

**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**