



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, March 15, 2017**  
**Brillion Community Center**

**Agenda:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes February 15, 2017
4. President's Report
5. Approval of Secretary Reports March 2017 and Financial Reports from February 2017
6. Committee Reports:
  - A. Retail Committee
    - a. Shop Local/Coupon Book (hand out to board)
  - B. Membership Committee: (New business welcome packet)
  - C. Website Committee: introduce Keith Krepline
  - D. Chamber Bucks Committee
7. New Business:
  - A. Next Meeting April 19, 2017 at Brillion Public Schools with food from Econo Foods
  - B. Introduce Monthly Chamber Member Invite to Board Meeting
  - C. Mary Kohrell; Community Economic Development Director  
Calumet County
  - D. After 5 Social Event – Bakkheia in summer
  - E. Beer Wine & Cheese 2017 Event Update
  - F. Golf Outing
  - G. Gas & internet reimbursement
8. Old Business
  - A. Review By-laws remaining sections
  - B. Audit Accounts including Payroll Update (i.e. Chamber bucks)
9. RDA – Cheryl Welch
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

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