budget- \$250- Dollars for Scholars and \$250- NJPA
- g. Technology costs increase approval

## **10- New Business**

- a. Farmer's Market
- b. Adopt a Pot
- c. Quickbooks responsibilities- Director/Treasurer

## **11- Adjourn**

Our Core Values :

- Promotion of Chamber Businesses
- Leadership Development
- Proactive Community Leadership
- Information Hub