**September Chamber Executive Board Meeting**

**September 5 – Sentry Bank**

**Attendees:** Kim Poganski X Bob Ringstrom X Leslie Lane X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
  + **August Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Leslie
  + **Treasurers Report**- (Reading and approval of expenses & revenues)
    - Motion to approve by: Kim
    - Motioned seconded by: Erica

Fire Hall Calendar

Motion to approve by: Kim

Motioned seconded by: Erica

* + **Good of the Chamber** (Fan mail, donation requests etc.)
* October is Fire Awareness Month-meeting at the Government Center
* How should we position meetings at the Government Center?
* Swap $109 for $100 for BitDefender / Membership
* Annual Holiday Meeting agenda? CSB will be hosting and catering
* February 14th is slated Chamber Meeting in 2018
* 2018 Speaker Agenda
* Additional Event Still an Option: Appreciation Luncheon

MARKETING

* The Newsleader advertising specialties (Resource Guide $141/July 4th/BTS $199/Abduction Awareness $59/Graduation $59)
* Facebook posts directly from Constant Contact
  + Membership Application
* Facebook Posts: Testimonials and other posts (fun, relevant, testimonials)
* Newsletter Proposal
* Video Testimonials (“Meet Erica Jodsaas” or “Chamber Volunteer Spotlight”)
  + **September Chamber Meeting**
    - September 13th, 11:30 – 1:00 at the Fire Hall
    - Presenter: Stonehouse Resources Caterer: Sliced Host: possibly Margy or Joyce Brenny
  + **Upcoming Chamber Meeting**
    - October 11, Presenter: Laura Hartog, St. John’s Prep, Government Center Host: Faust Caterer: asked Kays
    - November 8, Presenter: Brenda Guggleberger, IF Host: CMCU Caterer: will ask Gary’s
    - December 13, Annual Meeting/Holiday Party Presenter: None Host: CSB Caterer: CSB
  + **Business After Hours**
    - Bello Cucino is considering BAH, after the wine tasting room is open.
    - The Local Blend and Rockhouse
  + **Chamber Administrator update**
    - Speaker Topics / Hosts
    - Prospects

Paula Weber and Jena Marthaler, Mission Nutrition

Katrina and Sean Wherry, CentraCare Physicians

Cole Erie from Leighton Broadcasting  
AMG Promotions, April Good

* + **Adjourn**
* Motion to adjourn by: Brad
* Motion seconded by: Kim

For future discussion

* True Balance’s address was never correct and Laurie Opell is contacting Subway
* New Members: The Sanctuary – Scott Ampe-haven’t been paid yet