

**Annandale Area Chamber of Commerce
Board Meeting Minutes
February 11, 2009, 11:30 a.m.
Tootsie's Bar & Grill**

David Burd called the meeting to order at 11:30 a.m. Attendance: 25

Introductions:

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

Approval of Previous Meeting Minutes: Megan Czycalla made a motion to accept the minutes of the January 14th meeting. Mike Zieska seconds the motion. Motion carried.

Correspondence: Minnesota Chamber Membership - \$140 for 1 year membership approved. Renewal for Liability insurance – premium \$976.

New Businesses in the Community: No Report.

Treasurer's Report: No Report.

Board Report: No Report.

Committee Reports:

- A. Membership Committee – We have 126 Current members. We are down 51 members this year. 129 Expo mailings went out last week. There were 199 Expo mailings.
- B. Ambassador Committee – Megan contacted everyone she visited last Fall, no one has signed up for a membership yet.
- C. Business Expo – Forms were mailed out. The date is Saturday, April 18th.
- D. All-City Garage Sale – No Report
- E. Chili Cook-Off – No Report
- F. Queen's Committee – Letters will be mailed out to the Candidates. The fee to sponsor a candidate is \$295.
- G. Fourth of July Committee - Currently looking for a new Parade Chair immediately; contact John Volden.
- H. Golf Tournament –The tournament will be held at Southbrook this year on August 19th.
- I. Halloween – The Community Trick or Treat event will be on Friday, October 30th.
- J. Social Committee – The social was at Reichel's Catering & Event Center and had a great turn out again!
- K. Chamber Map – The map is in progress and will cost less money than last year.
- L. Kiosk – Undergoing some repair.
- M. Business Of The Year – MCP; Mike Zieska – Congratulations! Discussion on having a sign/plaque to pass off each year. Price quotes were \$191.70 for the sign and between \$62 - \$82 for a plaque.

Old Business –

- Explore MN Website
- Downtown/Shop Local

New Business –

- Why are you a Chamber member?
- Bi Laws - Who should be allowed to vote at meetings? – Tabled.
- Spring Jazz Festival – Tabled.
- Business of the year, sign & plaque – Tabled.
- July 4th Parade Chair – Contact John Volden.

Business Spotlight: Jeff Herr; Annandale Police Chief

Upcoming Events/Meetings:

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, March 11, 2009 – Reichel's Catering & Event Center

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