

Strawberry Point Chamber of Commerce Board Meeting
August 23, 2010—Franklin Hotel Meeting Room

Board Members: Carol Thomas, Miranda Beyer, Abbie Thompson, Doug Schmidt, Alane Swales, Larry Klostermann, Vickie Rettinger, Brenda Landis
Secretary Amanda Whittle, and Mayor Dale Fox

I. Call Meeting to Order & Welcome Guests

II. Approval of Minutes

III. Approval of Treasurer's Report

1. Black Hills Energy (member payment) 2. St. Pt. Drug \$30.44
3. CSB DDA-\$7067.29, Bonus-\$961.09, FSB Bonus- 870.11, CD---\$4351.83

IV. Old Business

A. Strawberry Days

1. All around Attractions Carnival information update (Alane Swales)

B. Vision 2020 Goal Responsibilities

1. Discuss next two

C. Chamber Bucks update

D. Chamber Golf Outing on Aug. 29

1. Chairperson Jeff Jurgens, Abbie Thompson assisting
2. Information for newspaper, web, etc.

E. Christmas Chairperson(s)

1. New/replacement decorations needed (city garage)
2. Theme-Get a Santa- Bags for Youth-Tree Walk-Activities at Civic Center (2-4)
3. Lighting at Inger Park, Caroling by H.S. chorus? Raffle after lighting
4. Cookie Walk (Lorna)

V. New Business

A. Future Events to discuss

1. Oct. 1-2-3—Osborne Weekend bus shuttle update (Amanda)

B. Street light banner replacement

1. Letters to businesses (Abbie)
2. New or cover-up business names?

VI. Committee Reports

A. Chamber Communications

B. Downtown Business (Lorna)

1. Halloween update

C. Finance (Abbie)

D. Membership (Carol)

E. By-Laws says we have an Events Committee—do we need one?

VII. Other Business/Future Meetings

- A. Next Meeting: September 13 at the Franklin Hotel

VIII. Adjournment