**Chamber Executive Board Meeting**

11:30-12:30

**October 1 – Sentry Bank**

* + **Attendees:** Leslie LaneX Kerry PetersonX Adam OttesonX Brad EckhoffX Sarah WischnefskiX Jude DuHoux X
  + **Call to Order**
  + **September Board Meeting Minutes**
    1. Motion to approve by:
    2. Motion seconded by:
  + **September Treasurer’s Report**- (Reading & approval expenses & revenues)
    1. Motion to approve by:
    2. Motioned seconded by:
  + **New Member**
    1. Cohlab (Brad got the check and paid lunches)
  + **Marketing**
    1. Free advertising in the newsletter sent out a constant contact email
    2. Lunch Certificates sent out a constant contact
    3. Only coupons submitted were from non-members?????
    4. Website new format … COMPUTER ISSUES
    5. Business Card Rack (tabletop version)
* BAM Thank you gift to the city
* Prospects
  + North Central Truck Accessories
  + Dairy2U, [www.dairy2U.com](http://www.dairy2U.com) Brad [Hagfors/owner-brad@dairy2U.com](mailto:Hagfors/owner-brad@dairy2U.com)
* October 8 Midco announces, want someone from the Chamber to be there.
* Top Hatters: I will let you know and come up with an idea…slow intro, no big announcement.
  + Scheduled (with at least two volunteers)
  + Visit (1/2 hour)
  + Certificate (framed or not framed)
  + **Good of the Chamber** (Fan mail, donation requests etc.)
* EMAIL…Joe Prodinsky has volunteered for the VP position next year
* Support each other at next Chamber meeting (phone time)
  + **October Chamber Meeting**

Presenter: Jude

Host: Farmer’s Insurance

Caterer: Gary’s Pizza

* + **November Chamber Meeting**
    1. Presenter: Brenny Transportation
    2. Host: WACOSA (Roxanne Ryan-Layne)
    3. Caterer: Kay’s Kitchen
  + **December Chamber Meeting**
    1. Presenter: NONE Gift Exchange
    2. Host Farmer’s Insurance, Lori Oppel
  + Solar Farms? / Stearns Electric / Bob Ringstrom**Adjourn**
* Motion to adjourn by:
* Motion seconded by:

HOSTING REQUEST COMING UP: 