**Chamber Executive Board Meeting**

11:30-12:30

**January 7 – Sentry Bank**

* + **Attendees:** Joe ProdinskyX Kerry PetersonX Adam OttesonX Brad EckhoffX Sarah WischnefskiX Jude DuHouxX
  + **Call to Order**
  + **December Board Meeting Minutes**
    1. Motion to approve by: Brad
    2. Motion seconded by: Sarah
  + **December Treasurer’s Report**- (Reading & approval expenses & revenues)
    1. Motion to approve by: Kerry
    2. Motioned seconded by: Joe
  + **Showcase**
    1. Facility Reserved
    2. A&N Convention Services Reserved (carpet under poles-$80)
    3. Signage Reserved
    4. Stage “semi-reserved”
  + **Membership**
    1. Invoices (first need some corrections)
  + **Marketing**
    - Wix upgrade and having issues calling back the project I’ve been working on.
    - Working on Caterers…still trying to contact Bo Dids
    - Business visits
    - Invoice in the newsletter – this is something new!
    - ByLaws…Approved / Updated / Filed
    - Information Updated in Minnesota’s Ledger for Chambers
    - Electronic Invoices have been sent – let’s keep in contact so invoices can be sent by Jan. 15.
    - As of Dec. 20, I didn’t see that Midco has paid - TWICE
    - Ruan wanted a list
    - Food Shelf PR
* Prospects
  + Elite Refrigeration CLOSED PERMANENTLY
* Top Hatters: I will let you know and come up with an idea…slow intro, no big announcement.
  + Scheduled (with at least two volunteers) (1/2 Hour Visit)(Certificate)
  + **Good of the Chamber** (Fan mail, donation requests etc.)
* Insurance Quotes have been requested
  + Both business and Director’s coverage (I haven’t received a good answer to “Why both?”
  + **January Chamber Meeting**

Senior Linkage line

Caterer & Host: Woodcrest

* + **February Chamber Meeting**

Host: City State of the City with Kris Ambuehl

Caterer: Kays

* + **Adjourn**
    1. Motion to approve by: Brad
    2. Motion seconded by: Sarah