



CHAMBER BOARD MEETING MINUTES

Tuesday, December 2, 2019

12:00 PM

Board Member	Present	Reported Absence	Unreported Absence	Chamber Members/Guests
Joshua Miron	X			Kim Anderson, Grand Casino Hinckley
Gretchen Blaufuss	X			Stacy Schaible, US Bank
Frank Christopherson		X		Kelly Nelson, Braham Event Center
Kimberlee Bever	X			Jana Harshman, Homes Preferred Realty
Todd Cummings	X			
Joe Dvorak	X			
Butch Nicoll			X	
Sara Helseth		X		
Bonnie Menigo	X			
Kierstan Peck	X			
Heather Mortiboy	X			
Julie Samuelson		X		
Julie Stevens	X			

1. Meeting was called to order at 12:03 PM by President Miron. Introductions were made for those guests in attendance.
2. Presidents Report
 - a. Miron shared news about a new event that WCMP Radio will be hosting this year. They will have a Santa Hotline event coming up one Friday evening in December for kids to call in and talk to Santa about their Christmas Wish List.
3. Executive Director Report
 - a. In November we welcomed Verizon Wireless Store as a returning member, bringing our membership count to 219 members.
 - b. At the November meeting the first review of the proposed budget for 2020 was shared with members. Since that time there were no follow-up questions or recommended changes from committees or board members. A motion was made by Cummings to approve the 2020 Chamber budget as prepared and presented, second by Samuelson. Motion carried.
 - c. Schueller presented the December financial report for review. Checks issued this month included payroll expenses, Chamber Chat, and the Holiday Madness purchase of chamber bucks for giveaway at this year's event. General fund expenses totaled \$3,176.23. A motion was made by Cummings to approve the financial report as prepared, second by Blaufuss. Motion carried.

4. Business & Community Development

- a. Schueller shared the invitation from Timber Pines Senior Housing Development for their groundbreaking event this Thursday, December 5th. All members are invited to attend.

5. Chamber Event Committees

- a. The Holiday Madness team is ready for this weekend and the events in the park that day. Volunteers will begin getting set up in the park at 3PM with the chili cook-off, fire rings and Smore's Station hosted by Chris' Food Center, and the photo booth. The #selfiemadnessinpine event began on December 1st with a daily opportunity to win \$25 in Chamber Bucks.
- b. The Networking team will host the last Happy Hour event of the year on December 19th at Three Twenty Brewing. We are planning a white elephant gift exchange for participants. No advance registration is needed.

6. Chamber Member Updates

- a. Currie, Pangerl & Associates is welcoming 2 new employees this week as they begin preparing for the end of the year and tax season after the holidays.
- b. The Pine Center for the Arts will open the annual Snowflake Gallery this Saturday in conjunction with the Holiday Madness activities.
- c. Kelly Nelson with the Braham Event Center shared some information about regular events at the BEC, like Bingo every Monday and Wednesday evening.