



MONTHLY CHAMBER BOARD MEETING

ZOOM Video Conference Call

Wednesday, September 23rd, 2020; 7:30 a.m.

- 7:30 a.m. **Welcome** George
- 7:35 a.m. **Reports** – Invitations not sent, due to sensitive nature of majority of meeting
- 7:55 a.m. **Consent Items** George
- August Meeting Minutes
 - August 2020 Financial Reports
- 8:00 a.m. **Updates:**
- Continuing to offer 20% discount on past due membership dues
 - Ambassador CD – still waiting to meet with all Ambassadors
 - County Nonprofit Grant – applied for two grants;
 - Requested \$15,000 for Operational losses
 - Requested \$13,000 to roll out First Aid/CPR/AED Program and sustain for 1 year
 - Completed training:
 - Mental Health First Aid for Adults – Working with SHIP for funding to roll out program
 - First Aid/CPR/AED – Working with SHIP for funding, in case County grant isn't approved
 - Rolled out program to promote Chamber Bars & Restaurants
 - Rolling out QR Code program before month end
 - Annual Meeting Alternate Plan – Nominees:
 - Small Business of the Year
 - Medium Business of the Year
 - Large Business of the Year
 - Volunteer of the Year
 - Ambassador of the Year
 - Vote for Nominee Board Seats:
 - Allen Hendriks – to replace Angie Kolker
 - Rita Moyer – to replace Tricia Dahl
 - Ryan Langemeier – to replace Kim Nelson
 - Budget – See 1st draft – 2020-2021 Budget Worksheet (attached)
- 8:30 a.m. **Adjourn**

The next meeting will be held on Wednesday, October 28th, 2020 @ 7:30 am via ZOOM Video Conference