



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, July 12, 2017**  
**Brillion Community 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 & July 2017 and Financial Reports from May & June 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 August 16, 2017 at Village Hearthstone in Hilbert
  - B. Introduce Monthly Chamber Member Invite to Board Meeting
  - C. After 5 Social Event – Bakkheia August 10 & possibly Brillion Power Equipment in Fall
  - D. Golf Outing update & discuss/update list for donation requests
  - E. Entertainment/Speaker for Fall Banquet update
8. Old Business
  - A. Audit Bank Accounts including PayPal ongoing
9. RDA – Cheryl Welch
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

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