**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