



CHAMBER BOARD MEETING AGENDA
Wednesday, April 19, 2017
Brillion Community Center

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes March 15, 2017
4. President's Report
5. Approval of Secretary Reports April 2017 and Financial Reports from March 2017
6. Committee Reports:
 - A. Retail Committee:
 - a. Shop Local/Coupon Book Follow-up
 - b. Meeting update
 - B. Membership Committee: meeting update and welcome packet
 - C. Website Committee: meeting update
 - D. Chamber Bucks Committee
7. New Business:
 - A. Next Meeting May 17, 2017 at the Library with food from BP
 - B. Introduce Monthly Chamber Member Invite to Board Meeting
 - C. After 5 Social Event – Reminder: State Bank of Chilton is May 17 & Bakkheia in summer
 - D. Beer Wine & Cheese 2017 Event Update
 - E. Golf Outing Meeting update
 - F. Lakeshore All Sports Adv. for Eric Kittel for \$55
 - G. Updated Calendar of Events
8. Old Business
 - A. By-laws review complete
 - B. Audit Bank Accounts including PayPal complete
9. RDA – Cheryl Welch
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

Adjournment: Jennifer Kolberg, Chamber Board President