**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