



**Monee Chamber of Commerce**  
**Board of Directors' Meeting Minutes**  
**May 3, 2017**

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) and Janet Blue (Monee Woman's Club), Dr. Bogs, Sharon Daly-Gabriel, Alice Steck and Flo Stilke (St. Paul UCC).

**Reports**

Secretary's report: Motion made by Director Vinezeano and seconded by Director Miller to accept the April 5, 2017 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report May 2017 was presented by Director Miller. Director Bormet motioned to file the Treasurer's report for audit, Ms. Daly-Gabriel. Seconded. Board approved.

**Membership**

Paid membership at 16 for the new year and membership forms are posted on the website and were emailed to current members.

**Upcoming Events**

Dollar General grand opening and ribbon cutting on Saturday, May 6.  
Joliet Slammers game (Monee Night) Saturday, July 22 at 6:15pm. Tickets \$10 and available at Mulligan's.  
Kids' events are scheduled for the pre-game. Seating is first base side – fifth row.

**Communications/Marketing**

Membership list is being updated.

**Village of Monee**

Mr. Popp stated: Monee Liquor and BBQ Restaurant remodeling underway, Dr. Scheetz plans on moving his office to a building he is hoping to remodel on Governors Highway. Manhattan Monee Road will be undergoing road improvements. Director Horne mentioned that Monee Area Churches are hosting "A Day or Prayer" on May 4 at 7pm at the park building.

**New Business**

The Chamber received a thank you letter from Monee PTO for the recent donation.  
St. Paul UCC is hosting their Pork Chop Dinner Saturday, June 3 (4-7pm) Tickets are \$12 and carry-outs are available.

**Unfinished Business**

President Boswell attended the Open House at Skyline Memorial Park and Crematory and received a thank you for attending.

Deadline for the Ralph Fehland and Chamber High School Scholarship is Friday, May 5. Both committees have received applications.

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

President Boswell is organizing past years' paperwork for storage – most likely, the Village Hall.

### **Announcements**

Golf event may resume in the fall stated President Boswell, Director Horne volunteered to help.

The Monee Township now has a book cart of paperbacks etc. for residents to browse and read, provided by the Library District. Similar to the Little Free Libraries outside of the Village Hall.

The Village is planning on inviting area businesses to meet (possibly June 7) time to be announced, at the Village Hall.

A Workforce initiative is being planned – possibly June 10 – more information soon.

The Chamber is open to individual memberships along with businesses and organizations. Applications are on the website.

Should the Chamber have a Facebook page – discussion took place.

If any member would like to have items in the Welcome Bags the Chamber puts together for new residents twenty items can be dropped off at Mulligans.

**Meeting adjourned at 5:51pm – Next meeting is Wednesday, June 7, 2017 at 5pm – location to be determined.**

Respectfully submitted

Noreen Bormet, Secretary