**Chamber Executive Board Meeting**

11:30-12:30 at RLC

**November and December 2021**

* + **Attendees:** Joe Prodinsky Kerry Peterson Adam Otteson Brad Eckhoff Sarah Wischnefski Jude DuHoux
  + **Call to Order**
  + **July & August Board Meeting Minutes**
    1. Motion to approve by:
    2. Motion seconded by:
  + **July & August Treasurer’s Report**- (Reading & approval expenses & revenues)
    1. Motion to approve by:
    2. Motioned seconded by:
  + **Membership**
    1. I sent out reminders
    2. District 742 should be coming in
    3. Christina L Buttenhoff (no longer Jane Kaltoff) from Michelich Granite
    4. City Planning / City Council / CVB
  + **Marketing**
    - September Meeting H4H was well received and I got phone calls about open house
    - Promotional Resources or Sam’s Outdoor or both
    - I also was contacted by Chad Johnson on an email I sent out about the open house
    - October Meeting: Children’s Museum
      * Local Children’s Museum Cassie Miles
    - November Meeting: Muscle Activation
    - December Meeting: Holiday Meeting
  + **Good of the Chamber** (Fan mail, donation requests etc.)
    - Winter Walk – I will send out interest email
    - 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:
    2. Motion seconded by: