

**Monee Chamber of Commerce  
Board of Directors' Meeting Minutes  
May 4, 2016**

Meeting called to order at 5:05pm by President Boswell at Frankie's Pizza.

**Roll Call**

Directors present: Lee Boswell, Doug Horne, Adam Miller, Tony Vinezeano and Noreen Bormet  
Guests/Members: Marissa Carlson, Mr. and Mrs. Carlson, Syd and Betty Dresback and Karen Haave.

**Reports**

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

Treasurer's report: The Chamber's financial report dated May 4, 2016 was presented by Director Miller. Director Bormet motioned to accept the Treasurer's report, Director Vinezeano seconded. Board approved.

**Membership**

2016-17 membership form is on the website. Currently fees have been collected from 29 members. Membership renewal rate has increased from last year.

**Upcoming Events**

Fitness Premier (Monee) will be having a grand opening May 7 – ribbon cutting at 10:30am, open to public at 11am. Joliet Slammers game (Monee Night) is Saturday, July 16. Tickets are \$10 each - the village bus will be used to transport seniors (14 seats) to the game.

**Communications/Marketing**

No report

**Village of Monee**

Monee Area Churches are hosting a "Day of Prayer" on May 5 at 7pm at the Park & Rec Building.

**New Business**

Letter received from Peotone Public Library District concerning donation for Summer Reading Program - Director Horne moved and Director Miller seconded that the Chamber donate \$100. Board approved.

President Boswell explained the awards' process and a brief history about the awards. He then presented the Ralph Fehland Award to Syd Dresback - this year's recipient. Monee Scholarship Award was presented to Marissa Carlson. Karen Haave was present and took photos for the newspaper.

Future agenda item mentioned by Director Miller – How to respond to community benefit requests.

**Old Business**

None

**Meeting adjourned at 5:36pm – Next meeting is Wednesday, June 1, 2016 at 5pm at Frankie's Pizza.**

Respectfully submitted,

Noreen Bormet, Secretary