

**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
January 6, 2016 at Frankie's**

Meeting called to order at 5:07 by President Boswell.

Roll Call

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

Guests/Members: John Hickey (Alpha Prime Communications) and James Popp (Village of Monee)

Reports

Secretary's report: Motion made by Director Vinezeano and seconded by Director Horne to accept the minutes. Board approved.

Treasurer's report: Director Miller reviewed the Chamber's finance report dated January 6, 2016. Director Vinezeano motioned to accept the Treasurer's report, Director Horne seconded. Board approved.

Membership

No change since last meeting.

Upcoming Events

President Boswell is scheduling a meeting with the Joliet Slammers to set up "Monee Day" at the ballpark this summer.

Communications/Marketing

Director Hase informed President Boswell that the website had over 400 hits in the past month.

Village of Monee

Mr. Popp stated now that the holidays are over the Village is focusing on Kids' Day and other events.

New Business

Membership renewal and election of officers will be on upcoming agendas, along with scholarship and Ralph Fehland Award.

Old Business

The Chamber Christmas Party and Balmoral Track events both had good turnouts and were very enjoyable.

Meeting adjourned at 5:32pm – Next meeting is Wednesday, February 3 at 5pm at Frankie's Pizza.

Respectfully submitted,

Noreen Bormet
Secretary, Monee Chamber of Commerce