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Meeting Agenda

Thursday, August 8, 2019 (12:00pm) @ ProGrowth Bank-Basement

Please email President Strobel at strobe1976@gmail.com or call Mary Goetsch at(507) 237-5535 if you are unable to attend.

I. Call Meeting to Order

II. Agendas, Minutes & Financial Report

- a. ~~Consider 06/14/2019 Agenda~~
- b. Consider 05/17/2019 Minutes
- c. ~~Consider 07/12/2019 Agenda~~
- d. Consider 08/08/2019 Agenda
- e. Treasurer's Report(s) – May 31, 2019, June 30, 2019, July 31, 2019

III. Unfinished Business:

- a. Chamber Annual Banquet / Membership Meetings (*Strobel*)
- b. Board Resignation – Simmie Buehler (*Strobel*)
 - i. Becky Boelter will fill this term (2018-2020)
- c. New Business Visits (*Goetsch*)
 - i. Ontime Petroleum, LM Leasing, , M K Capital LLC, OHV Motors
- d. City-Wide Garage Sales – August, 2019 (*Goetsch*)
 - i. First ad ran week of 07/08/2019, 2nd ad rad week of 07/22/2019
 - ii. There were 14 registered garage sales – THANK YOU Jackie Bernstein for compiling the list!
- e. Leading Sibley Together (*Goetsch*)
 - i. Candidate for 2019-2020 program, received one application: Addie Prah, Premier Choice Realty

IV. New Business:

- a. New Chamber Board Director
 - i. Jose Murillo – Michael Foods
 - o Term End Date: 12/31/2019
- b. Chamber Meeting Day/Time Change
 - i. Consider changing the day of week and/or time. Schedule has changed for Board Member making it difficult to attend. Goetsch has requested input from Board Members, possibly 3rd Thursday.
- c. Gaylord Area Chamber of Commerce Logos
 - i. Change in website – change in logo???
- d. Ghouls 'n' Goblins in Gaylord – October (*Marlinski / Weber*)
- e. Home for the Holidays/Santa Day/Small Business Saturday (*Strobel*)
- f. Meet Me Under the Mistletoe Tentative December 2nd & 8th (*Weber*)
 - i. Patty Uecker agreed to share her musical talents again
 - ii. Included Christmas Tree shopping in the second Garage Sale Ad.

V. Monthly Committee Reports/Updates:

- a. Business Recognition Committee (*Marlinski*)
- b. Chamber-After-Hours (*Poquette*)
- c. Chamber Projects (*Strobel*)
 - i. Grant Applications due 09/15/2019 – Fund Distribution 10/15/2019
 - ii. Strobel to email Chamber Members by 08/15/2019
- d. Easter Egg Hunt (*Boelter*)
- e. Eggstravaganza (*Keithahn*)
- f. Gaylord Royalty (*Otto / Strobel*)
- g. Ghouls 'n' Goblins in Gaylord (*Marlinski / Weber*)
- h. Home for the Holidays / Santa Day (*Strobel*)
- i. Lakeside Press Map (*Boelter*)

- j. Membership (*Weber*)
- k. Meet Me Under the Mistletoe (*Weber*)
- l. Music on Main / Farmer's Market
- m. New Teacher Welcome (*Boelter*)
- n. Plant Yourself in Gaylord & Get Growing (*Weber*)
- o. Website / Social Media (*Reishus*)
 - i. New Website Update

VI. Next Meeting: TBD at 12:00 pm at TBD

- a. 2019 Schedule:

VII. Adjournment