



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

Meeting called to order at 5:09 pm by President Boswell at Frankie's Pizza.

**Roll Call**

Directors present: Lee Boswell, Doug Horne and Noreen Bormet

Guests/Members: James Popp (Village of Monee), Janet Blue (Monee Woman's Club), Dr. Bogs, Karen Haake (Press), Sharon Daly-Gabriel, Scott Marhanka (Animal Wellness Center), Rhonda Thompson and family, Milan Harris and family.

**Reports**

Secretary's report: Motion made by Dr. Bogs and seconded by Director Horne to accept the June 6, 2017 meeting minutes. Board approved.

Treasurer's report: President Boswell presented the Chamber's financial report dated July 5, 2017, in Director Miller's absence. Director Bormet motioned to file the Treasurer's report for audit, Director Horne seconded. Board approved.

**Membership**

Paid membership at 33 for the new year with more coming in the mail almost daily. Membership forms are available on the website.

**Upcoming Events.**

Kids Day – Saturday, July 8 – volunteers still needed, contact Parks and Rec Department at Village Hall.

Joliet Slammers game (Monee Night) Saturday, July 22 at 6:15pm. Tickets \$10 and available at Mulligan's and the Village Hall. Some of the highlights: its fireworks night, parking is FREE, arrive early - games for kids and Mayor Popp will be throwing out first pitch.

Monee Alliance of Churches Event – Love Monee - August 5 (Noon – 5pm) at Firemens Park – flyer attached.

Monee Woman's Club hosting a Vendor Fair on November 18 – celebrating Small Business Saturday – looking for vendors.

**Communications/Marketing**

Facebook page is being created and should be up and running soon. The Chamber directors will be able to post on the page. Former member and web designer, Gary Hase will be getting website information to President Boswell.

**Village of Monee**

Mayor Popp updated the Chamber about the concern for housing/rentals for incoming Amazon employees, budget revisions are in the works, village stickers for vehicles changes may be happening and State road projects are on hold until the IL budget issues are fixed.

**New Business**

Presentation of Ralph Fehland Award – Rhonda Thompson

Presentation of Monee Chamber Scholarship – Milan Harris, graduate of Crete Monee High School.

**Old Business**

Director Horne working on possibility of Monee Chamber Golf Outing in September– look for more information at August meeting.

**Unfinished Business**

The review of By-Laws postponed until further samples are received.

**Meeting adjourned at 5:46pm – Next meeting is Wednesday, August 2, 2017 at 5pm at Frankies**

Respectfully submitted

Noreen Bormet, Secretary

DRAFT