

**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
March 9, 2016**

Meeting called to order at 5:05pm by President Boswell.

Roll Call

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

Guests/Members: John Hickey, Lucy Longfellow and James Popp

Reports

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

Treasurer's report: Director Miller reviewed the Chamber's financial report dated March 9, 2016. Director Bormet motioned to accept the Treasurer's report, director Vinezeano seconded. Board approved.

Membership

2016-17 membership form is on the website. President Boswell will be delivering membership certificates as last year.

Upcoming Events

Joliet Slammers game (Monee Night) is Saturday, July 16. Tickets are \$10 each and this is a chamber fundraiser. Director Bormet motioned that \$500 be used to pre-purchase 50 tickets, seconded by Ms. Longfellow. Board approved.

Monee PTO pasta dinner is Saturday, March 19 at the grade school.

Communications/Marketing

Director Hase reported to President Boswell that the website is up to date.

Village of Monee

Mr. Popp reported - Dollar General is planning on opening a location in Monee along Rt. 50.

A new fitness center will be opening where Fitness Advantage was located.

New Business

Director Miller made the motion to donate \$100 to Monee PTO for the pasta dinner fundraiser on Saturday, March 19, seconded by Director Vinezeano. Board approved.

Nominations are being accepted for the 2016-17 Monee Chamber of Commerce Board of Directors.

Old Business

The application for Chamber scholarship and Ralph Fehland award information is on the Chamber's website – due April 22.

Announcements

Will County Historical Society is hosting a pancake breakfast at Schoops on April 9 (8am -11am) to benefit the Monee Historical Society. Tickets are \$7 per person.

Meeting adjourned at 5:43pm – Next meeting is Wednesday, April 6 at 5pm at Frankie's Pizza.

Respectfully submitted,

Noreen Bormet, Secretary