

MINUTES

PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce
July 10, 2007 – Depot Conference Room

Present: Bonnie Henriksen, Karen Lindgren, Judy Nesvold, Mary Richie, David Marty

Chamber Staff: Renee Thompson, Bud Stone

Karen called the meeting to order and asked for a motion to approve the June 12, 2007 minutes.

APPROVAL OF MINUTES

Mary Richie made a motion to approve the June 12, 2007 minutes. Judy Nesvold seconded the motion; motion carries.

ACTION: No further action necessary.

FUTURE LUNCHEONS

August:	Chris Galler	Sponsor:	United Way
September:	IASC	Sponsor:	Mediacom
October:	Dave Epperly, DNR	Sponsor:	Diamond Willow
November:	MN Steel	Sponsor:	Ferrell Gas
December:	North Homes, Inc./Madrigal Singers	Sponsor:	Carlson Wagonlit Travel
January:	Wells Fargo economist	Sponsor:	Wells Fargo
February:		Sponsor:	Filthy Clean
March:		Sponsor:	Montavon Motors

Discussion took place about future luncheon speakers. Bud informed the committee that the Wells Fargo's economist is confirmed. The only cost to the Chamber will be mileage expense.

Committee discussion took place regarding the current cost to sponsor a luncheon. The price has remained the same for the past 7 years.

David Marty made a motion to adjust the luncheon sponsorship cost to \$300 for any scheduled luncheons from today forward. Bonnie Henriksen seconded the motion; motion carries.

ACTION: No further action necessary.

ANNUAL DINNER / ENTERTAINMENT

The committee reviewed some annual dinner entertainment options that David provided. Those present liked Glen Everhart's style and the fact that he involves the audience in his performance.

Judy Nesvold made a motion to have Glen Everhart for this year's annual dinner entertainment. Bonnie Henriksen seconded the motion. Motion carries.

ACTION: David will lock Glen Everhart in for the annual dinner.

GOLF OUTING PRIZE ORGANIZATION

The committee members gave updates regarding their efforts to collect prizes for the golf outing.

ACTION: No further action necessary.

Judy Nesvold made a motion to adjourn. Bonnie Henriksen seconded the motion. Motion carries.

Next meeting date is August 14, 2007 at 8:30 a.m. in the Depot meeting room.

Submitted by: Renee Thompson, Administrative Assistant and Finance Coordinator