

**Monee Chamber of Commerce  
Board of Directors' Meeting Minutes  
April 6, 2016**

Meeting called to order at 5:10pm by President Boswell at Frankie's Pizza.

**Roll Call**

Directors present: Lee Boswell, Doug Horne, Tony Vinezeano and Noreen Bormet

Guests/Members: Lucy Longfellow and James Popp

**Reports**

Secretary's report: Motion made by Director Vinezeano and seconded by Ms. Longfellow to accept the March meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated April 6, 2016 was presented by President Boswell. Director Bormet motioned to accept the Treasurer's report, director Vinezeano seconded. Board approved.

**Membership**

2016-17 membership form is on the website. President Boswell hand-delivered 30 of the 44 membership applications. Currently fees have been collected from 13 members.

**Upcoming Events**

Fitness Premier (Monee) will be having a grand opening in May. Date to be determined.

Joliet Slammers game (Monee Night) is Saturday, July 16. Tickets are \$10 each - possibility of the village bus used to transport seniors to the game.

**Communications/Marketing**

Director Hase reported to President Boswell that the website had just over 400 hits and updating content.

**Village of Monee**

Mr. Popp reported there is interest in the Village due to radio ads and word is spreading. More to come . . .

**New Business**

Meetings will be set up for the Ralph Fehland and scholarship award committees since the application deadline is April 22. Applications are on the Chamber's website - [www.moneechamber.org](http://www.moneechamber.org) – Awards will be presented at the May 4 meeting.

**Old Business**

None

**Announcements**

Will County Historical Society is hosting a pancake breakfast at Schoops on April 9 (8am -11am) to benefit the Monee Historical Society. Tickets are \$7 per person.

Meeting adjourned at 5:33pm – Next meeting is Wednesday, May 4, 2016 at 5pm at Frankie's Pizza.

Respectfully submitted,

Noreen Bormet, Secretary