



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, April 17, 2019 at Triple J/Woodfire Lodge**

**Agenda:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes March 2019
4. President's Report
5. Approval of Secretary Reports April 2019 and Financial Report from March 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 Joanne)**
10. New Business:
  - A. Next Meeting is on Wednesday May 15, 2019 at the Brillion Nature Center.
  - B. City Group Organization meeting June 13 at Ariens Academy.
11. Old Business
  - A. Update on Rock the Block, Business Walk, etc.

**Adjournment:** Amy Myers, Chamber Board President