



**Monee Chamber of Commerce**  
**Board of Directors' Meeting Minutes**  
**April 5, 2017**

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

**Roll Call**

Directors present: Lee Boswell, John Hickey, Doug Horne, Adam Miller, Tony Vinezeano and Noreen Bormet  
Guests/Members: James Popp (Village of Monee) and Janet Blue (Monee Woman's Club)

**Reports**

Secretary's report: Motion made by Director Vinezeano and seconded by Director Miller to accept the March 1, 2017 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated March 1, 2017 was presented by Director Miller. Director Bormet motioned to file the Treasurer's report for audit, Mr. Popp seconded. Board approved.

**Membership**

Membership at 44 and the forms for membership are posted on the website. Forms will also be included in the Chamber's next email and by mail.

**Upcoming Events**

Dollar General grand opening – no date yet.  
Joliet Slammers game (Monee Night) Saturday, July 22 at 6:15pm.

**Communications/Marketing**

Ralph Fehland and High School Senior Scholarship forms are posted on website. Deadline for applications on or before May 5.  
Chamber Membership Forms 2017-18 are available on the website.

**Village of Monee**

Mr. Popp stated:  
Dollar General Grand Opening still to be scheduled - waiting for street completion and signage approval.  
Liquor Depot/BBQ Restaurant will be remodeling – concept drawing on Village website.  
The roundabout on Egyptian Trail is expected to be completed by the end of December.

**New Business**

Chamber By-Laws will be under review by the Directors. Director Bormet will be sending our more information to the Directors. WE hope to have a draft ready for the May meeting.

**Unfinished Business**

Present officers will continue for another year – L. Boswell (President), T. Vinezeano (Vice-President), A. Miller (Treasurer) and N. Bormet (Secretary).  
Ralph Fehland (Committee: Directors Boswell, Bormet and Vinezeano) and High School Senior Scholarship (Committee: Directors Horne, Miller and Ms. Daly-Gabriel). Deadline for applications on or before May 5. Information about both will be included in Chamber email.

**Meeting adjourned at 6:02pm – Next meeting is Wednesday, May 3, 2017 at 5pm at Frankie’s Pizza.**

Respectfully submitted

Noreen Bormet, Secretary

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