**January Chamber Executive Board Meeting**

**January 2 – Sentry Bank**

**Attendees:** Leslie Lane X Kerry Peterson X Bob Ringstrom X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
	+ **December Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Bob
	+ **December Treasurer’s Report**- (Reading and approval of expenses & revenues)
		- Motion to approve by: Leslie
		- Motioned seconded by: Bob
	+ **Marketing**
* New Members: Welcome Letters sent to
	+ Granite Community Bank
	+ Pat Schreiber - Mary Kay Independent Beauty Consultant (320)247-0210 pjsmk2@gmail.com
* Newsletter Member feature to launch in January with “The Prep Post” journalists/Susan Kolb
* The Newsleader advertising specialties
* Prospects: Mission Nutrition
	+ **January Chamber Meeting**
		- Presenter: Renee Frauendienst, Public Health. Host: Robin Hadley. Caterer: Short Stop
	+ **February Chamber Meeting**
		- Presenter/Caterer/Host: Woodcrest and Gail Rucks (see Jude’s notes)
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* Holiday Meeting – received emails on what a great event
* Invoices have been sent and I know people are sending in $ and asking about Showcase
* Food Shelf: will be presented with check in February, Leslie has check Joan Richert 363-7505, ext. 100
* Launching into Showcase Date: April 14
* Bylaws Vote – will be voted on at January’s meeting
* A motion was made to donate $100 to Lake Wobegon Trail
	+ - Motion to approve by: Kerry
		- Motion seconded by: Brad
	+ **Adjourn**
* Motion to adjourn by: Leslie
* Motion seconded by: Bob

Plans for February at Woodcrest 271-7200. 1200 Lanigan Way. Here’s your opportunity to see Woodcrest. Enjoy a Valentine’s Day Luncheon served by Woodcrest Staff, Gail can do it for $10. As you head south, take a right off College Avenue onto Lanigan Way. Head to 1200 Lanigan Way and park in the parking lot near the Main Entrance. I told Gail about 25 attendees. Tour will take ½ after Gail speaks for just about 10 minutes.

Invoices labels and lists

**SHOWCASE:**

¼ a “save the date” for showcase will be scheduled to send once I hear back from Eric at Kennedy.

This banner will be added to our website, again, once confirmation is received.



Showcase Theme is “Showcase in full bloom!”