



CHAMBER BOARD MEETING AGENDA
Wednesday, December 13, 2017
Brillion Community Center

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes November 2017
4. President's Report
5. Approval of Secretary Reports December and Financial Report from November 2017
6. Committee Reports:
 - A. Retail Committee (Doug Neils liaison):
 - a. Shop Local/Thanksgiving turkey giveaway /Christmas advertising
 - b. Coupon Book 2018; Phone survey to membership 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 is the Christmas Social on January 17 at 5:30 at Deer Run (pizza and deer chips?)
 - B. Introduce Monthly Chamber Member Invite to Board Meeting
8. Old Business
 - A. After 5 Social Event – Brillion Power Equipment - February 7th
 - B. 2018 Budget Review
 - C. Membership 2018 Mailing
 - D. 2018 Calendar
9. RDA – Lori Gosz
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

Adjournment: Jennifer Kolberg, Chamber Board President