

Agenda for Director's Meeting
August 19, 2014 - noon
Mora Area Chamber of Commerce Office
17 No. Union St., Suite 1
Mora, MN 55051

12:00: Call to Order

Attendance:

Adopt Agenda: (no item of business shall be considered unless it appears on the agenda for the meeting. Board members may add items to the agenda prior to adoption of the agenda.)

Approve Consent Agenda: (Those items listed under Consent Agenda are considered to be routine by the Chamber of Commerce and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Board Member so requests, in which event, the item will be removed from the consent agenda and considered immediately after the adoption of the consent agenda.)

- A. Approval Minutes from April, Approve Financials
- B. New Members - Dennis Tepler and Brian Weis, Lisa Cassman, KJ Photography Design and Video Marketing

Guests:

Discussion of:

Another Check Signer – Jodi? Jack?

Discussion of:

2014 East Central Business & Community Expo
Theme: Back to the Future

Discussion of:

2014 Appreciation Banquet – Scheduled Plan of Action:

- ✓ August 1st : Nomination forms prepared and accepted by Chamber board
- ✓ August 7th : Nomination forms emailed to all members
- August 21st : Nomination forms due back at chamber office
- Sept. 1st – Sept. 20th: Committee meet
- Sept. 20th: Final ballot goes out to membership
- October 1st: Decision on Awards (order awards)
- November 13th: Awards Gala at Bowe's - ✓ Booked

Discussion of:

Sept. 22 – Evening Coffee at Freddie's Co-hosted by Dala Business Women. 5 – 6pm

Discussion of:

Banners on 65 – 19 spoken for. Have not gone out to non-chamber businesses. Some tho. want more than 1.

\$500 from City for headsets. No.

Grants from Blandin:

Google Placement – heading to Town and Country, Dandelion, City of Mora, Re/Max on Wednesday.

Discussion of:

Kanabec County Fair Participation

July 22 – 26 – Wed – Sunday

Inside Boy Scout building – BINGO?

New Business:

Small Business Saturday – Nov. 29th

What all do we wish to do that day? Drawings for Chamber Cash? Tree lighting? Santa? ???

Publicity Forum at Braham Community Center on Sunday from 2 – 4pm.

Any other business?

Next board meeting:

Tuesday, August 19th – Noon – Chamber Office

Adjournment: