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Meeting Agenda

Wednesday, January 4, 2017 (11:00 AM)

Please call 237-2066 or email pauline@kmadesign.com if you are unable to attend.

- I. Call meeting to order (11:00 AM)**

- II. Agendas & Minutes:**
 - a. Consider 12/07/2016 Minutes
 - b. Consider 01/04/2017 Agenda

- III. Unfinished Business:**
 - a. Review "To Do Items" (Goetsch)
 - b. Chamber calendar & timetables for events (Reishus)
 - c. City of Gaylord promotional items
 - d. Lakeside Press map update
 - e. Christmas Gift Give-away update
 - f. Annual audit decision

- IV. New Business:**
 - a. Election of Officers
 - b. Planning for Easter Egg Hunt (4/15/2017)
 - c. Planning for Dog Days of Spring
 - d. Update on Music on Main

- V. Monthly Committee Reports/Updates:**
 - a. Treasurer's Report/Authorization of budget for 2017 (Jensen)
 - b. Member Contact Committee (Tollefson)
 - c. Business Recognition Committee (Marlinski)
 - d. Eggstravaganza (Keithahn)
 - e. Gaylord Royalty (Hahn)
 - f. Chamber After Hours (Klimmek)
 - g. EDA Liaison (Klimmek)

- VI. Next Meeting: February 1, 2017 at 11:00 am at Gaylord Public Library**

- VII. Adjournment**