

MINUTES

PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce
June 4, 2009 – Depot meeting room

Present: David Marty, Melissa Swenson, Amy Trast, Karen Lindgren, Dave LaCoe

Chamber Staff: Renee Thompson

Karen Lindgren called the meeting to order and asked for a motion to approve the May 4, 2009 meeting minutes.

APPROVAL OF MINUTES

Melissa Swenson made a motion to approve the May 4, 2009 meeting minutes. David Marty seconded the motion; motion carries.

ACTION: No further action necessary.

LUNCHEON DISCUSSION/ FUTURE LUNCHEONS

August: Better Business Bureau

September: Blandin Foundation

October: WFD Committee – Job Skills

November:

December:

Sponsor: United Way

Sponsor: Reif Center

Sponsor:

Sponsor: Grand Itasca

Sponsor:

The committee reviewed the future luncheon schedule.

ACTION: No further action necessary.

GOLF OUTING

Karen informed the committee that she left messages with eight additional businesses regarding being a prize sponsor.

Karen will let the committee know the amount of money that is available within the next week.

ACTION: No further action necessary.

ANNUAL DINNER

C. Willie Myles is confirmed for the dinner entertainment.

ACTION: No further action necessary.

MEMBERSHIP OPEN HOUSE/ICECREAM SOCIAL

The committee discussed the possibility of hosting an open house or ice cream social for the membership per Margie Ritter's request.

David expressed he did not feel the need to add an additional Chamber gathering and requested that Margie attend the next meeting to explain to the committee her desired outcome for holding such an event.

ACTION: Renee will see if Margie can attend the July 9, 2009 meeting.

OTHER

Renee informed the committee that due to a work related conflict; Judy Nesvold resigned from the Program Committee.

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

Next meeting date will be July 9, 2009 at 8:30 a.m. at the Depot Commons meeting room.

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