**Chamber Executive Board Meeting Agenda**

**March 7 – St. Joseph City Hall**

**Attendees:** X Kim Poganski X Bob Ringstrom X Leslie Lane X Jude DuHoux

 X Brad Eckhoff X Erica Jodsaas

* + **Call to Order**
	+ **February Board Meeting Minutes**
		- Motion to approve By: Brad
		- Motion seconded By: Leslie
	+ **Treasurers Report**- (Reading and approval of expenses & revenues)
		- Motion to approve By: Kim
		- Motioned seconded By: Erica
		- New Members Jim McAlister
		- W-9 forms send out when requested by business
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
		- Rolling Ridge St. Cloud Chamber Event in newsletter
	+ **March Chamber Meeting 23 registered 31 final**
		- **Location:** St Joe Fire Hall, March 8th, 11:30-1
		- **Host**: Chris Panek
		- **Catering:** Kay’s Kitchen
		- **Presenter:** Pia Lopez, Main Street Groceries, Past Present & Future, a St. Joseph Century
	+ **April Chamber Meeting**
		- **Location:** St Joe Fire Hall, April 12th, 11:30-1
		- **Host**: Laura Hartog, St. John’s Prep
		- **Catering:** Sliced or Bello Cucina
		- **Presenter:** Dr. Michael Contardo, Laser Dentistry, industry update on laser technology.
	+ **Business After Hours**
		- Bello Cucino is considering April or May date, after the wine tasting room is open. FU requested
		- St. John’s Prep, BAH June 15th with Laura Hartog, confirmed
		- Look for ways to promote more (Facebook, CC Reminder, Postcard Handouts)
	+ **Chamber Administrator update – Bob**
		- July 4th Board Meeting? Moved to July 11
		- Newsleader Resource Guide yes, we will do an ad similar to last year
		- Membership discrepancies from current roster and business directory (use roster information)
		- Additional Information from Administrator
		- **Showcase Update:** given by Jude
	+ Motion to adjourn By: Leslie
	+ Motion seconded By: Brad