**July Chamber Executive Board Meeting Agenda**

**July 11 – Sentry Bank**

**Attendees:** X Kim Poganski X Bob Ringstrom X Leslie Lane Erica Jodsaas X Brad Eckhoff X Jude DuHoux

* + **Call to Order**
	+ **June Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Kim
	+ **Treasurers Report**- (Reading and approval of expenses & revenues)
		- Motion to approve by: Leslie
		- Motioned seconded by: Kim
		- New Members: The Sanctuary – Scott Ampe-dues haven’t been paid yet
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* BAH discussion / payment
* Preference for meeting location (October at Government Center)
* Gary Weber (Visitors Guide) – consulted with Bob
* August Picnic (let’s talk about water and coffee)
* Update me on: Millstream / Lake Wobegon / Winter Walk / Christmas Meeting
* Additional Event

MARKETING

* How many Constant Contact emails should I NOT be sending?
	+ Membership Application
	+ Newsletter
	+ “Sorry”, Testimonial (to show we are advertising in other ways)
* Facebook Testimonials
* Facebook posts calendar (fun, relevant, testimonials) PHONE NUMBERS?
* Newsletter Proposal
* Video Testimonials (“Meet Erica Jodsaas” or “Chamber Volunteer Spotlight”)
	+ **July Chamber Meeting**
		- **CANCELLED**
	+ **Business After Hours**
		- Bello Cucino is considering BAH, after the wine tasting room is open.
	+ **Chamber Administrator update**
		- Need host and presenter for November your ideas?
			* Brenda Gugglberger bgugglberger@ifound.org
			* Vince Vargas as presenter? Has not contacted me for November. (Rockhouse/Coborn’s)
		- Prospects

Paula Weber and Jena Marthaler, Mission Nutrition

Katrina and Sean Wherry, CentraCare Physicians

Cole Erie from Leighton Broadcasting

* + **Adjourn**
* Motion to adjourn by:
* Motion seconded by:

For future discussion

* True Balance’s address was never correct and Laurie Opell is contacting Subway