**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: