

# MINUTES

## PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce  
January 7, 2010 – Depot meeting room

**Present:** Melissa Swenson, Lauri Gomez, Karen Lindgren, Dave LaCoe

**Chamber Staff:** Renee Thompson

Karen called the meeting to order and asked for a motion to approve the December 3, 2009 meeting minutes.

Dave LaCoe made a motion to approve the December 3, 2009 meeting minutes.  
Lauri Gomez seconded the motion. Motion carried.

**ACTION:** No further action necessary.

### LUNCHEON DISCUSSION/ FUTURE LUNCHEONS

**December:** Jim Zietek

**January:** Wells Fargo

**February:** John Bennet - U of M

**March:** Matt Kramer

**April:** Secret Service

**Sponsor:** Second Harvest

**Sponsor:** Wells Fargo

**Sponsor:** Itasca Surgical Clinic

**Sponsor:**

**Sponsor:** Latvala Lumber

**ACTION:** Bud will try and set up a conference call or invite Joe Canella from the MN Deer Hunters Association to attend the February meeting to discuss what Joe would like to present at a future luncheon.

### GOLF OUTING RFP REVIEW

The committee reviewed the golf RFP's at the December meeting, but did not finalize a location for the 2010 Golf Outing.

Melissa made a motion to have the 2010 Golf Outing at Pokegama Golf Course. Dave LaCoe seconded the motion. Motion carried.

**ACTION:** Renee will send letters to the golf courses that submitted RFP's.

### ANNUAL DINNER

Bud reviewed the presentation titled, "The Chamber Does What?" that he will be giving at the Annual Dinner this year.

The committee discussed the conflict that many members have in attending the Annual Dinner. Many people have expressed that hockey, basketball or winter vacations are preventing them from being able to attend the dinner.

The committee decided to have the 2011 Annual Dinner in April to see if that accommodates more members.

**ACTION:** No further action necessary.

Lauri made a motion to adjourn. Melissa seconded the motion. Motion carried. Meeting adjourned.

Next meeting date will be February 4, 2010 at 8:30 a.m. at the Depot Commons meeting room.

Submitted by: Renee Thompson, Administrative Assistant and Finance Coordinator.