



CHAMBER BOARD MEETING AGENDA
Wednesday, January 17, 2018
Deer Run, Golf Course

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes December 2017
4. President's Report
5. Approval of Secretary Reports January 2018 and Financial Report from December 2017
6. Committee Reports:
 - A. Retail Committee (Doug Neils liaison):
 - a. Shop Local/Thanksgiving turkey giveaway /Christmas advertising
 - b. Coupon Book 2018; Update on coupon response and sponsors
 - c. Meeting update
 - d. Chamber Bucks
 - B. Membership Committee (Joanne Moehr liaison): meeting update and welcome packet
 - C. Website Committee (Karen Novy liaison): update
 - D. Beer Wine & Cheese Committee: update and sign up for volunteers
7. New Business:
 - A. Next Meeting in on Wednesday February 14 and location will be decided at this meeting
 - B. Continue with inviting Chamber Members to Board Meeting
8. Old Business
 - A. After 5 Social Event – Brillion Power Equipment - February 7th
 - B. 2018 Budget Review
 - C. Ideas on how to fill the open board positions
 - D. New printer donated, recycle old printer
 - E. Location for future meetings
 - F. Long Range Planning Session
 - G. Recognizing out going Board Members
9. RDA – Lori Gosz
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

Adjournment: Jennifer Lecker, Chamber Board President