**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