

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: January 14, 2014
4:30 pm City Hall

Present: Tamie Barber	Devin Hines	Warren Weber	Ryan Jacobson	Dr. Mike Denery
David Determan	Ted Gray	Karin Nauber		
Absent/Excused: Melissa Burch	RaeAnn Waytashek	Denita Wisniewski	Todd Ecker	
Absent/Unexcused:	RoseAnn Marx	Nicole Bjerke	Jason Sellnow	
	John Lindeman	Christy Davis		

- 1- **Call to Order/Roll Call:** Called to order at 4:30 p.m. by President Tamie Barber
- 2- **Approval of Minutes & Financial Report** –Motion to approve minutes: Jacobson, Second: Hines, Carried XX Motion to approve financials: Weber, Second: Jacobson, Carried XX Hines asked if people just signing the Chamber Bucks and cashing them was a benefit to businesses
- 3- **Introduction of new Community/Chamber Members** =Citizens Against Drugs Coalition
- 4- **Tourism Report= brochures sent out or delivered 34**
- 5- **EDA Report—None**
- 6- **Government Reports**
 - a. City
 - b. County
 - c. School

7- **Director's Report**

Grow MN Visit done with Long Prairie Leader
Computer installed and is working well
Chamber Coffee was at CMCU today. About 10 attended.
Began a call log at the Chamber office
Will delve into why some emails are not going through to Dr. Denery

8- **Old Business**

-- Mark Deterding will host a three hour session on January 20 at the LPGE High School. Fliers distributed. Nauber will make a sign for donations and a handout about the scholarship funds. If checks are written they should be made to the Chamber. We will also want someone at the door to collect donations.

9- **New Business**

- a. David Determan Citizens Against Drugs presentation. Determan talked about the coalition and the work he does as a health educator through the youth alcohol prevention grant for \$1 million over a 5 year period. He works with the youth and communities of Long Prairie-Grey Eagle and Browerville. The Chamber has agreed to poster with the Chamber logo that will be distributed to businesses in the community.
- b. Pro version of Weebly for our website. It would give us better stats, ability to make password protected pages just for our members. EDA said they would pay ½ for the first year. Cost is \$6.63 per month, so our half would be \$3.32. Motion by: Weber, Second by: Jacobson, Carried
- c. 2014 Events (participants/sponsors) (potential list sent with agenda packet) For review
- d. Goals/plans (sent with agenda packet) for review
- e. Budget for approval (as reviewed and presented by the executive committee-sent earlier in the month for review) Motion by: Denery, Second by Weber, Carried.

Our Core Values

Promotion of Chamber Businesses
Leadership Development
Proactive Community Leadership
Information Hub

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- f. Volunteer opportunities for ISR (Tamie Barber) Barber explained the program and how it might serve some businesses in town. It is Intense Supervised Release for offenders who are able to be released early from jail/prison, but have to do community type service of 90-100 hours. Shoveling sidewalks was one topic discussed. Determan said he would talk with the park board to see if the ISR volunteers could work with them on some projects.

10- Adjourn-Motion to adjourn at 5:36 p.m. made by Denery, Second by Determan. Carried. The next regular meeting of the board will be on February 11, 2014.

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