



[www.chambergaylordmn.org](http://www.chambergaylordmn.org)

## Meeting Agenda

Thursday, September 19, 2019 (12:00pm) @ ProGrowth Bank-Basement  
Please email President Strobel at [strobe1976@gmail.com](mailto:strobe1976@gmail.com) to verify your attendance.

- I. **Call Meeting to Order**
- II. **Agendas, Minutes & Financial Report**
  - a. Consider 09/19/2019 Agenda
  - b. Consider 08/08/2019 Minutes
  - c. Treasurer's Report(s) – May 31, 2019, June 30, 2019, July 31, 2019
- III. **Unfinished Business:**
  - a. Chamber Annual Banquet / Membership Meetings (*Strobel*)
  - b. New Business Visits (*Goetsch*)
    - i. Overtime Petroleum, LM Leasing, , M K Capital LLC, OHV Motors
  - c. Chamber Web Page – option to include Facebook feed.
    - i. DONE, Facebook feed has been added to the Chamber page on the website.
- IV. **New Business:**
  - a. YWCA Women's Leadership Conference 2019 (*Goetsch*)
    - i. Theme: No Gender Justice Without Racial Justice
    - ii. Registration period open. Chamber will send two to the conference.
    - iii. Member deadline to request registration to the conference is 09/25/2019 to meet the 09/30/2019 early bird deadline of 09/30/2019. Cost \$129.00 each.
  - b. Nominations for Chamber Board
    - i. Email request for nominations for Board Members sent 09/16/2019
    - ii. Two 3-year terms available (Angela Weber and Jose Murillo terms are up)
    - iii. Need Help! Request that current board members provide at least one candidate for the ballot
- 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
    - iii. Any applications?
  - d. Easter Egg Hunt (*Boelter*)
  - e. Eggstravaganza (*Keithahn*)
  - f. Gaylord Royalty (*Otto / Strobel*)
  - g. Ghouls 'n' Goblins in Gaylord (*Marlinski / Weber*)
    - i. Request to register for Window Decorating Contest sent 09/06/2019 via email.
    - ii. Deadline to register Friday, September 20, 2019
    - iii. NEW: Adding youth coloring contest
  - h. Home for the Holidays / Santa Day (*Strobel*)
  - i. Lakeside Press Map (*Boelter*)
  - j. Membership (*Weber*)
  - k. Meet Me Under the Mistletoe (*Weber*)
    - i. December 1<sup>st</sup> & 8<sup>th</sup>
    - ii. Facebook post "Plan Now to Join Us in December!"
  - l. Music on Main / Farmer's Market
    - i. Final Report deadline 10/28/2019
  - 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: Thursday, October 17, 2019 at 12:00 pm at Gaylord Public Library**

- a. 2019 Schedule: 11/21/2019 and 12/19/2019

**VII. Adjournment**