**Chamber Executive Board Meeting Agenda**

**June 6 – Sentry Bank**

**Attendees:**  Kim Poganski X Bob Ringstrom X Leslie Lane X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
  + **May Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Kim
  + **Treasurers Report**- (Reading and approval of expenses & revenues)
    - Motion to approve by: Kim
    - Motioned seconded by: Erica
    - New Members: Laurie Anderson
  + **Good of the Chamber** (Fan mail, donation requests etc.)
* Gary Weber (Visitors Guide) – consulted with Bob
* Bylaws review was last year at this time

BANDWIDTH

* Facebook posts (fun, relevant, testimonials)
* Recruitment
* Video Testimonials (“Meet Erica Jodsaas” or “Chamber Volunteer Spotlight”)
  + For the Chamber’s benefit, highlighting “Why We are the Chamber
    - “How has the Chamber benefited me?” “What has chamber done for me?”
* Update me on: Millstream / Lake Wobegon / Winter Walk / Christmas Meeting
* Additional Event

Golf Event/Rolling Ridge Event/Street Dance/Holiday Lights/Chamber Coffee

Heroes Reception/Wobegon Trail Event/Morning Mixer/Partnership Event

* + **June Chamber Meeting**
    - **Location:** City of St. Joseph Fire Hall, June 14, 11:30-1
    - **Host**: None
    - **Catering:** Short Stop Custom Catering
    - **Presenter:** Shannon Koenig and Mary Botz
  + **Business After Hours**
    - St. John’s Prep, BAH June 15th with Laura Hartog (confirmed with Jill Pauly)
      * Facebook Event Setup and Posting
      * Website Posting
      * Constant Contact on June 6
      * Flyer for Meeting
    - Bello Cucino is considering BAH, after the wine tasting room is open.
  + **Chamber Administrator update**
    - Need host and presenter for November your ideas?
      * Brenda Gugglberger bgugglberger@ifound.org
      * Vince Vargas as presenter? Has not contacted me for November. (Rockhouse/Coborn’s)
    - Changed the website background
    - Completed the online Membership Application (post on Facebook)
    - Are you getting Board Member Minutes when you want them?
    - July 4th Board Meeting will be on the 11th (not the 4th) JULY MEETING CANCELLED
    - Chamber Meeting (Cold Spring-Kayla, Sartell-Julie Sieben)
    - Prospects

Paula Weber and Jena Marthaler, Mission Nutrition

Katrina and Sean Wherry, CentraCare Physicians

Cole Erie from Leighton Broadcasting

* + **Adjourn**
* Motion to adjourn by: Brad
* Motion seconded by: Kim