



## **Monee Chamber of Commerce**

### **Board of Directors' Meeting Minutes (Corrected) November 1, 2017**

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

#### **Roll Call**

Directors present: Lee Boswell, John Hickey, Tony Vinezeano and Noreen Bormet

Guests/Members: Janet Blue and Dianna Kroll (Monee Park & Rec)

#### **Reports**

Secretary's report: Motion made by Director Vinezeano and seconded to accept by Director Hicks September 6, 2017 meeting minutes. Board approved.

Treasurer's report: Director Miller presented the Treasurer's Report dated October 4, 2017. Three additional members paid dues. Dr. Bogs motioned to file the Treasurer's report for audit, Director Hickey seconded. Board approved.

#### **Membership**

Paid membership now at 38. Still expecting several more members to renew. Suggestion made to add websites of members to membership form.

#### **Upcoming Events.**

- Thrivent hosting business relaunch for Doug Horne on October 10 at Scrementi's Restaurant (6-8pm)
- Texas Hold'Em Tournament at Brian's Place Saturday, October 14 at 5pm benefit for Special Olympics Illinois (flyer attached).
- Village of Monee Halloween Happenings Saturday, October 28 (flyer attached)
- Monee Woman's Club hosting a Woman Owned-Vendor Fair/Community Blood Drive on November 18 – Small Business Saturday – asking businesses in town to offer special promotions for the day.
- Village of Monee Tree Lighting – December 2. (Monee Sings practice at Monee Free Methodist Church)
- Looking for Committee members for future Monee Jazzfest 2018 (contact Doug Horne)

#### **Communications/Marketing**

Website has been updated with new members.

#### **Village of Monee**

Mayor Popp reported: Dr. Sheetz' new location on Rt. 50 is making progress. BBQ hopes to open in January.

The traffic pattern by the Amazon warehouse is under review due to the increased traffic during shift changes, especially congested at 6 – 6:30pm. This year's Fall Fest was well attended.

**New Business**

Samantha Hampton (Fitness Premier) contacted businesses in the health/wellness area to attend a meeting on Monday, October 16 at 6pm (Frankie's) as part of the Business Community Initiative.

**Old (Unfinished) Business**

President Boswell asked for a motion to donate \$100 to Special Olympics Illinois to support the Monee Police Department fundraiser. Director Miller made the motion and Director Bormet seconded. Board approved.

**Meeting adjourned at 5:51pm – Next meeting is Wednesday, ~~November 1, 2017~~ at 5pm at Frankie's  
December 6, 2017**

Respectfully submitted

Noreen Bormet, Secretary