**Chamber Executive Board Meeting**

11:30-12:30

**August 7 – Sentry Bank**

**Attendees:** Leslie Lane X Kerry Peterson Bob Ringstrom X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
	+ **July Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Bob
	+ **July Treasurer’s Report**- (Reading & approval of expenses & revenues)
		- Motion to approve by: Leslie
		- Motioned seconded by: Bob
	+ **Marketing**
* Newsletter – great issue but what about advertising?
* Winter Walk (I talked to Sandy at the church)
* Discuss DOT Survey-this was something Leslie will take care of
* Discuss Best City-let the city take the lead
* Office Depot-go for it
* Videos (need to get from Leslie)
* Payment Update - How should these be handled?
	+ Emailed
		- Facetime – send new past due invoice
		- JM? Feneis
		- Rockhouse Productions– send new past due invoice
		- Scenic Specialties
		- Kennedy-message from Laurie– – send new past due invoice
		- Subway
* New Members / Prospects:
	+ Grilled Cravings
	+ Becka Broste
	+ **August Chamber Meeting**
		- SUMMER PICNIC
		- Caterer: Kay’s Kitchen
	+ **September Chamber Meeting**
		- Presenter: BBBS Rachel Johnson
		- Host: Gabriel Media (not Dina)
		- Caterer: Sliced on College Avenue
	+ **Misc.**
		- I have: 4 checks, $30 in cash, 4 prepaids, 1 Paypal, 5 Free, 4 Not eating, 6 No-shows
* Holiday Reservation Made
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* BAH – possibly Mission Nutrition
* BAH – How about Resurrection Church? Let’s talk about $100 fee.
	+ **Adjourn**
* Motion to adjourn by: Bob
* Motion seconded by: Brad