

**Monee Chamber of Commerce  
Board of Directors' Meeting Minutes  
August 3, 2016**

Meeting called to order at 5:02pm 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 Horne and seconded by Director Vinezeano to accept the July 6, 2016 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated August 3, 2016 was presented by President Boswell as prepared by Director Miler. Mr. Popp motioned to accept the Treasurer's report, Director Horne seconded. Board approved.

**Membership**

2016-17 membership form is on the website. President Boswell said we currently have 36 members with more applications outstanding.

**Upcoming Events**

Monee Fall Fair is September 9-11, 2016. Check the Village website for more information ([www.villageofmonee.org](http://www.villageofmonee.org))

St. Paul's Oktoberfest September 17, 2016 – flyer attached.

Mark your calendars - Chamber Christmas Party – 1<sup>st</sup> Wednesday in December (December 7) – more info soon.

**Communications/Marketing**

No report

**Village of Monee**

Mr. Popp reported that work is continuing on new drainage system, streets, sidewalks and curbs around the Village.

**New Business**

Chamber's donation of \$100 to St. Paul's Oktoberfest was moved by Director Bormet, seconded by Director Horne. Board approved.

**Old Business**

The Joliet Slammers event on July 16 was well attended. The group had a great time. The chamber made a profit of \$470.

**Meeting adjourned at 5:28pm – Next meeting is Wednesday, September 7, 2016 at 5pm at Frankie's Pizza.**

Respectfully submitted,

Noreen Bormet, Secretary