**Cottage Grove Chamber of Commerce**

**Board Meeting 03/15/2017**

Attending: Dr Dave, Dr Kami, Steve, Mike, John, Amy, Melanie, Paula and Michelle

* Approve Past Minutes – Motion to approve by Dr Dave and 2nd Melanie, ALL
* Finances Motion by Steve to Approve, 2nd by Amy, ALL
* Paula’s Corner
1. Shirts – We tried on shirt for sizes before we sent to print
2. New member discussion: Proactive contacts- We currently have 147 Paid members for 2017, 9 that are Un-Renewed and 13 that are NOT going to Renew. We have had 12 new members join in 2017!!
3. Membership: renewals, communication, involvement, survey- We would like to look into sending out a Member survey about our new schedule, new 1 location to find out the thoughts of our members if they think this is easier. Did members enjoy the Marketing Training we had for our first Coffee and Commerce. We would like to look at doing more monthly networking, like our last member meeting with discussions with the table you are at about questions. Also to get people to intermingle we would like to hear ideas about table #’s, monthly member speakers, etc. Following the schedule of Intro, Business and then Networking.
* Equipment needed: Copier/Printer/Scanner & File Storage

Matt from Rhyme presented the board with options for a Copier/Printer/Scanner, the first option was a lease program that would be for 60 months @ $72.95/month which would include the toners along with 955 Black and White copies and 101 Color copies. The second option was $1300 for HP Page Wide pro which included $550.00 for the copier and $750 for ink. We have $ left over from the purchase of our 2 computers, we had a motion by Dr Kami for and additional $140.00 to purchase the new printer after we compare a couple prices and 2nd by Melanie, ALL. We are also looking to buy a 2 drawer metal file with locking key so our ED Paula can keep a file system for the items and paperwork from the board. Dr Dave made a motion for $200.00 for a new file and 2nd was made by John, ALL. This will be a portable metal file with wheels for Paula.

* Event and Team Updates
* Team/Event Updates (Leaders)

Ambassador (Leader: Chimeng)

Marketing (Sarah H.)

Community and Business Dev. (Mike)

Scholarship and Education (Dr. Kami)

Website and Social Media (Melanie)

Annual Dinner (Melanie/Mike)

Golf Outing (Steve) *This is going to be outstanding, Steve asked John and Amy if they would put inserts in the withdrawl/deposit envelopes when handing back to customer. We will be giving each bank 500 slips to hand out for us to get more of the village of Cottage Grove away all are welcome to golf*

Marketplace Dayz (Jeanne)

Night Golf (Jessica B.)

Christmas in the Grove (Amy)

Firemen’s Festival Craft Fair (Melanie)

* Adjourn 1:16pm