

Chamber Executive Board Meeting

11:30-12:30

September and October

❖ **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: Brad
2. Motion seconded by: Sarah

❖ **July & August Treasurer's Report-** (Reading & approval expenses & revenues)

1. Motion to approve by: Sarah
2. Motioned seconded by: Joe

❖ **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:

Link to planning Commission
Link to city Council