

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: October 8, 2013
4:30 pm City Hall

1- Call to Order by Kathleen Nauber at 4:30 pm at City Hall.

Present: Kathleen Nauber Devin Hines Tamie Barber
Melissa Burch Warren Weber RaeAnn Waytashek Karin Nauber
Andrea Kraska Mary Schmidt John Lindeman Denita Wisniewski
Todd Ecker

Absent: Jason Sellnow Andrew Brown Mark Poegel
Daphne Karpan Mike Denery

1- **Approval of Minutes** Motion Lindeman Second: Waytashek Carried

2- **Financial Report** Motion Waytashek Second: Wisniewski Carried

3- **Introduction of new Community/Chamber Members-** none

4- **Tourism Report= brochures sent out or delivered 65**

5- **EDA Report— none**

6- Assisted living complex for LP Hospital, wants a letter of support for planning and transitions grant. Motion to write the letter: Waytashek Second: Hines Carried

7- **Government Reports**

a. City

b. County

c. School-increased donations for prize floats from the parade. Children loved it; thank you businesses.

8- **Director's Report**

Promotion idea... Renew membership by December 31, 2013 and receive one free annual banquet ticket for 2014...

Promotion idea...New members save 5%/10% off new memberships only

Report on MCCE Fall Conference

9- **Old Business**

--Annual banquet—lining up a speaker- need a date, looking at location

--Board terms. Need to start thinking about president and other offices. Is your term expiring this year? Stay on/Nominations

--Chamber Member packets – putting them together

--Review of our goals

-- Tourism: met with Amy Allen. Have we received a payment?

10- **New Business**

a. Need a motion for a printer. (Quotes from Impact Technology) Motion for a new printer, with a cap of \$250. Motion: Lindeman Second: Weber Carried

b. Direct Deposit... Elaine at B&B said it would cost \$1.45 per check to do this. Not economical with bank either, setting it up costs \$12 monthly.

c. Need a motion to renew Bulk mailing at PO for \$200. Motion Burch Second: Waytashek Carried

d. Fall Harvest Dance at elementary school, funds from Chamber members helps support it, email sent out today

Our Core Values

Promotion of Chamber Businesses

Leadership Development

Proactive Community Leadership

Information Hub

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- e. Chamber shirts with our logo for board members and staff (Quote from SA Design)-look at budget next year
- f. Golf/Bowling tournament for next year? Discussion, maybe two events to be held separately. Also need to pin down Mark D. and cost for the speaker

11- Adjourn Motion: Weber Second: Waytashek Carried

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