

BOARD MEETING MINUTES

Tuesday, May 1, 2018

12:00 PM



Committee Reports

Networking Committee

- » Luncheon event at Pine Innovation Center on May 17 with lunch being catered by Nicoll's Café.
- » Happy Hour at WCMP Radio Station scheduled for June 21st. WCMP also plans to invite their advertisers and other Chambers, so the time was adjusted to run from 4:30 – 6:30 PM.
- » The team is exploring a regional speed networking collaboration with Rush City and Hinckley Chambers for the month of July.

Freedom Fest Committee

- » KBEK Radio has connected us with a regional band – The Drivin Wheels and they are providing a great deal on their performance fee.
- » The committee will be having a tour of the Pine County Event Center building this Friday so that we can accurately plan for space use.
- » We've had an increase in vendor booth spaces this year, so we hope that will translate to more attendees.

Golf Tournament

- » Date set for Friday, June 8th
- » Registration opens this week

Pine County Parade

- » Registration opened today (May 1st)
- » An automated email is distributed to all Chamber Members, local fire departments, community ambassador programs and past participants on May 1st. By 10 am this morning we already had our first 12 groups signed up.

Chamber Member Updates

- » Vannelli's Landing is hosting a Car, Bike, Bus Fun Run event to various Pine County locations on May 12th. This event will be a fundraiser for the Braden Freetly family.
- » Corey Berube shared an update on recent news for the Frandsen Family Foundation. The Frandsen Family resides in Rush City and recently extended the opportunity to every graduating senior at Rush City high school to receive a scholarship to attend Pine Technical & Community College.
- » Pine Center for the Arts monthly gallery opening is coming up on May 11th from 4 – 7 PM. All are invited.
- » Julie Samuelson shared that the Summer Food & Fun project will launch for the second year and begin during the second week of June. Applications are now being accepted for students ages 10 – 17 that are interested.

A motion to adjourn the meeting at 12:45PM by Miron, second by Nicoll. Motion carried.