**Cottage Grove Chamber of Commerce**

**Board Meeting 11/16/2016**

**Attending: Kyle, Melanie, Steve, Kami, Amy, John, Michelle, Dave, Lloyd and Mike**

* Approve Past Minutes -Motion by Steve, 2nd Dr Dave All Approved
* Finances – Motion to approve by Steve, 2nd Melanie All Approved
* Laptop Computer Proposal- Kyle motioned up to $1500.00 for 2 laptops and accessories for the boards use
* Confirmation of Top 3 Priorities: Branding/Retain Members, Increase revenue, Grow location/personnel
* Ideas for local contractor use by developers-

They should go through the Village when they get bids- Paula will send to email out to get small blurbs to provide to the village, possibly in our letters too

* CGC Executive Director hours and pay proposal/ CGC Physical Location Proposals:

Currently at $12.50/hour, Lloyd motion to increase wage to $17.00/hour up to 20 hours a week PLUS $10.00 per new member, Steve 2nd

* Committee/Event Updates (Chairs or Liaisons)

No committee updates- Amy is ready to have a great event!

December meeting will be the show choir at New Life Church

Adjourned: 1:24p.m