



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, February 14, 2018**  
**Ethels in Brillion**

**Agenda:**

1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Approval of Minutes January 2018
  4. President's Report
  5. Approval of Secretary Reports February 2018 and Financial Report from January 2018
  6. Committee Reports:
    - A. Retail Committee (Doug Neils liaison):
      - a. Shop Local
      - 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
  7. New Business:
    - A. Next Meeting is on Wednesday March 21 and location will be decided at this meeting
    - B. Chamber Members of the month & going forward with inviting all members via monthly newsletter
    - C. Brillion Civic Organizations meeting March 1<sup>st</sup>
    - D. Wisconsin Manufacturer of the year brochure
    - E. School Referendum info from Gordie Gasch **next meeting possibly**
    - F. **Info from local Chambers**
  8. Old Business
    - A. After 5 Social Event – Brillion Power Equipment – Review & discuss Zander Press & Custom Plating vs. budget
    - B. Ideas on how to fill the open board position & Vice President opening
    - C. Long Range Planning Session Date & Topics
  9. RDA – Lori Gosz
  10. City of Brillion –Lori Gosz
  11. School District Update – Nick Madison
- Adjournment:** Jennifer Schmidtkofer, Chamber Board President