



CHAMBER BOARD MEETING AGENDA
Wednesday, June 21, 2017
Brillion Nature Center

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes May 17, 2017
4. President's Report
5. Approval of Secretary Reports June 2017 and Financial Reports from May 2017
6. Committee Reports:
 - A. Retail Committee (Doug Neils liaison):
 - a. Shop Local/Coupon Book Follow-up
 - b. Meeting update
 - c. Chamber Bucks
 - B. Membership Committee (Joanne Moehr liaison): meeting update and welcome packet
 - C. Website Committee (Karen Novy liaison): meeting update
7. New Business:
 - A. Next Meeting July 19, 2017 at (Possibly New Hope Group Home) with food from Econo Foods
 - B. Introduce Monthly Chamber Member Invite to Board Meeting
 - C. Introduce Tanner from Mike Gallagher's office
 - D. After 5 Social Event – Bakkheia in July or August & possibly Brillion Power Equipment in Fall
 - E. Golf Outing update & disperse list for donation requests
 - F. Entertainment/Speaker for Fall Banquet update
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