

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 11, 2014
4:30 pm City Hall

Present: Tamie Barber Devin Hines Ryan Jacobson David Determan RaeAnn Waytashek
Denita Wisniewski Karin Nauber Dr. Mike Denery Warren Weber (late-excused)
Ted Gray (late)

Absent/Excused: Melissa Burch RoseAnn Marx

Absent/Unexcused: John Lindeman Nicole Bjerke Jason Sellnow Christy Davis

- 1- **Call to Order/Roll Call** Called to Order by President Tamie Barber
- 2- **Approval of agenda/additions/deletions?** Corrected the date on Agenda to March instead of February
- 3- **Approval of Minutes & Financial Report – requires a motion** Motion to approve the minutes by Waytashek second by Wisniewski, Carried XX Motion to approve financials after explanation by Hines: Waytashek, second by Wisniewski, Carried XX
- 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—** McDonald's is still coming
- 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)—Hines and/or Waytashek
 - 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
 - Approved getting the door magnets for cars in parades—Motion by Waytashek, second by Jacobson, CarriedXX
- 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? Agreed to send a message along with the invoice in the total of \$3899.99.

Our Core Values

Promotion of Chamber Businesses
Leadership Development
Proactive Community Leadership
Information Hub

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12- New Business

- a. Approve the bylaws with changes—Tabled until next month for the exact wording.
- b. Approve the 2014 list of events (update in this month's packet)—motion by Determan, second by Denery, CarriedXX
- c. Send out business directories of Chamber businesses to Chamber members? Have some booklets at the office of these as well? Narrow that list down to business name, contact, phone and e-mail. Check with businesses to make sure it is okay to share their email in the directory
- d. Chamber executive meeting in Sauk Centre on March 20 from 1-3. Need permission for attendance and mileage expense. Motion by Waytashek, second by Hines, CarriedXX

13- Adjourn At 5:30 p.m. Motion by Jacobson, second by Gray, carriedXX

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