**Chamber Executive Board Meeting**

11:30-12:30

**July 3 – Sentry Bank**

**Attendees:** Leslie Lane Kerry Peterson Bob Ringstrom Erica Jodsaas Brad Eckhoff Jude DuHoux

* + **Call to Order**
	+ **June Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Leslie
	+ **May Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Leslie
	+ **May Treasurer’s Report**- (Reading & approval of expenses & revenues)
		- Motion to approve by: Kerry
		- Motioned seconded by: Bob
	+ **June Treasurer’s Report**- (Reading & approval of expenses & revenues)
		- Motion to approve by: Erica
		- Motioned seconded by: Kerry
	+ **Marketing**
* Office Depot
* Brochure reprint?
* Videos (need to get from Jim)
* Payment Update - How should these be handled?
	+ Kay’s “trade-out”???
	+ Emailed
		- Facetime
		- Rockhouse Productions
		- Scenic Specialties
		- Kennedy
		- Subway
* New Members / Prospects:
	+ Doc Mary
	+ Beck Broste
	+ **July Chamber Meeting**
		- Presenter: Dan Bullert-Initiative Foundation, Small Loans for Growth
		- Host: Gabriel Media
		- Caterer: Coborn’s
	+ **August Chamber Meeting**
		- SUMMER PICNIC
		- Any ideas?
		- Caterer: Kay’s Kitchen
	+ **Misc.**
* Holiday Reservation Made
* No more storage at the Fire Hall
	+ Tarps?
	+ Games?
	+ Posters
	+ Sound System
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* BAH – possibly Mission Nutrition
* BAH – How about Resurrection Church? Let’s talk about $100 fee.
	+ **Adjourn**
* Motion to adjourn by: Brad
* Motion seconded by: Erica and Kerry

Showcase Committee next year Web Hot Deals Business Card Rack

Show Your Chamber Pride

Dues in November and then again Jan 1 along with Showcase invoicing

Cross Promotions Between Members?

End of the year Chamber Letter (Summary) Flower Project Explanation