**Chamber Executive Board Meeting**

11:30-12:30

**March 5 – Sentry Bank**

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

* + **Call to Order**
  + **February Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Adam
  + **February Treasurer’s Report**- (Reading & approval of expenses & revenues)
    - Motion to approve by: Adam
    - Motioned seconded by: Kerry
  + **Flower Donation**
    - Motion to approve by: Brad
    - Motion seconded by: Kerry
  + **Marketing**
* Invoice Reminders sent on February 13 and “lapse” letter to be sent today.
* BAM Update
  + LaPlayette (Ann Reisner)/Bad Habit/Local Blend/Kays/McDonalds/Bello/Coborns
  + Newsleaders/SJP/Church of St. Joseph
  + Resurrection: Rootbeer Floats
  + Estates B&B: pdf file to forward to BAM
* Waiting
  + Working on Collegeville Communities for BAH
  + Working on BAH with Mission Nutrition/ Discuss Evening event
* New Members / Prospects:
* Showcase:

Entertainment/Bags

Sponsorships (only 3 true, 5 in-kind)

Sign Permits/Black Signs

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

* + **Good of the Chamber** (Fan mail, donation requests etc.)
* Amber Walling
* Support each other at next Chamber meeting (phone time)
  + **March 13 Chamber Meeting**
    - Presenter: City of St. Joseph Update
    - Host: Sunrizon Realty
    - Caterer: Custom Catering
  + **April 10 Chamber Meeting**
    - Safe at Home, Maggie Larson
    - Host: AMG Promotions and Apparel
    - Caterer: Local Blend
  + **Adjourn**
* Motion to adjourn by: Brad
* Motion seconded by: Adam

NO LONGER MEMBERS:  
Kennedy  
Jim Reed  
Dave Bentrud  
Sliced  
Summit Mortgage Julie Velline  
Tell-A-Vision  
Computer Technology  
Jerry Wetterling  
St. Joseph Action Group  
Reliable Rolloff