

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 March 10<sup>th</sup>, 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 – Hats Off Coffee – new member**

### **5- Tourism Report—**

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

a. City

b. County

c. School

### **7- Presentations— GEO Caching presented by Sandi Bell**

### **8- Director's Report- Sometimes you win, sometimes you learn**

Unfinished business- finished (photos)

New ideas

Email/Mail/Facebook/Website

### **9- Old Business**

a. Concert Series - Will the Concert Series be something that the Chamber heads and takes as its responsibility?

2015 Thursday Concert Series line up

June 11th [Red Letter Band](#)

June 18th Alan Godage

July 2nd No Concert Happy 4<sup>th</sup>

July 9th Brad Boice - Elvis

July 16th Solitaryman - Dennis Admundson

July 23rd Mikko Cowdery

July 30th Everett Smithson

August 13th Mullett River

August 6th Long Prairie Chamber Orchestra

August 20th Monroe Crossing

- b. Annual Banquet- Emails, Letters/Invitation and Reminders- RSVP , budget for prices?
- c. Lunch and Learn- MN National has asked to co sponsor a Lunch and Learn on March 31<sup>st</sup> at MN National Conference Room Bruce Miles present on Increasing Employee Engagement, Productivity, and Accountability- RSVP
- d. Cinco de Mayo- more volunteers needed to assist Henry Rodriguez on May 1<sup>st</sup>.

## **10- New Business**

- a. Golf Scramble- Friday June 19th w/ Prairie Fest
- b. New Laptop \$230/ Quickbooks - \$10.00 per month per administrator/ Microsoft Office 365 in the cloud \$8.00/One pay check a month - savings
- c. Advertising & Supplies Budget
- d. Scholarship Budget?- Dollars for Scholars and NJPA

## **11- Adjourn**

Our Core Values :

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