

Board of Director's Meeting Minutes from March 5 , 2008

Meeting called to order at 5:10 p.m.

ROLL CALL

Directors Present: Mike Haller, Don Bender, Caren Crowley, Tony Vinzeano, Debbie Slucki and Lee Boswell

Directors Absent: Sue Moore, Michelle DePaolis, Lucy Longfellow, Rich Krooswyk, Jim Umland. Gary Hase.

Members Present: Sandy Bolsoni and Missy and Dan Tovo

REPORTS

Secretary's Report: The Board approved February's meeting minutes.

Treasurer's Report: No report.

Membership Committee: We have 62 members.

RECENT/UPCOMING CHAMBER EVENTS:

Monee Chamber Appreciation Dinner on February 16th

Was a HUGE success! 46 people were in attendance.

The Silent Auction was another HUGE success that night as well as we were able to donate \$860 to the scholarship fund.

Again...thanks to everyone who donated their items as well as donated their time for this event!

Ralph Fehland Award(presented at 2/16 annual dinner)

Congratulations to Mike Haller as he was nominated the 2008 Ralph Fehland award at the Chamber Appreciation dinner.

Monee Elementary-Spaghetti Dinner

Was another Chamber sponsored event and was a success.

Thanks to everyone who supported this event!

Business after Hours-Inland Arts & Graphics on May 5, 2008

Chamber Golf Outing-June 11

Save the date. More Information to come!

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2008. This is always a good way of advertising **your** business!

Communication/Marketing

The chamber's membership form is on the website. Our annual membership /renewal form for 2008 will begin in May. Website averaged 600 hits in January. Gary reported we have retaken possession of our old IP address: moneechamber.com

Village Update

Village Trustee Tovo reported on the "happening's in Monee"

New Business

All officers and directors with terms that expired were voted back into office. Thank you for all your commitment in volunteering your time to be apart of the chamber.

A membership committee for the 2008-2009 annual Chamber membership drive was formed and these committee members will be sending out your renewals for chamber membership. Thank you Debbie, Sue, Caren and Michelle for undertaking this job!

Meeting adjourned at 5:35 PM

Our next meeting is scheduled for Wednesday, April 2nd @ 5 pm. @ Frankie's Pizza.