

## Chamber Executive Board Meeting Agenda

January 3rd – Sentry Bank

**Attendees:** X Kim Poganski X Bob Ringstrom X Leslie Lane  
X Brad Eckhoff X Erica Jodsaas X Jeny Meyer

- **Call to Order** Bob 11:33
- **December Board Meeting Minutes**
  - Motion to approve By: Kim
  - Motion seconded By: Erica
- **Treasurers Report-** (Reading and approval of expenses & revenues)
  - Motion to approve By: Kim
  - Motioned seconded By: Brad
  - Past Due Memberships none
  - New Members list on treasurers report of renewals
- **Good of the Chamber** (Fan mail, donation requests etc.) St. Joe food shelf, raised \$500 at the Holiday Luncheon. We will present to Sr. Dorothy Manuel at the membership meeting. Leslie will create photo op check for display.
- **Next Week Member Meeting** – St. Joseph Fire Hall, 11:30– 1:00
  - Presenter: Rick Schultz
  - Host: Gail Rucks, Woodcrest of Country Manor  
Lunch Host: Sliced welcome new owners!
- **Business After Hours**
  - Next BAH, Hosted by Bad Habit Brewing Feb. 21<sup>st</sup>.
  - Bello Cucina is considering April or May date, after the wine tasting room is open. Jeny will follow up with Alex for a date.
- **New members in December:** no new, just renewals so far.
- **Chamber administrator update - Bob**
  - Any leads? Leslie Lane is helping to find a possible candidate, she has someone in mind, that does contract work currently. Sartell chamber will also make an announcement at their next meeting, that we are looking for a new administrator. We can advertise in the Newsletter. She will follow up with the four people on her list, and decide if we should advertise or not.
  - **Showcase Update:** move forward with bags. Edit the reg. form and write letter. Jeny will set up ads with Spirit 92.9, motion made by Kim, and seconded by Brad.
  - **Sponsorship levels**
  - Radio trade out?
  - Volunteer tasks What members of the board will be able to plan to attend the showcase?

- February and March board meeting schedule- heads up board meeting and member meeting are back to back.
- **New member program**, promote **Bob will reach out to Laurie for an update.**
- **Laura Hartog, St. John's Preparatory host meeting. They would like to host a meeting on site at SJP. Can regular monthly membership meeting be hosted by them. I will recommend hosting business after hours, and let her know that the conversation will be brought to the membership meeting when we talk about the cost for lunches.**
- **February Chamber Meeting**
  - **Location:** St Joe Fire Hall, February 8<sup>th</sup>, 11:30-1
  - **Host:** Brad Eckhoff, Sentry Bank
  - **Catering:**
  - **Presenter:** Janelle Kendall, Stearns County Attorney (would like to open it up to an extra 30 minutes, but will break at 1pm for those that need to leave)
- **March Chamber Meeting**
  - **Location:** St Joe Fire Hall, March 8<sup>th</sup>, 11:30-1
  - **Host:** Christine Panek
  - **Catering:** Kay's Kitchen
  - **Presenter:** Pia Lopez, Main Street Groceries, Past Present & Future, a St. Joseph Century
- Motion to adjourn By: **Brad**
- Motion seconded By: **Kim**