

Minutes of the Chamber Board Meeting May 30, 2018

The noon meeting was called to order by President Scott Millner at Irish Blessings. Board Members present were Scott Millner, John Volden, Kathy Hennen, Linda Rassat and Nick Pawlenty. Dana Dingmann and Paul Manuel were absent.

Secretary's Report: Nick Pawlenty read the Minutes from the March 28, 2018 meeting. A motion was made by Kathy Hennen and second by Linda Rassat to approve the minutes. Motion carried.

Treasurer's Report: Kathy Hennen reported the Chamber Checking is at \$16,101.57, Gear-Head Checking at \$19,084.02, Ambassador Checking at \$1,837.39, Ambassadors Savings at \$2,500.75 and Lord Abbett Investment at \$23,923.60. A motion was made to accept by Nick Pawlenty and second by Linda Rassat. Motion carried.

Old Business: The downtown banners have been pre-selected and are in the process of being created and will have to await approval by the Board when the final proofs come in. Tricia Manuel, Deb Geyen and Marilyn Groth were the committee that were in charge with the help of the Maple Lake Messenger archives for the selection of photos.

A conversation about having a guest speaker in the future was held with some ideas in hand. Scott Millner suggested Jeff Herr, who specializes in active shooter situations as an ideal speaker to have especially with the relevance of school shootings. Scott Millner will be placing a call to see if July, August, September, October or November would work for the guest speaker. Kathy Hennen mentioned that she contacted Jim Latour to see if Greg Peters, Attorney would be available to speak at a meeting this fall but had not heard back from him by meeting time. He last spoke on Labor Law changes at a meeting in 2016.

New Business: With July 4 being the July date for a Chamber Meeting, the board decided to address the issue at the June 6 meeting to get an opinion on what would work best. The Board itself came up with a July 11 date, a week later than the July 4 meeting. The only issues would be Annandale's Chamber Meeting is the same day, but may be better than the week of July 4 due to many people vacationing for the holiday. A decision was not approved, and will be addressed at the June 6 meeting.

An idea was brought up at the Board Meeting to reach out to businesses on the Chamber and give them a hand in advertising by emailing every business weekly to see if they have any specials or sales and place them on the Chamber facebook page to keep the page fresh and give businesses the opportunity to take advantage of a Chamber opportunity. Nick Pawlenty volunteered to help steer the emails and facebook page, but first must talk to Katie Serrano to get log in information and any other details the Board might need to know.

A motion was made by Kathy Hennen and second by John Volden to adjourn the meeting. Our next meeting will be July 25, 2018, Noon, at Irish Blessings.

Nick Pawlenty, Secretary