

Board of Director's Meeting Minutes from May 7, 2008.

Meeting called to order at 5:00 p.m.

ROLL CALL

Directors Present: Mike Haller, Don Bender, Michelle DePaolis, Caren Crowley, Tony Vinzeano, Lucy Longfellow, Lee Boswell, Debbie Slucki, Rich Krooswyk, Jim Umland and Gary Hase.

Directors Absent: Sue Moore

Guests Present: Dan & Missy Tovo .

Mike Haller reported that Sue Moore has given her resignation as a board member. Mike regretfully accepted her resignation and thanked her for all that she has done with the Chamber.

REMINDER: ALL CHAMBER MEMBERS ARE WELCOME TO ATTEND OUR BOARD MEETINGS.

REPORTS

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

Treasurer's Report: The board approved the First Quarter 2008 financial report.

Membership Committee: Michele DePaolis did a great job putting together the renewal letters and getting them out in the mail. We have received 28 annual renewals to date.

RECENT/UPCOMING CHAMBER EVENTS: PLEASE MARK YOUR CALENDARS!!

Farmers Market

A farmers market will be held every Wednesday through October 8 from 2-6 at the corner of Governors Hwy and Monee Manhattan Road.

Fishing Derby

Saturday May 10, 2008 from 9:00 a.m. until Noon.

Peotone Bank and Trust Co at Monee Crossing

Grand Opening Celebration Friday May 16, 2008 from Noon – 7:00 p.m.

Business after Hours-Inland Arts & Graphics-May 15th , 2008

Business after hours will be 5-7.

The address is: 14440 W. Edison Dr. New Lenox, Il. 60451. 815-485-4050

Chamber Golf Outing June 18, 2008

Lee Boswell will have more information at the next meeting and also recruit some volunteers from the board to help that day.

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. We hope you see the great benefits being a Chamber of Monee member and continue to be a chamber member!

Gary Hase mentioned that he is working on updating the events page, minutes page and will include pictures of events on the chamber website. Gary will also post the brochure for the Chamber Golf Outing.

Village Update

Dan Tovo mentioned that the Interchange completion should take place around August 2009. Dan also wanted to make the Board aware of the Farmers Market.

New Business

The board voted to appoint Sandy Bolsoni as a new Board Member.

The board voted to appoint Caren Crowley as the new Treasurer.

The 2008 scholarship committee (Don and Rich) have received 5 applications to date. The scholarships will be awarded May 29, 2008 at 11:00 a.m.

The board voted to support the Monee Fall Faire to be a Red Leaf Sponsor in the amount of \$350.

Meeting adjourned at 5:35 PM

Our next meeting is scheduled for Wednesday, June 4 @ 5 pm. @ Frankie's Pizza

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce