**Chamber Executive Board Meeting**

11:30-12:30

**October 1 – Sentry Bank**

* + **Attendees:** Leslie LaneX Kerry PetersonX Adam OttesonX Brad EckhoffX Sarah WischnefskiX Jude DuHoux X
	+ **Call to Order**
	+ **September Board Meeting Minutes**
		1. Motion to approve by:
		2. Motion seconded by:
	+ **September Treasurer’s Report**- (Reading & approval expenses & revenues)
		1. Motion to approve by:
		2. Motioned seconded by:
	+ **New Member**
		1. Cohlab (Brad got the check and paid lunches)
	+ **Marketing**
		1. Free advertising in the newsletter sent out a constant contact email
		2. Lunch Certificates sent out a constant contact
		3. Only coupons submitted were from non-members?????
		4. Website new format … COMPUTER ISSUES
		5. Business Card Rack (tabletop version)
* BAM Thank you gift to the city
* Prospects
	+ North Central Truck Accessories
	+ Dairy2U, [www.dairy2U.com](http://www.dairy2U.com) Brad Hagfors/owner-brad@dairy2U.com
* October 8 Midco announces, want someone from the Chamber to be there.
* Top Hatters: I will let you know and come up with an idea…slow intro, no big announcement.
	+ Scheduled (with at least two volunteers)
	+ Visit (1/2 hour)
	+ Certificate (framed or not framed)
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* EMAIL…Joe Prodinsky has volunteered for the VP position next year
* Support each other at next Chamber meeting (phone time)
	+ **October Chamber Meeting**

Presenter: Jude

Host: Farmer’s Insurance

Caterer: Gary’s Pizza

* + **November Chamber Meeting**
		1. Presenter: Brenny Transportation
		2. Host: WACOSA (Roxanne Ryan-Layne)
		3. Caterer: Kay’s Kitchen
	+ **December Chamber Meeting**
		1. Presenter: NONE Gift Exchange
		2. Host Farmer’s Insurance, Lori Oppel
	+ Solar Farms? / Stearns Electric / Bob Ringstrom**Adjourn**
* Motion to adjourn by:
* Motion seconded by:

HOSTING REQUEST COMING UP: 