

Board of Director's Meeting Minutes from April 6th, 2011.

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

ROLL CALL

Directors Present: Mike Haller, Lee Boswell, Doug Horne, Lucy Longfellow, Gary Hase, Tony Vineziano and Michelle DePaolis

Directors Absent: Sandy Bolsoni,

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

REPORTS

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

Treasurer's Report: The Board approved March's financial report.

Membership Committee: As of this meeting we had 41 members. This month starts the new membership drive Any memberships received after our monthly meeting will be reported at the next meeting

Membership renewal for 2011-2012 due by May 1st expires 04/30/12

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

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2011. This is always a good way of advertising **your** business!

Ralph Fehland Award

Entries have been received and will be reviewed by the committee. More information to come on when the winner will be announced.

Fundraiser Committee

The committee is looking at dates for a fundraiser for our chamber. No new information to report on this month.

Communication/Marketing

The chamber's membership form is on the website. Our annual membership /renewal form for 2011-2012 will be updated on the website at www.moneechamber.org

Village Update

No Report

Old Business

Membership Committee-Mike Haller sent out 50 renewal membership forms this month.

Ralph Fehland Award- Applications were received. Winner TBA.

Scholarship Committee- Doug Horne and Lucy Longfellow-Applications have been distributed to the schools. Will meet back next month to discuss applicants and winner.

New Business

Fundraisers: The chamber is looking into having small fundraisers throughout the year to get more business involved in Chamber events. Ideas being talked about are: Night out at Balmoral, Slammer Baseball night and others.

Monee Ares Chamber Golf Outing: We are looking at having this in the Fall this year. More information to come.

The board approved a \$100 donation for Dollars for Scholars Golf Outing. Will will have a hole sponsorship for this event.

The board approved \$100 gift Card for the Ralph Fehland Award

The Board approved \$100 gift card for an outgoing board member as we have in past years.

Meeting adjourned @ 5:30 p.m.

Our next meeting is scheduled for Wednesday, May 4, at 5:45 pm @ Frankie's Pizza!

Respectfully submitted,

Michelle DePaolis

Secretary, Monee Area Chamber of Commerce