**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