**Chamber Executive Board Meeting Agenda**

**March 7 – St. Joseph City Hall**

**Attendees:** X Kim Poganski X Bob Ringstrom X Leslie Lane X Jude DuHoux

X Brad Eckhoff X Erica Jodsaas

* + **Call to Order**
  + **February 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
    - New Members Jim McAlister
    - W-9 forms send out when requested by business
  + **Good of the Chamber** (Fan mail, donation requests etc.)
    - Rolling Ridge St. Cloud Chamber Event in newsletter
  + **March Chamber Meeting 23 registered 31 final**
    - **Location:** St Joe Fire Hall, March 8th, 11:30-1
    - **Host**: Chris Panek
    - **Catering:** Kay’s Kitchen
    - **Presenter:** Pia Lopez, Main Street Groceries, Past Present & Future, a St. Joseph Century
  + **April Chamber Meeting**
    - **Location:** St Joe Fire Hall, April 12th, 11:30-1
    - **Host**: Laura Hartog, St. John’s Prep
    - **Catering:** Sliced or Bello Cucina
    - **Presenter:** Dr. Michael Contardo, Laser Dentistry, industry update on laser technology.
  + **Business After Hours**
    - Bello Cucino is considering April or May date, after the wine tasting room is open. FU requested
    - St. John’s Prep, BAH June 15th with Laura Hartog, confirmed
    - Look for ways to promote more (Facebook, CC Reminder, Postcard Handouts)
  + **Chamber Administrator update – Bob**
    - July 4th Board Meeting? Moved to July 11
    - Newsleader Resource Guide yes, we will do an ad similar to last year
    - Membership discrepancies from current roster and business directory (use roster information)
    - Additional Information from Administrator
    - **Showcase Update:** given by Jude
  + Motion to adjourn By: Leslie
  + Motion seconded By: Brad