

Board of Director's Meeting Minutes from March 01, 2006

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

ROLL CALL

Directors Present: Lee Boswell, Beth Thacker, Tony Vinezeano, Lucy Longfellow, Jim Umland, Don Bender and Michelle DePaolis.

Directors Absent: Susan Moore, Caren Crowley, Brian Cann, Mike Haller, and Gary Hase.

Guests Present: Sue Christenson (Mary Kay), Jodi Kikkert (Harris Bank/Crete) and Debbie Slucki (Peotone Bank), Rich Krooswyk, (Wadell & Reed)

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

REPORTS

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

Treasurer's Report: Beth Thacker distributed February's financial report. Monthly expenses totaled \$671.15. Our ending balance is \$6,556.28. After a motion from Michelle and second from Don, the board approved February's financial report.

Membership Committee:

Beth Thacker submitted her resignation as treasurer. The board accepted her resignation and wishes her well in "Marital Bliss"! The board unanimously nominated and approved Sue Moore to take over the treasurer position.

Membership is at 53 members with the addition of Hodor Mechanical and Jodi Kikkert (Harris Bank). The website will be updated to include only current members.

CHAMBER EVENTS-UPCOMING CHAMBER EVENTS: PLEASE mark your calendars!!

Business After Hours-April 4th 5-8 p.m.

A business after hours is being hosted by some of our local chamber members that don't have a store front. They are: Sue Christenson from Mary Kay, Mike Haller from Coldwell Banker, Don Bender (Double D Special Events), Lucy Longfellow (Team National), Bridget Gruzdis (Phoenix Horizon LLC), Richard Krooswyk (Waddell and Reed) and Caren Crowley (Monee Travel Depot), and Jeff Jeffers (Prairie Home Inspections). The event will be held at Brian's Place at 25665 S. Governor's Hwy. in Monee

Please support them and welcome them to Monee with a great turnout from all their fellow chamber members!

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.

Monee Chamber Golf Outing

Tentatively scheduled for June 21st.

Inland Printing

A business after hours is scheduled for October 19.

RECENT EVENTS

Business After Hours @ State Farm in Monee- The BAH at State Farm on February 9th was excellent. Over 60 businesses attended the event at their beautiful new offices in Monee. A big thank you goes out to State Farm's Dan Mosca and Sue Moore for hosting like the "good neighbors" they are. Welcome to Monee and we wish you continued success!!

Monee PTO-Candlelight Bowl

The Candlelight bowl at Orland Bowl on February 18th was great fun. It was also very successful in that the Monee PTO raised \$1720.00. The Chamber also donated \$200 to this worthwhile organization. Plans are being made to hold this event again next year.

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2006. This is always a good way of advertising **your** business!

Communications Committee: No report. Please remember to log on to our chamber website 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 so that you too can be included in this distribution!!

Miscellaneous:

Doc's Drugs has opened for business.

New Business

Monee Chamber made a motion to approve the amendment to their Articles of Incorporation at the March Annual meeting to amend the monthly Chamber meeting from first Thursday of the month to the first Wednesday of the month.

A motion was made to approve the nominations of both Jeff Jeffers and Debbie Slucki to the board of directors. A motion to approve was made by Beth and a second by Don. Welcome Jeff and Debbie!!

A motion was also made to approve the nominations of the executive board. A motion to approve was made by Tony and seconded by Don. The 2006-2007 Executive Board for the Monee Chamber of Commerce is as follows: Jim Umland, President, Lee Boswell and Tony Vinezeano, Vice-Presidents, Michelle DePaolis, Secretary, and Sue Moore, Treasurer.

Thanks to all the board members for staying on another term.

Meeting adjourned at 5:40 PM

Our next meeting is scheduled for Monday, April 3rd@ 5pm at Frankie's Pizza.
(PLEASE NOTE THE CHANGE IN DATE!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!)

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce