**Chamber Executive Board Meeting**

11:30-12:30

**March 3 – RLC**

* + **Attendees:** Joe Prodinsky X Kerry Peterson X Adam Otteson Brad Eckhoff X Sarah Wischnefski Jude DuHoux X
  + **Call to Order**
  + **February Board Meeting Minutes**
    1. Motion to approve by:
    2. Motion seconded by:
  + **February Treasurer’s Report**- (Reading & approval expenses & revenues)
    1. Motion to approve by:
    2. Motioned seconded by:
  + **Showcase**
    1. No response from music instructors
    2. Only 12 signed up for Showcase
    3. City Booth Space
    4. Stage “semi-reserved”
    5. $250 sponsorship
    6. Borgert
    7. Girl Scouts Rachel Haaland
  + **Membership**
    1. Invoices first electronic sent, then USPS mailed, now Adam’s email 40 members yet to pay
  + **Marketing**
    - April I am on vacation for both Board Meeting and Meeting
    - Joint Meeting with Cold Spring and Richmond
  + **Good of the Chamber** (Fan mail, donation requests etc.)
* Insurance Quotes have been requested from Peter Ohman, too
  + **March Chamber Meeting**

Host: AutoBody 2000

Presenter: Donna Roerick, Nutrition and Wellness

Caterer: Short Stop

* + **April Chamber Meeting**

Presenter: Joan Thralow

Caterer: Gary’s Pizza

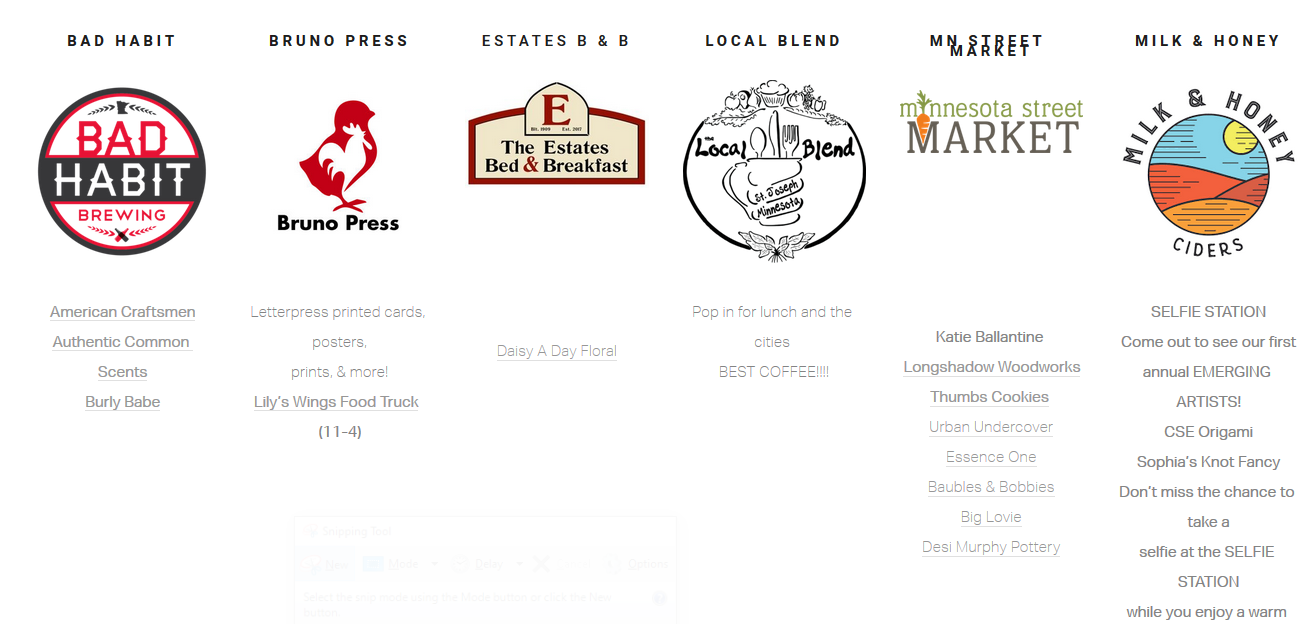
* + **Adjourn**
    1. Motion to adjourn by:
    2. Motion seconded by:

Okay, first I realized that we already had a website about our accomplishments, so I created a rotating banner.

CVB – I called Kris Ambuehl about the CVB

The EDA is channeling the funding

I want to collaborate in business for the benefit of the commerce (take over for Leslie)



* Chamber bingo card is an idea or Chamber elf with clues in the newsletter
* Mason Schirmer 320-333-8381 QuickBooks Solution Provider Mason@MoneyMattersMN.com [www.MoneyMattersMN.com](http://www.MoneyMattersMN.com)
* The board has been talking about Chamber lunches and we’ve been throwing some idea around because we lose money when people RSVP and then don’t show up.
* Ideas include:
  + Encouraging people to pay for the whole year.
  + Including the cost of food in membership dues-(this idea didn’t seem acceptable because many people do not eat lunches
  + Invoicing individuals who RSVP and then do not show.

Now some people show that didn’t register…that can be a problem also.

Some caterers plan for this and some do not.

* + If you pay via paypal during registration the cost is $10
  + If you register and pay at the door = $15) (Register and no-show $15)