

## **Board of Director's Meeting Minutes from January 11, 2006**

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

### **ROLL CALL**

Directors Present: Lee Boswell, Michael Haller, Beth Thacker, Tony Vinezeano, Jim Umland, Lucy Longfellow, Caren Crowley, Susan Moore, Don Bender and Michelle DePaolis.

Directors Absent: Brian Cann and Gary Hase.

Guest Present: Jeff Jeffers (Prairie Home Inspections) and Richard Krooswyk (Waddell & Reed)

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

### **REPORTS**

**Secretary's Report:** After a Motion by Beth, second by Lee, the Board approved the minutes from the December's Board of Director's meeting.

**Treasurer's Report:** Beth Thacker distributed December's financial report. Monthly expenses totaled \$336.97

Our ending balance is \$7,210.28. After a motion from Tony and second from Don, the board approved December's financial report.

**Membership Committee:** Membership is at 49 members with the addition of Lucky Burrito II and Interstate Asphalt. The website will be updated to include only current members.

### **CHAMBER EVENTS**

**UPCOMING/RECENT CHAMBER EVENTS:** PLEASE mark your calendars!!

#### **Business After Hours-State Farm Insurance**

State Farm Insurance in Monee is hosting their business after hours on Thursday, February 9th from 5-8 p.m.

There address is : 5701 Monee-Manhattan Rd.

Ph.#708-235-1000

Please support them with a good turnout from our chamber members!

#### **Monee Elementary PTO/Monee Chamber of Commerce Candlelight Bowl**

A candlelight bowl for this will be on Saturday, February 18th at the Orland Bowl in Orland Park. Please mark your calendar for this event to support your local school.

#### **Monee Community Night-Joliet Jackhammers Game**

A community night is set for Wednesday, June 14.

\$2 of every ticket sold will go to the Monee Elementary PTO. This is a great time to show your support of your school.

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2006. We are always looking for our local businesses to participate in a business after hours, which is always a good way of advertising **your** business!

**Communications Committee:** Please remember to log on to our chamber website [www.moneechamber.com](http://www.moneechamber.com) 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.com](mailto:info@moneechamber.com) so that you too can be included in this distribution!!

An interest in bringing a Business Expo to Monee for our Chamber members has been expressed during a recent chamber meeting. I would like to get input from our Chamber members that are expressing interested in getting this started.

**Miscellaneous:**

- Seehausen's Grocery store is scheduled to break ground in April 2006.

The board discussed event planning for 2006. The board discussed ideas for the upcoming 2006 calendar year.

- Baseball Outings to Sox and perhaps Milwaukee (Cubs)
- Increase Marketing efforts through Village Hall & Parks and Recreation.
- Formal Membership Drive in March & April.
- Chamber Ambassador Program (Member Mentoring)
- Golf Outing (date pending)
- Chamber Holiday party 2006 (Balmoral Race Track)
- Business Expo

A season's Greeting Christmas ad was discussed to advertise all our current Chamber Members in our local paper. The ad was in the Monee Monitor in December and featured all our current Chamber members. This was great way to showcase our members and to thank them for joining the Chamber. Thanks to Mike Haller and Beth Thacker for working on this to make this happen. They did a great job.

A motion was also made to approve an ad in the Park's and Recreation brochure. Another great way to showcase the Chamber members as this is delivered to over 3200 homes.

A motion was made to approve a donation to the Monee Elementary PTO for \$200

The meeting was adjourned at approximately 6:00 P.M..

**Our next meeting is scheduled for Wednesday, February 1st @ 5pm at Frankie's Pizza.**

Respectfully submitted,

Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce