



**Monee Chamber of Commerce
Board of Directors' Meeting Minutes**

June 6 , 2017 (Date change due to Village Meeting)

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: James Popp (Village of Monee), Janet Blue (Monee Woman's Club), and Alexis Bogs representing Dr. Bogs.

Reports

Secretary's report: Motion made by Director Vinezeano and seconded by Director Horne to accept the May 3, 2017 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report June 6, 2017 was presented by Director Miller. Director Bormet motioned to file the Treasurer's report for audit, Director Vinezeano seconded. Board approved.

Membership

Paid membership at 25 for the new year and membership forms are posted on the website and will be again emailed to current members.

Upcoming Events.

Joliet Slammers game (Monee Night) Saturday, July 22 at 6:15pm. Tickets \$10 and available at Mulligan's. Business Forum with new Village Board set for June 7, 2017 (5-7pm).

Job Skills Event – Saturday, June 10 (9am – Noon)

Monee Alliance of Churches Event - August 5 (Noon – 5pm) at Firemens Park – still in planning stages.

Monee Woman's Club hosting a Vendor Fair in November – date to be determined – looking for vendors.

Communications/Marketing

Membership list is being updated.

Village of Monee

Mayor Popp stated: There is excitement over the hiring taking place soon at Amazon. Look at their website (amazon.force.com) for application and more information.

New Business

Balmoral Race Track (Crete) is having its official opening with new owners (HITS) on May 10.

Possible Chamber Golf Outing in the works – look for more information soon.

Unfinished Business

The Ralph Fehland Award and Chamber Scholarship will be given out at an upcoming meeting. We will keep you posted.

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

Meeting adjourned at 5:58pm – Next meeting is Wednesday, July 5, 2017 at 5pm at Frankies

Respectfully submitted

Noreen Bormet, Secretary

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