



CHAMBER BOARD MEETING AGENDA
Wednesday, March 27, 2019 at Brillion Library

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes January 2019 & February notes
4. President's Report
5. Approval of Secretary Reports February & March 2019 and Financial Report from January & February 2019
6. RDA – Lori Gosz
7. City of Brillion –Lori Gosz
8. School District Update – Nick Madison

9. Committee Reports:
 - A. Membership (Keith and Chandra)**
 - a. Recruitment
 - b. Retention
 - B. Marketing (Amy)**
Public Relations
 - a. Website-Amy, Doug
 - b. Newsletter- Karen
 - c. Facebook-Sarah and Karen
 - C. Events (Doug and Karen)**
 - a. Golf Outing -Doug & Karen
 - b. Youth Apprenticeship Banquet – Nick, Amy and Doug
 - c. Awards Ceremony-Nick and Amy
 - d. Beer, Wine & Cheese-Joanne, Kris Bastian
 - e. Pop Up Business- Keith and Lori
 - f. Shop Local-Chandra and Lisa
 - D. Fundraisers (Chandra)**
 - a. Chamber Bucks-Chandra
 - b. Key Fobs/Coupon Booklet-Chandra
 - E. Education (Sarah, Joanne and Nick M)**
 - a. Lunch & Learn – Amy, Nick M, Doug, Joanne
 - b. Grow Foundation -Sarah
 - F. Finance (Doug and Karen)**
 - G. Audit-Joanne**
 - H. Strategic Planning (Joanne, Doug, Amy, Nick M Chandra)**
 - a. Strategic Communications Plan**
 - b. ChamberMaster**
 - I. Civic Organizations (Sarah and Jennifer L.)**

10. New Business:
 - A. Next Meeting is on Wednesday April 17, 2019 at Woodfire Lodge (Triple J) on Mancal Road.
 - B. City Group Organization meeting June 13 at Ariens Academy.

11. Old Business
 - A. Update on Rock the Block, Business Walk, etc.
 - B. Chamber office rental Update

Adjournment: Amy Myers, Chamber Board President