



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, November 15, 2017**  
**Brillion Nature Center**

**Agenda:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes October 2017
4. President's Report
5. Approval of Secretary Reports November and Financial Report from October 2017
6. Committee Reports:
  - A. Retail Committee (Doug Neils liaison):
    - a. Shop Local/Thanksgiving turkey giveaway /Christmas advertising
    - b. Coupon Book 2018; Possible survey to membership on results
    - 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 Community Center with Subway food
  - B. Introduce Monthly Chamber Member Invite to Board Meeting (Pastor Phil Janisch from Trinity Lutheran)
  - C. 2018 Calendar (3 No Meeting dates)
  - D. 2018 Budget (Raise/compensations; No Banquet)
8. Old Business
  - A. After 5 Social Event –possibly Brillion Power Equipment in Fall
  - B. Membership 2018 Mailing
  - C. Christmas Social
9. RDA – Lori Gosz
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

**Adjournment:** Jennifer Kolberg, Chamber Board President