



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, March 21, 2018**  
**Marko's Barbeque**

**Agenda:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes February 2018
4. President's Report
5. Approval of Secretary Reports March 2018 and Financial Report from February 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 April 18 and location will be at the school (school cafeteria lunches will be available to purchase)
  - B. Brillion Civic Organizations meeting update
  - C. Vote on Mission Statement
  - D. Review Survey
8. Old Business
  - A. After 5 Social Event –Caldwell Banker/Zander Press & Terry Meetz's After 5 Event/Social Banquet
  - B. Budget Approval
  - C. Coupon Book
9. RDA – Lori Gosz
10. City of Brillion –Lori Gosz
11. School District Update – Nick Madison

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