**Chamber Executive Board Meeting**

11:30-12:30

**March Zoom**

* + **Attendees:** Joe Prodinsky Kerry Peterson Adam Otteson Brad Eckhoff Sarah Wischnefski Jude DuHoux
  + **Call to Order**
  + **February Board Meeting Minutes**
    1. Motion to approve by:
    2. Motion seconded by:
  + **February Treasurer’s Report**- (Reading & approval expenses & revenues)
    1. Motion to approve by:
    2. Motioned seconded by:
  + **Membership**
    1. Building Business Contact List (to use to market to…and working with CVB)
    2. Payments (sent email, made calls, follow-up invoices)
  + **Marketing**
    - March Meeting
    - April Meeting – State of the City
    - Showcase (A&N / Geyer was purchased by a different company
    - Winter Walk
    - Joint Meeting with Cold Spring and Richmond

Face Book pop-up gathering featuring a local golf pro on the putting green, at a specific day and time, to give free golf lessons!  Wait…what?, free lesson(s)?  Yes, I have a local golf pro willing to be the instructor at a local golf course green.  His fee will be around $200.00, and the rest of the day would be on whom ever shows up. The thought…. Let’s do this FB pop-up idea for our first joint chamber business after hours!  All three organizations promote to their members as a free event.  The three chambers pick-up the pro’s fee, and the rest of the networking can be customer pay.  We will have the golf course park a beverage cart near the event.  I am fairly confident that River Oaks Golf Course would be open to this event, but I will check if you both think its worth moving forward.  It’s outdoors, large area close to the parking lot, no big costs (so far) to the chambers.  I am thinking Friday, June 4th.

* + **Good of the Chamber** (Fan mail, donation requests etc.)
  + **Adjourn**
    1. Motion to adjourn by:
    2. Motion seconded by: