

**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
June 1, 2016**

Meeting called to order at 5:03pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Doug Horne, Adam Miller, Tony Vinezeano and Noreen Bormet
Guests/Members: Lucy Longfellow, Reid Nuttall and James Popp.

Reports

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

Treasurer's report: The Chamber's financial report dated June 1, 2016 was presented by Director Miller. Director Horne motioned to accept the Treasurer's report, Director Vinezeano seconded. Board approved.

Membership

2016-17 membership form is on the website. President Boswell reported fees have been collected from 36 members, with more on the way.

Upcoming Events

Relay for Life (Beecher/Crete/Monee/Peotone) fundraiser Saturday, June 11 (6:30pm) at Mulligan's Pub – flyer will be sent to members.

Joliet Slammers game (Monee Night) is Saturday, July 16. Tickets are \$10 each – advertising posters were handed out at the meeting.

Communications/Marketing

No report

Village of Monee

It was reported that Dollar General plans for a location in Monee are moving forward. The Parks and Recreation Department have several events in the works – Olympic Day (June), Movies/Concerts in the Park (summer long) and Kids' Day in July.

New Business

Reid Nuttall from Cool Clouds Vapor introduced himself. He has recently opened a location in Monee, its second (Evergreen Park - original). Reid explained a little about the concept of his shops, which owns with his wife, Bridget Carey. More information can be found on their website – www.coolcloudsvapor.com, which will be updated soon to reflect Monee location.

Motion was made by President Boswell and seconded by Director Vinezeano to donate \$100 to the Relay for Life event.

Donations from the Chamber to fundraisers etc. was discussed due to the increase of requests. It was decided that there would be a \$100 limit that can be donated to organizations that serve the community of Monee.

Old Business

None

Meeting adjourned at 5:56pm – Next meeting is Wednesday, July 6, 2016 at 5pm at Frankie's Pizza.

Respectfully submitted,

Noreen Bormet, Secretary