**Chamber Executive Board Meeting**

11:30-12:30

**June-July – Zoom**

* + **Attendees:** Joe Prodinsky Kerry Peterson Adam Otteson Brad Eckhoff Sarah Wischnefski Jude DuHoux
	+ **Call to Order**
	+ **April and May Board Meeting Minutes**
		1. Motion to approve by:
		2. Motion seconded by:
	+ **April and May Treasurer’s Report**- (Reading & approval expenses & revenues)
		1. Motion to approve by:
		2. Motioned seconded by:
	+ **Membership**
		1. Phone reminders?
		2. Past four months, this month I have all my hours (Brad)
	+ **Marketing**
		- 5 business partaking of the free newsletter advertising and email service
		- Joint Meeting with Cold Spring and Richmond
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* Insurance on file?
	+ **Adjourn**
		1. Motion to adjourn by:
		2. Motion seconded by:

June Sartell Family Practice Cody Wendlant (okayed and wants to be updated)

July Tammy Moore: Perfectly Imperfect Conflict

August Differences between Dementia and Normal Forgetfulness-Joan Thralow

September From Somalia to Snow

October Stearns Electric Renewable Energy (waiting for business dev. Person to be hired.)

November Better Sleep or Managing Risk or Leadership Vicki Ikeogu Johnson

December Holiday Party or Paul Radeke on Economics of Historic Preservation

Energy Efficiency, Performance Materials, Insulation, Air Barriers for Your House Retrogreen, Chris Froelke, 320-252-8888

Industry trends or insights from chamber member (eye care, technology anything)
Non-profit/community highlight
Personal development, (time management, organization, education, dress for success)

Check with Jane in the Fall

* Mason Schirmer 320-333-8381 QuickBooks Solution Provider Mason@MoneyMattersMN.com [www.MoneyMattersMN.com](http://www.MoneyMattersMN.com)
* Jan Glandon complete information added to roster list
* Jan Glandon added to newsletter business listing
* Jan Glandon added to online listing
* Jan Glandon added to constant contact listing
* Jan Glandon added to newsletter listing

Brad I created a 2020 folder for Luncheon Sign-in Sheets-I try to include cash/checks/Paypal/Prepaid

Also- feel free to reach out to scenic specialties- Peggy or Ben 320-363-7479 or info@scenicspecialties.com to see if they would like to be members

* The board has been talking about Chamber lunches and we’ve been throwing some idea around because we lose money when people RSVP and then don’t show up.
* Ideas include:
	+ Encouraging people to pay for the whole year.
	+ Including the cost of food in membership dues-(this idea didn’t seem acceptable because many people do not eat lunches
	+ Invoicing individuals who RSVP and then do not show.

 Now some people show that didn’t register…that can be a problem also.

 Some caterers plan for this and some do not.

* + If you pay via paypal during registration the cost is $10
	+ If you register and pay at the door = $15) (Register and no-show $15)