

Board of Director's Meeting Minutes from July 11, 2007

Meeting called to order at 5:00 p.m.

ROLL CALL

Directors Present: Michelle DePaolis, Mike Haller, Don Bender, Gary Hase, Jim Umland, Tony Vinzeano, Lucy Longfellow, Sue Moore and Caren Crowley.

Directors Absent: Jeff Jeffers, Debbie Slucki, Lee Boswell.

Guests Present: Maurice Peek

REMINDER: ALL CHAMBER MEMBERS ARE WELCOME TO ATTEND OUR BOARD MEETINGS.

REPORTS

Secretary's Report: The Board approved June's meeting minutes.

Treasurer's Report: The board approved June's financial report.

Membership Committee: Please welcome our newest member: Your Logo Here, Team National, Interstate Asphalt LLC, Quantum Peotone Heating & Air, Scheetz Chiropractic Clinic, Bimba Manufacturing Co, Club Z, Country Host Motel, Hawtree & Associates, Monee Dental Associates, Monee Township, Riverside Corporate Health Services, Dan Tovo, Urban Edge and Vernon & Maz Inc. for renewing their membership with the chamber.

Our membership is growing as we are now at 52 members with 17 NEW members!!

RECENT/UPCOMING CHAMBER EVENTS: PLEASE MARK YOUR CALENDARS!!

Chamber Golf Outing/June 20

The Monee Chamber Golf Outing was HUGE success. We had 65 golfers that were in attendance. Thanks to everyone who helped out and volunteered their time to make this a smashing success and a special "Thank you" to Lee Boswell for putting this all together and having another great year!

BUISNESS AFTER HOURS/Monee Dental/August 8

A business after hours will be held at Monee Dental. A flyer will be e-mailed with more information. Please support our chamber member's events!

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2007. This is always a good way of advertising **your** business!

Communications Committee: Log on to our chamber website www.moneechamber.org to view chamber events and review our meeting minutes. **Remember** that Chamber Members who supply us with their e-mail addresses will have the minutes sent directly to them via the internet. If you have not done so, PLEASE forward your e-mail address to info@moneechamber.org so that you too can be included in this distribution!!

Communication/Marketing

Gary Hase and Jim Umland are currently in the process of updating our website to reflect our current members as well as their current information. Hope to have completed by next meeting.

The chamber's membership form is now on the website. We are currently at 52 members. Watch you mail for your renewal form for the 2007-2008 year and please mail it in. We hope you see the great benefits being a Chamber of Monee member!

Village Update

Nothing to report this month.

Old Business

Chamber Golf Outing

A special "Thank you" to Jim Umland, Caren Crowley, Rich Krooswyk and Sue Moore for representing the Chamber in giving out the Chamber scholarships at Crete Monee High School this past May.

Kristie Moody sent a "Thank you" card to the Chamber. She was one of the scholarship award winners that received \$1000.

Scholarship Fund

DHL sent a check to the Monee Chamber of \$100 and asked that it be donated to next year's scholarship fund. It was very much appreciated!

Monee Community Night/Joliet Jackhammers Game

What a great night for a baseball game. About 30 people attended. Everyone had a great time.

New Business

The board approved to purchase an ad to reflect appreciation to our Chamber members. The ad will be in the Park and Recreation winter brochure.

Jeff Jeffers has decided to resign from the board. We thank Jeff for his past service. Mike asked board members to turn any board nominations into him prior to the next meeting. The board will then vote on a replacement.

A planning committee was formed for the annual steak dinner slated for September or October.

Meeting adjourned at 6:00 PM

Our next meeting is scheduled for Wednesday, August 1 @ 5 pm. @ Frankie's Pizza

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce