



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, September 20, 2017**  
**New Hope Home**

**Agenda:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes August 2017
4. President's Report
5. Approval of Secretary Reports September and Financial Report from August 2017
6. Committee Reports:
  - A. Retail Committee (Doug Neils liaison):
    - a. Shop Local/Thanksgiving/Christmas
    - b. Coupon Book 2018
    - c. Meeting update
    - d. 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 October 18, 2017 at Cobblestone
  - B. Introduce Monthly Chamber Member Invite to Board Meeting/Bob Endries
  - C. After 5 Social Event –possibly Brilliant Power Equipment in Fall
  - D. Homecoming – need judges
  - E. Fall Banquet menu update
  - F. 2018 budget, raise and compensations
  - G. Membership 2018 mailing (with banquet invite and coupon book info)
  - H. Board member nominations
8. Old Business
  - A. Audit Bank Accounts including PayPal ongoing
9. RDA – Lori Gosz
10. City of Brilliant –Lori Gosz
11. School District Update – Nick Madison

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