

# MINUTES

## PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce  
February 4, 2010 – Depot meeting room

**Present:** Melissa Swenson, David Marty, Karen Lindgren

**Chamber Staff:** Renee Thompson, Bud Stone

Karen called the meeting to order and asked for a motion to approve the January 7, 2010 meeting minutes.

Melissa made a motion to approve the January 7, 2010 meeting minutes.  
David Marty seconded the motion. Motion carried.

**ACTION:** No further action necessary.

### LUNCHEON DISCUSSION/ FUTURE LUNCHEONS

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

**March:** Matt Kramer

**April:** Secret Service

**Sponsor:** Itasca Surgical Clinic

**Sponsor:** Red Rock Radio

**Sponsor:** Latvala Lumber

Joe Cannella from the MN Deer Hunters Association discussed the opportunity to present at the May luncheon.

Karen asked Joe if he would be interested in presenting on recreational opportunities utilizing conservation easements and Minnesota Deer Hunters Association property.

Joe thought that was an excellent idea. Joe will work with Art Norton from the Nature Conservatory and Cheryl Adams from UPM/Blandin to come up with a presentation for the May 3, 2010 luncheon.

**ACTION:** Karen asked Joe to give the committee a progress report at the March 4, 2010 Program Committee meeting.

Bud asked the committee if they were interested in having a presenter present at a future luncheon from the MN Judicial Branch.

The committee was not interested in having a presentation from the MN Judicial Branch.

**ACTION:** No further action necessary.

## **GOLF OUTING PLANNING**

The committee discussed having a “theme” this year for the golf outing. Some suggestions were: most creative team, retro golf outfit, or best hat.

**ACTION:** Karen asked the committee to think of what might work best for the first year and additional discussion will take place at the March 4, 2010 meeting.

## **ANNUAL DINNER**

The committee discussed this years' Annual Dinner and thought it went well.

The committee has set the date for the 2011 Annual Dinner for April 17, 2011.

**ACTION:** No further action necessary.

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

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

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