



Monee Chamber of Commerce

Board of Directors' Meeting Minutes February 7, 2018

Meeting called to order at 5:07 pm 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: Therese M. Bogs, Beth Paulson and James Popp

Reports

Secretary's report: Motion made by Director Hickey and seconded by Dr. Bogs to accept the January 3, 2018 meeting minutes. Board approved.

Treasurer's report: Director Miller presented the Treasurer's Report dated February 7, 2018. A donation of \$250 (Dr. Bogs) was made to the scholarship fund. Dr. Bogs motioned to file the Treasurer's report for audit, Director Hickey seconded. Board approved.

Membership

Paid membership now at 45.

Upcoming Events.

President Boswell has contacted the Joliet Slammers for the annual fundraiser. He is waiting to hear back from them.

Communications/Marketing:

It was reported that the Chamber website has had over 300 hits for the last month.

Village of Monee

The Village is currently working on updating their website.

There is a committee forming to plan an event to celebrate the State of Illinois Bicentennial (2018). A meeting is planned for February 22 at 6:00 p.m. Possibility of tying to this year's Fall Fest.

The Village is planning on meeting with the Historical Society for building improvements to creamery.

Former Doc's location is being considered for a day care center.

Former World Kitchen building has a new tenant coming soon.

New Business

Committees formed for Scholarship (Dr. Bogs, Director's Horne and Miller) and Ralph Fehland Award (President Boswell, Director Vinezeano, Ms. Blue and Director Bormet).

President Boswell motioned and Director Horne seconded new director appointments of Dr. Bogs and Ms. Blue to the Chamber. Motion passed.

Gnade Insurance policy renewal due March 17 for officers and directors – tabled until March meeting.

Old (Unfinished) Business

President Boswell reported on the Business Communication Initiative (Heath and Wellness) - January 9 was attended by seven individuals. The next group to meet will be the alcohol establishments – possible March. Discussed the possibilities of business after hour's events continued.

Meeting adjourned at 5:40pm.

Next meeting is Wednesday, March 7, 2018 at 5pm at Frankies

Respectfully submitted

Noreen Bormet – Secretary

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