

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

Meeting called to order at 5:11pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Adam Miller and Noreen Bormet
Guests/Members: Lucy Longfellow

Reports

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

Treasurer's report: The Chamber's financial report dated July 6, 2016 was presented by Director Miller. Still outstanding is the check to be written for the scholarship winner. Director Bormet motioned to accept the Treasurer's report, Ms. Longfellow seconded. Board approved.

Membership

2016-17 membership form is on the website. President Boswell will be re-contacting possible members.

Upcoming Events

Joliet Slammers game (Monee Night) is Saturday, July 16. Tickets are \$10 each – still have tickets available at Village Hall and Mulligan's. Gates open at 5pm.

Relay for Life (Beecher/Crete/Monee/Peotone) Friday, July 22 (6:00pm) Peotone Junior High. More information can be found at relay.acsevents.org.

Communications/Marketing

No report

Village of Monee

Kids' Day Saturday, July 9 at Firemen's Park – see attached flyer.

New Business

No report

Old Business

Scholarship award will be mailed out once the school has been contacted.

Meeting adjourned at 5:44pm – Next meeting is Wednesday, August 3, 2016 at 5pm at Frankie's Pizza.

Respectfully submitted,

Noreen Bormet, Secretary