



CHAMBER BOARD MEETING AGENDA
Wednesday, August 16, 2017
Hilbert Village Hearthstone

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes July 2017
4. President's Report
5. Approval of Secretary Reports August and Financial Reports from July 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 September 20, 2017 at New Hope Home and food by Dairy Queen
 - B. Introduce Monthly Chamber Member Invite to Board Meeting
 - C. After 5 Social Event – Bakkheia August 17 & possibly Brillion Power Equipment in Fall
 - D. Golf Outing final results
 - E. Entertainment/Speaker for Fall Banquet update
 - F. Fall Fest??
 - G. Replacement for board member
8. Old Business
 - A. Audit Bank Accounts including PayPal ongoing
9. RDA – Lori Gosz
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

Adjournment: Jennifer Kolberg, Chamber Board President