

Excelsior – Lake Minnetonka Chamber of Commerce Monthly Board Meeting – July 25, 2013

1. Call to order – Chad Babcock
2. Attendance – Myra Wang
 - o Babcock
 - o Caron
 - o Damberg
 - o Kiefer
 - o Lauer
 - o Maloney
 - o Schwartz
 - o Sluis
 - o Sorensen
 - o Thompson
 - o Wang
 - o Zerby
3. Approval of July 25 Agenda
4. Approval of June 20 Regular board meeting minutes – see attached
5. Approval of July 3 Executive board meeting minutes – see attached
6. Consent Agenda - Items reviewed and recommended for approval by the Executive Board
 - a. Approval of 2014 election procedure – see attached
7. Financial Report – Joe Schwartz
 - a. Budget to date
8. Event reports
 - a. GNO – Tom Lauer
 - b. 4th of July –
 - a. Laura Hotvet – budget report – see attached
 - b. Chad Babcock – STEELE Fitness Firecracker 10K and Fun Run
 - c. Joe Schwarts – Lucas Oil Air Show
 - c. Apple Day – Bill Damberg
 - d. Apple of the Lake – Laura Hotvet
 - e. Volunteer sign up
9. Membership report – Betty
10. Program reports - none
11. Executive Director Report – Laura Hotvet
 - a. Chamber for Good
 - b. Added phone line for Betty
 - c. Upcoming vacation/August Chamber lunch
12. Old Business
13. New Business
14. Adjourn

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Chamber Regular board meeting minutes – June 20, 2013

1. Call to order
2. Attendance – present: Babcock, Damberg, Kiefer, Lauer, Maloney, Schwartz, Sluis, Sorensen, Thompson
3. Approval of June 20 agenda – 1st: Thompson, 2nd: Maloney
4. Approval of May 21 Regular board meeting minutes – 1st: Schwartz; 2nd: Maloney
5. Approval of June 5 Exec Board meeting minutes – N/A
6. Consent agenda – 1st: Damberg; 2nd Kiefer
7. Approval of Financial report – 1st: Damberg; 2nd Kiefer
8. Event reports
 - a. EFM: survey results – 99% approval
 - b. GNO: Not as many participants, many sponsors, Fash Splash – city approved, sell 200 plus tickets, rotate music schedule around town
 - c. Art on the Lake – see attached results
 - d. 4th of July –
 - e. Apple Day – email blast of aol past artists, tickets would be sold for beer and wine (portion of proceeds given to city)Apple of the Lake
9. Program reports
 - a. EDRC – will send out liquor blurb from city again
 - b. Streetscape – chad and bill will sponsor – we need more sponsors
10. Executive Dir. Report
 - a. Christin Boeker to discuss Ambassador Program
 - b. Cleaning proposal approval – 1st: Lauer; 2nd: Schwartz
 - c. Winter event with Wayzata
11. Old Business – none
12. New Business – none
13. Adjourn – 1st: Schwartz; 2nd Damberg