**Chamber Executive Board Meeting**

11:30-12:30

**February 5 – Sentry Bank**

**Attendees:** Leslie Lane X Kerry Peterson X Adam Otteson Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
  + **January Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Leslie
  + **January Treasurer’s Report**- (Reading & approval of expenses & revenues)
    - Motion to approve by: Kerry
    - Motioned seconded by: Leslie
  + **Marketing**
* Membership updates to Minnesota and National Chamber Organization’s directories.
* Membership up-to-date? I’ll send out individual invoice reminders
* BAM
* Working on Collegeville Communities
* Working on BAH with Mission Nutrition/ Discuss Evening event
* Gabriel Media has asked to be a host if there is a no-show
* LaPlayette (Shawn and Ann Reisner), Bella, Rolling Ridge, Kay’s Kitchen, Local Blend
* Money for solicitation of new members? How much money…I’ll pick relevant companies if you wish.
* New Members / Prospects:
* Peggy or Ben 320-363-7479 or [info@scenicspecialties.com](mailto:info@scenicspecialties.com)
* Rodeway (Patel Rashan)/Grilled Cravings/Crooked Hinges/Route 75 Burger Bar/Massage (Erica?)
* Showcase:

Entertainment

Bags

Sponsorships (only 3 true, 5 in-kind)

Facilities Agreement

A&N arrangements and agreement

Sign Permits

Black Signs

The big blast Adam Honer 320-266-0339 $350

* + **Good of the Chamber** (Fan mail, donation requests etc.)
* No longer a member: Tell-A-Vision, Technology Center, Reliable Rolloff was bought out, St. Joseph Action Group
* Morning Meetings?
* Support each other at next Chamber meeting (phone time)
* Donations:
  + Food Shelf $225, Millstream $400 (was $750), Lake Wobegon $100 ($100), Flower Baskets $100 ($500), Winterwalk $300 ($0), Fire Calendar $300 ($300), 4th of July $300 ($0)
* Office Depot Update/Business Card Rack/Hot Web Deals/Constant Contact Access
  + **February 13 Chamber Meeting**
    - Presenter: Mike Meyer from Pam’s Auto
    - Host:
    - Caterer: Local Blend
  + **March 13 Chamber Meeting**
    - Presenter: City of St. Joseph Update
    - Host: Sunrizon Realty
    - Caterer: Custom Catering
  + **Adjourn**
* Motion to adjourn by: Leslie
* Motion seconded by: Brad