

Board of Director's Meeting Minutes from May 4, 2005

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

ROLL CALL

Directors Present: Beth Thacker, Michelle DePaolis, Susan Moore, Lucy Longfellow, Gary Hase, Caren Crowley, Paulette Minarcik and Jim Umland.

Directors Absent: Don Bender, Lee Boswell, Brian Cann, and Tony Vinezeano.

Chamber Members Present: John Starek (Residential Sealcoating)

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

REPORTS

Secretary's Report: The Board approved the minutes from the April's Board of Director's meeting.

Treasurer's Report: Beth Thacker distributed April's financial report. Monthly expenses totaled \$1,563.97. Our ending balance is \$3,301.91. The board approved April's financial reports.

Membership Committee: Michelle reported that we have two new chamber memberships as of May. The Chamber is happy to announce the new memberships of Poerio's Trucking and Repair. Mike Poerio is the owner. Poerio's Trucking and Repair is located at 2560 Federal Signal Drive in Monee. Their phone number is 708-534-5991.

Our second newest member is Hawtree and Associates. Daniel Hawtree is the owner of this CPA firm. Hawtree and Associates is located at: 5500 W. Wilson in Monee. The phone number is 708-534-1001. With the addition of these two new members we now have 50 chamber business members.

May starts the 2005-2006 new membership/renewal month. Membership forms have been mailed out.

CHAMBER EVENTS

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

White Sox Chamber Night!

It was a great success. We sold 49 out of 50 tickets to this event.

Thanks to all of you who made all this possible and a special thanks to Lee, Don, Beth and Michelle for all their work on this event. We look forward to sponsoring this event again next year.

Business After Hours!

The next business after hours will be at Curves on Thursday, May 19 @ 5:30-6:30 p.m.

The address is: 6370 W. Emerald Parkway, Ste 109-Monee, IL. The phone number is 708-534-3410.

27th Annual Golf Outing !

The Monee Chamber of Commerce along with Monee Parks and Recreation are hosting their annual golf outing at Deer Creek on Wednesday, June 15. All Chamber members were mailed information on this event.

If additional information is needed, please contact Lee Boswell at 708-534-2769.

If you are interested in hosting a business after hours, please contact Michelle DePaolis for available dates for 2005. We are always looking for local business to participate in a business after hours, which would be a great way of advertising YOUR business.

Communications Committee: Gary Hase has updating the website to add any new business and update our upcoming events. He also reported that we had 597 hits into the website and 249 of them were new people viewing our chamber information. It was recommended that the application/nomination forms for scholarships and the Ralph Fehland award both be put on the website. Gary will work on this.

Please remember to log on to our chamber website www.moneechamber.com to view upcoming chamber events and review our meeting minutes. **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!!

Village of Monee Update: None to report this month.

OLD BUSINESS: The board approved the recommendation of the scholarship committee to award two \$1000.00 scholarships to two students from Crete Monee High School. Presentation of this award is set for May 26 at the Crete Monee High School. Thanks to Terri, Tony and Paulette for all their work on this.

New Business:

Lucy reminded the board of the need to document the criteria for the Ralph Fehland award. Lucy and Beth volunteered to work on this and bring recommendations back to the board.

Meeting adjourned at 5:36 p.m.

The next meeting is scheduled for Wednesday, June 1st @ 5 p.m. at Frankie's Pizza.

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce

