



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, February 15, 2017**  
**Deer Run Golf Course**

**Agenda:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes January 12, 2017
4. President's Report
5. Approval of Secretary Reports February 2017 and Financial Reports from January 2017
6. Committee Reports:
  - A. Retail Committee
    - a. Shop Local/Coupon Book
  - B. Membership Committee
  - C. Website Committee
  - D. Chamber Bucks Committee
7. New Business:
  - A. Next Meeting March 15, 2017 at Community Center
  - B. Monthly Invites to Board Meeting
  - C. After 5 Social Event – State Bank of Chilton Wed. May 17, 2017
  - D. Beer Wine & Cheese 2017 Event Update
  - E. Membership Mailing Updates
8. Old Business
  - A. Review By-laws sections IX
  - B. Audit Accounts including Payroll Update (i.e. Chamber bucks)
9. RDA – Cheryl Welch
10. City of Brilliant –Lori Gosz
11. School District Update – Nick Madison

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