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 run 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 Prahl, 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