**Cottage Grove Chamber of Commerce**

**Board Meeting 08/15/2016**

Attending: Mike, Dr Dave, Dr Kami, Lloyd, Paula, Melanie, Amy, Steve

Called at 12:16

* Approve Past Minutes Motion to approve by Lloyd, Dr Dave 2nd, All
* Finances- Motion to approve by Dr Dave and 2nd by Melanie

All State Proposal- Paula to work with them about flyers

* Paula’s Corner- 128 Members
* New member Heather North from Costco Wholesale (traded a membership with them for an executive membership at Costco $116 and $50.00 gift card)
* Aiming for Oct 14th for our Board Retreat/Strategic Planning, Lloyd offered his office as a meeting spot for this to get a different vibe.
* We currently have 46 names for our Membership drive, we would like to have 100!

2017 Strategic Plan Proposal (fall date)

Badger Tailgate Discussion---MOTION TO CANCEL Michelle and 2nd By Steve

Fall Membership Drive (fall dates)

Chamber Connections (bi-weekly) next issue August 24th

* Community Outreach Fund (Parameters)-TABLE
* Request for funding UW Extensions project- 6 Month project Dr Dave motion to approve up to $3625 for UW Extensions project from Community Outreach funds, and 2nd by Melanie
* Family Fun Night Recap
* Nominating Committee
* Committee/Event Updates (Chairs or Liaisons)

Ambassador (Dr. Dave)

Marketing (Sarah Weber/Melanie)

EDC (Mike)

Scholarship (Dr. Kami)

Member Meeting (Paula)

Website and Social Media (Melanie)

Annual Dinner (Mike)

Golf Outing (Steve)

Family Fun Night (Dr. Kami)

Night Golf (Ronelle/Steve)

Badger Game (Jeanne S/Kyle)

Christmas in the Grove (Amy)

Adjourned-1:34p.m