



CHAMBER BOARD MEETING AGENDA
Wednesday, May 17, 2017
Brillion Public Library

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes April 19, 2017
4. President's Report
5. Approval of Secretary Reports May 2017 and Financial Reports from April 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 June 21, 2017 at the Brillion Nature Center with food from Mc Donalds
 - 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 & possibly Ariens store in Fall
 - D. Golf Outing Meeting update
 - E. Entertainment/Speaker ideas for Fall Banquet
 - F. School Letter of Retirement for Carol Rajkovich on June 6
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