

Board of Director's Meeting Minutes from July 13, 2005

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

ROLL CALL

Directors Present: Lee Boswell, Tony Vinezeano, Beth Thacker, Gary Hase, Lucy Longfellow, Brian Cann, Don Bender, Caren Crowley, and Jim Umland.

Directors Absent: Sue Moore, Paulette Minarcik, and Michelle Depaolis.

Chamber Members Present: Dave Stockton (Village of Monee) and new Chamber member, Mike Haller (Coldwell Banker Residential Brokerage).

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

REPORTS

Secretary's Report: The Board approved the minutes from the June 1st Board of Director's meeting.

Treasurer's Report: Beth Thacker distributed the June financial report. We received revenues of \$7769 (Golf Outing & Membership Renewals). Monthly Expenses totaled \$5,246. Our ending balance is \$8,344. Beth also distributed the financial report for the Golf Outing. Our net profit was around \$2200. Both reports were approved by the board.

Membership Committee: Welcome to our new members!

Coldwell Banker Residential Brokerage/Flossmoor (Mike Haller)

McColly Real Estate/Monee (Nancy Kuhn)

Monee Management

Santa Fe Landscaping

We discussed the need to update 2005 member certificates.

CHAMBER EVENTS

UPCOMING/RECENT CHAMBER EVENTS:

- Golf Outing- "good, good, good" per Lee Boswell. Great turnout, good food. Board thanks Lee for his continued leadership and efforts that make this event an annual success.
- 8/16-Joliet Jackhammers baseball outing. Reminder that tickets are \$9. Portion of proceeds will go to benefit the Eastern Will County Senior Center in Monee. Contact Michelle at First Midwest Bank for tickets. Let's all support this worthy cause.
- 9/9-9/11- Fall Faire. The Board approved a \$350 sponsorship level for Fall Faire.
- Chamber Steak Fry. Board is finalizing a date. Available Saturday dates for Fireman's Park are 9/17, 10/1, 10/8. We will also inquire into Thursday night availability. Dave Stockton will follow up with Mr. Seehausen regarding donation of steaks to this event.

Communications Committee: Chamber's website (www.moneechamber.com) continues to show steady activity. In June, there were 615 "hits" and 290 first time visitors to the site.

Remember that these minutes from the monthly Board of Director's meeting will be accessible from our website and 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 so that you too can be included in this distribution!!

Several updates are needed to the website. Gary estimated that he would complete within a week.

Village of Monee Update: New businesses slated to open in the new Plaza on Monee-Manhattan road are: Schoops Hamburgers, Dollar Store, Quiznos, Dry Cleaners, Urban Edge and an Employment Staffing Agency. Seehausens is slated to break ground in the next couple months.

OLD BUSINESS: Beth distributed criteria for the Ralph Fehland award (Community service). Beth will run advertisement in local newspapers in a couple weeks so individuals can be nominated. Nice job Beth & Lucy on this task.

Meeting adjourned at 5:55 p.m.

The next meeting is scheduled for Wednesday, August 3rd at 5 p.m. at Frankie's Pizza.

Respectfully submitted,

Jim Umland
President, Monee Area Chamber of Commerce