

Board of Director's Meeting Minutes from August 3rd 2011.

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

ROLL CALL

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

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

REPORTS

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

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

Membership Committee: As of this meeting we had 33 members. Any memberships received after our monthly meeting will be reported at the next meeting

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!

Fall Faire in Monee

The Board approved sponsorship of \$350 for the Fall Faire.

Communication/Marketing

Gary reported that our Chamber website has been updated with our current chamber members.

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:

Joliet Slammers Baseball Game-MARK YOUR CALENDAR FOR AUGUST 13TH!!

We have our first outing of the year! Tickets are available at:

Mulligan's Pub and First Midwest Bank in Monee.

Stay tuned for dates to come!

Night out at Balmoral Race track-networking event-possibly in September

Fall Classic golf outing-possibly in September

New Business:

None to report

Meeting adjourned @5:40 p.m.

Our next meeting is scheduled for Wednesday, September 7th, at 5:00 pm @ Frankie's Pizza!

Respectfully submitted,

Michelle DePaolis

Secretary, Monee Area Chamber of Commerce