

Chamber Executive Board Meeting

11:30-12:30

July & August

- ❖ **Attendees:** Joe Prodinsky Kerry Peterson Adam Otteson Brad Eckhoff Sarah Wischnefski Jude DuHoux
- ❖ **Call to Order**
- ❖ **June Board Meeting Minutes**
 1. Motion to approve by: Brad
 2. Motion seconded by: Sarah
- ❖ **June Treasurer's Report-** (Reading & approval expenses & revenues)
 1. Motion to approve by: Adam
 2. Motioned seconded by: Sarah
- ❖ **Membership**
 1. Calling on membership for payment
- ❖ **Marketing**
 - August Meeting: Joan Thralow "The difference between dementia and Alzheimers"
 - September Meeting: Chad Johnson – Habitat for Humanity home in St. Joseph located on 1st Avenue
 - October Meeting: Muscle Activation
 - November Meeting: Alternative Energy by Stearns Electric
 - December Meeting: Holiday Meeting
- ❖ **Good of the Chamber** (Fan mail, donation requests etc.)
 - Winter Walk
 - Joint Meeting with Cold Spring and Richmond
Adam's idea from long ago (leaving this open for a meeting, too)
- ❖ **Adjourn**
 1. Motion to adjourn by: Brad
 2. Motion seconded by: Sarah