Directors present: Kim Gorka, Tammy Paulus, Diane McMahon, Sarah Livermore and Renee Brenengen.

Directors absent: Kim Byom, Jim Riley, Chris Petersen, Troy White, Mike Happel, Barb Hegenbarth and Ann Seago.

Members Present: Chuck Gauger (Trempealeau County Times), Sharon Spahr (The Craft Barn) and Butch Halama (WHTL Radio).

Meeting was called to order at 7:40 am by Vice President Diane McMahon.

**Secretary’s Report**:

No quorum present.

**Treasurer’s Report**:

June and July reports available, but no quorum present.

**Committee Reports:**

**Agri-Business:**

16 of the 17 vendor spots are now reserved and assigned for Farmers’ Market.

**Economic Revitalization & Development:**

No report.

**Historic Preservation, Beautification & Design:**

No report.

**Organization & Membership:**

Renee B. reported that the proposed business directory of chamber members will be published by the end of March 2014. A sample template of the directory will be included with the annual renewal forms. Payment of dues must be received by the end of February in order to be included in the printed Directory.

**Promotion & Tourism:**

The Open Air Convertible Classic is coming through Galesville on Saturday, August 17. There will be 208 participants “Seeking Adam & Eve, Cross Country.” We want to make them welcome and invite them to return again to the Garden of Eden. Renee B. volunteered to make 4 signs to reserve parking spaces on the Square for the tour. Tammy P. will provide water and Sharon S. will provide apple cookies at one of their stops. The organizer of the event has requested we have copies of the Van Slyke booklet available for purchase. It was suggested we sell them at $3 per copy (original price was $5). Sarah L. suggested that a label listing our chamber website address be affixed to each booklet.

**Website:**

Permission requested to allow Renee B. to be an authorized user as a website administrator of the chamber website.

**Other Business**:

1. Invitation to join Chamber for Good. After discussion, it was decided we are not interested in joining.
2. Youth Red Hawks Baseball Program. Would we like to donate? Suggestion was made that they should contact Jim Williams.

The next meeting will be on Wednesday, September 4, 2013 at 7:30am at the Library Community Room.

The meeting was adjourned at 8:40 a.m.

Submitted by

Sarah Livermore

Secretary