**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