

# MINUTES

## PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce  
May 4, 2009 – Sawmill

**Present:** David Marty, Linda Gibeau, Melissa Swenson, Amy Trast, Karen Lindgren, Dave LaCoe, Margie Ritter.

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

Karen Lindgren called the meeting to order and asked for a motion to approve the April 8, 2009 meeting minutes.

### APPROVAL OF MINUTES

Amy Trast made a motion to approve the April 8, 2009 meeting minutes. David Marty seconded the motion; motion carries.

**ACTION:** No further action necessary.

### LUNCHEON DISCUSSION/ FUTURE LUNCHEONS

<b>June:</b>	Lake Country Power - Rick Lemonds	<b>Sponsor:</b>	Diamond Willow
<b>August:</b>	Better Business Bureau	<b>Sponsor:</b>	United Way
<b>September:</b>	Blandin Foundation	<b>Sponsor:</b>	Reif Center
<b>October:</b>	WFD Committee – Job Skills	<b>Sponsor:</b>	
<b>November:</b>		<b>Sponsor:</b>	Grand Itasca
<b>December:</b>		<b>Sponsor:</b>	

The committee reviewed the future luncheon schedule.

**ACTION:** No further action necessary.

### GOLF OUTING

Karen informed the committee that she has left messages with all of last year's prize sponsors.

Renee will send out an updated membership list for the committee to pick members to call for prize donations.

**ACTION:** No further action necessary.

## **ANNUAL DINNER**

David Marty will lock C. Willie Myles in for the dinner entertainment.

The committee reviewed the RFP's received for the annual dinner and unanimously agreed to holding the annual dinner at the Sawmill.

**ACTION:** No further action necessary.

Amy Trast made motion to adjourn. David Marty seconded the motion. Motion carried.

Next meeting date will be June 4, 2009 at 8:00 a.m. at the Depot Commons meeting room.

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