



Monee Chamber of Commerce

Board of Directors' Meeting Minutes January 3, 2018

Meeting called to order at 5:03 pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, John Hickey, Doug Horne, Adam Miller and Tony Vinezeano

Guests/Members: Janet Blue, Therese M. Bogs and David Kooyenga

Reports

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

Treasurer's report: Director Miller presented the Treasurer's Report dated January 3, 2018. Director Hickey motioned to file the Treasurer's report for audit, Dr. Bogs seconded. Board approved.

Membership

Paid membership now at 44.

Upcoming Events.

Chamber Business Communication Initiative – Health and Wellness Sector – January 9 @ 6 pm at Frankies.

Grand Opening for Athletico Physical Therapy on Friday, January 19 at 1:00pm.

Communications/Marketing:

New member turned into webmaster for posting.

Village of Monee

No report.

New Business

Chamber scholarship currently \$1,000 – donations are being accepted to increase amount.

After discussion - Motion made by Director Hickey and seconded by Director Horne to increase membership \$25 across the board for 2019 membership year.

Discussed the possibilities of business after hour's events.

Old (Unfinished) Business

None

Meeting adjourned at 5:40pm.

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

Respectfully submitted

Lee Boswell – Acting Secretary