

**Annandale Area Chamber of Commerce
Board Meeting Minutes
January 14, 2009, 11:30 a.m.
Southbrook**

Kelly Kirchner called the meeting to order at 11:40 a.m. Attendance: 23

Introductions:

Adoption/Amendment of Agenda: Derek Groth moved to approve the agenda, Mike Zieska seconds the motion. Motion carried.

Acknowledge New Board Of Directors 2009: David Burd, Keith Jerpseth, Debra Klein, Kristy Greene, Derek Groth, Megan Reichel, Mike Zieska.

Election Of Officers: President; David Burd, Vice President; Keith Jerpseth, Secretary; Jen Sommers, Treasurer; Bryan Bruns, Assistant Treasurer; Keith Jerpseth. John Volden made a motion to accept the election of officers, Mike Zieska seconds the motion. Motion carried.

Approval of Previous Meeting Minutes: Mike Zieska made a motion to accept the minutes of the December 10th meeting. Derek Groth seconds the motion. Motion carried.

Correspondence: No Report.

New Businesses in the Community: No Report.

Treasurer's Report: Information will be presented by Bryan/Keith at the next meeting.

Board Report: No Report

Committee Reports:

- A. Membership Committee – There were 95 Early Bird memberships returned. Membership is down by 9 from last year. The response for email reminders was 50 do not want postcards, they prefer and email reminder.
- B. Ambassador Committee – Megan, David & John had a Recruiting Day on January 6th. They met with 19 businesses out of 26 that do not participate in the Chamber. It was decided that a personal call to these businesses will be placed to invite them to our Chamber Social.
- C. Business Expo – Saturday, April 18th.
- D. All-City Garage Sale – No Report
- E. Chili Cook-Off – No Report
- F. Queen's Committee – Next month they will have a meeting.
- G. Fourth of July Committee - No Report
- H. Golf Tournament –No Report
- I. Halloween – No Report
- J. Social Committee – The chamber social will be on Thursday, January 29th at Reichel's Catering & Event Center at 5pm.
- K. Chamber Map – Information is due by January 31, 2009.
- L. Kiosk – Undergoing some repair.
- M. Business Of The Year – A winner has been selected & will be announced at the Chamber Social. Discussion about having a decal or plaque to pass along from year to year. Mark will bring a price quote to a future meeting.

Old Business –

- Explore MN Website – Needs updated contact information.

New Business –

- David would like us all to think about why we are a member of the Chamber and what it means to you?
- Bi Laws – Discussion on the chamber reviewing the bi-laws with everyone at the next meeting, so members know who can make a motion at future meetings, etc.
- Downtown/Shop Local – Discussion on new ideas to promote down town businesses & shopping. More information will be coming.

Business Spotlight: Katie Tancabel of Annandale Eye Clinic; showcased her business.

Upcoming Events/Meetings:

Chamber Social – Thursday, January 29, 2009 (5pm at Reichel's Catering & Event Center)

Business Expo – Saturday, April 18, 2009

All City Garage Sale – Saturday, May 2, 2009

7th Annual Chili Cook Off – Saturday, May 23, 2009

Next Meeting – Wednesday, February 11, 2009 – Tootsies Bar & Grill

Adjournment: Derek Groth made a motion to adjourn the meeting. Megan Czycalla seconds the motion. Meeting adjourned.