



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, October 18, 2017**  
**Cobblestone Banquet**

**Agenda:**

1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Approval of Minutes September 2017
  4. President's Report
  5. Approval of Secretary Reports October and Financial Report from September 2017
  6. Committee Reports:
    - A. Retail Committee (Doug Neils liaison):
      - a. Shop Local/Thanksgiving turkey giveaway /Christmas advertising
      - b. Coupon Book 2018
      - c. Meeting update
      - d. Chamber Bucks
    - B. Membership Committee (Joanne Moehr liaison): meeting update and welcome packet
    - C. Website Committee (Karen Novy liaison): meeting update
    - D. Beer Wine & Cheese Committee: update.
  7. New Business:
    - A. Next Meeting November 15 at Nature Center...pizza from Kwik Trip
    - B. Introduce Monthly Chamber Member Invite to Board Meeting (banquet this month)
    - C. Board member nominations/elections
    - D. 2018 budget, raise and compensations
    - E. Schedule meeting for 2018 calendar and budget
    - F. Christmas monthly meeting open house?
  8. Old Business
    - A. After 5 Social Event –possibly Brillion Power Equipment in Fall
    - B. Homecoming windows and boards judged
    - C. Fall Banquet update
    - D. Membership 2018 mailing
  9. RDA – Lori Gosz
  10. City of Brillion –Lori Gosz
  11. School District Update – Nick Madison
- Adjournment:** Jennifer Kolberg, Chamber Board President