



**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
December 7, 2016**

Meeting called to order at 5:07pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Doug Horne, Lucy Longfellow, Adam Miller, Tony Vinezeano and Noreen Bormet

Guests/Members: James Popp and Diane Stacy (Trustee - Peotone Public Library)

Reports

Secretary's report: Motion made by Mr. Popp and seconded by Ms. Longfellow to accept the November 2, 2016 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated December 7, 2016 was presented by Director Miller. One new member added and petty cash of \$100 used for tonight's raffle. Director Horne motioned to file the Treasurer's report for audit, Mr. Popp seconded. Board approved.

Membership

President Boswell said we currently have 42 members and he delivered the new membership certificates and they will also be available at tonight's holiday party.

Upcoming Events

Chamber Christmas Party – December 7 at Frankie's – following tonight's business meeting at 5pm. There are door prizes from member businesses and a 50-50 raffle along with pizza and salad for dinner.

Communications/Marketing

No report – keep checking the Chamber website for updates.

Village of Monee

Mr. Popp mentioned that Dollar General location has building underway (Rt. 50 – west side of street). The Village tree lighting took place Saturday, December 3 – Santa greeted the children. Village property tax rebate forms are available until December 16 and snow rules are now in effect – see Village Winter 2016 newsletter for more information.

New Business

None

Unfinished Business

Strategic plan for upcoming year will be announced in January.

Meeting adjourned at 5:23pm – Next meeting is Wednesday, January 4, 2017 at 5pm at Frankie's Pizza.

Respectfully submitted

Noreen Bormet, Secretary