

**Board Meeting Agenda – Thursday, December 9, 2021**

**Fennimore Memorial Building, City Council Chambers**

**Call Meeting to Order – Holly Straka, President**

1. **Consent Agenda – all reports emailed**
   1. Secretary Report – Ashley Walker
   2. Treasurer Report – Sheila Ruchti
   3. Committee Reports
2. **Old Business/Committee Reports**
   1. Public Relations Board Update – Jessica
   2. Membership Committee -Holly/Lori/Jessica
   3. Marketing Committee – Ashley/Peggy/Jessica
   4. Update from FHS – Mark Kenney
   5. Holiday Fen-stival – Jessica
   6. Lights in the Park – Jessica
   7. Merchandise Sales - Jessica
   8. 2022 Holiday Party – Holly
   9. Meeting time for 2022
   10. 2022 Membership Drive – Jessica
   11. 2021 Partnerships – Chamber Presence (Any updates??)
       1. City
       2. Schools (K-12) & SWTC
       3. Ag Community
       4. FIEDC
       5. GCTC
3. **New Business**
   1. Onboarding new Chamber members

**Adjourn – Next board meeting - TBD**

**December Business Spotlight: Serendipity Salon & Day Spa**