

**March 14, 2018  
Agenda**

1. Call the Meeting to Order
2. Members who are Present
3. Approval of 2/14/18 Minutes
4. Officer Voting
  - a. President
  - b. Vice-President
  - c. Treasurer
5. Financial Report
  - a. Current Expenditures vs. Budget
  - b. Balances as of 3/13/18
6. Old Business
  - a. Chili Supper
    - i. Profit of \$321.76
  - b. Ribbon Cutting for Survival Baseball/Softball Academy
7. Communications/Mail
  - a. Community Feedback
    - i. Chamber is inaccessible
    - ii. "Private" Board Meetings
    - iii. Need Chamber-Community Time
      1. "Business After 5"
      2. Advertise open chamber session before board meetings
8. New Business
  - a. Reminder: Grant County Economic Development Council in Boscobel  
July 25, 2018
  - b. Membership
    - i. 64 responses
    - ii. \$6,715 in revenue
  - c. Krogen's Balance of \$56.25 from 90 days and 60 days ago?
  - d. Marketing Committee update
  - e. By-Law Review, First Five Pages
  - f. Minimum Checking Account Balance Policy
  - g. Chamber Scholarship
  - h. Resignation of Board Member
  - i. Any other new business items?
8. Adjourn
9. Next meeting is April 11, 2018 at 5:30 pm at TLC (tentative)

