



Monee Chamber of Commerce
Board of Directors' Meeting Minutes
October 5, 2016

Meeting called to order at 5:06pm by President Boswell at Frankie's Pizza.

Roll Call

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

Guests/Members: James Popp

Reports

Secretary's report: Motion made by Director Vinezeano and seconded by Director Horne to accept the September 7, 2016 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated October 5, 2016 was presented by Director Miller. It was noted that a \$100 donation was made by Red Roof Inn towards the scholarship fund. Director Bormet motioned to file the Treasurer's report for audit, Director Vinezeano seconded. Board approved.

Membership

President Boswell said we currently have 40 members with more applications outstanding. President Boswell welcomed new business member – Red Roof Inn.

Upcoming Events

Chamber Christmas Party – 1st Wednesday in December (December 7) at Frankie's – business meeting at 5pm, party following (6pm?). Members are asked donate to the door prize drawings.

Communications/Marketing

Ongoing updates being added.

Village of Monee

Mr. Popp mentioned that the Village has purchased a camera for inspecting systems such as the sewer piping that will save the Village from hiring outside vendor.

Halloween Happenings October 29 (Saturday) at Firemen's Park (6-9pm)

New Business

Chamber insurance update at the next month's meeting.

Unfinished Business

None

Meeting adjourned at 5:30pm – Next meeting is Wednesday, November 2, 2016 at 5pm at Frankie's Pizza.

Respectfully submitted

Noreen Bormet, Secretary