**August Chamber Executive Board Meeting Agenda**

**August 1 – Sentry Bank**

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

* + **Call to Order**
  + **August Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Leslie
  + **Treasurers Report**- (Reading and approval of expenses & revenues)
    - Motion to approve by: Erica
    - Motioned seconded by: Leslie
  + **Good of the Chamber** (Fan mail, donation requests etc.)
* Preference for meeting location (October at Government Center) – Plenty of Parking
* Update me on: Christmas Meeting- Accepted CSB offer to host
* Additional Event Still an Option: Appreciation Luncheon

MARKETING

* How many Constant Contact emails should I NOT be sending?
  + Membership Application
  + Newsletter
* Facebook Testimonials
* Facebook posts calendar (fun, relevant, testimonials)
* Newsletter Proposal
* Video Testimonials (“Meet Erica Jodsaas” or “Chamber Volunteer Spotlight”)
  + **August Chamber Meeting**
    - August 9th, 11:30 – 1:00,
    - Caterer: Kay’s Kitchen Presenter: None Games: Ladder Golf, Bean Bag Toss and Washer Toss
  + **Upcoming Chamber Meeting**
    - September 13th, Presenter: Dave Faust of Stonehouse Resources, Fire Hall Host: \_\_\_\_\_\_\_ Caterer: Sliced
    - October 11, Presenter: Laura Hartog, St. John’s Prep, Government Center Host: Faust Caterer: asked Kays
    - November 8, Presenter: Brenda Guggleberger, IF Host: CMCU Caterer: will ask Gary’s
    - December 13, Annual Meeting/Holiday Party Presenter: None Host: CSB Caterer: CSB
  + **Business After Hours**
    - Bello Cucino is considering BAH, after the wine tasting room is open.
    - The Local Blend and Rockhouse
  + **Chamber Administrator update**
    - Computer – Office / Bitfender
    - Speaker Topic Survey
    - Prospects

Paula Weber and Jena Marthaler, Mission Nutrition

Katrina and Sean Wherry, CentraCare Physicians

Cole Erie from Leighton Broadcasting  
AMG Promotions, April Good

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

For future discussion

* True Balance’s address was never correct and Laurie Opell is contacting Subway
* New Members: The Sanctuary – Scott Ampe-haven’t been paid yet