

Board of Director's Meeting Minutes from September 7, 2005

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

ROLL CALL

Directors Present: Beth Thacker, Michelle DePaolis, Caren Crowley, lee Boswell, Tony Vinezeano, Lucy Longfellow, Gary Hase and Jim Umland.

Directors Absent: Brian Cann, Sue Moore and Paulette Minarcik.

Guests Present: Dave Stockton (Village Trustee), Michael Haller Coldwell Banker Real Estate) and Richard Krooswyk (Waddell & Reed)

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

REPORTS

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

Treasurer's Report: Beth Thacker distributed August's financial report. Monthly expenses totaled \$2,304.84. Our ending balance is \$6,371.63. The board approved August's financial reports.

Membership Committee: Michelle reported that we currently have forty-two members that have renewed their membership at this time. The 2005-2006 membership applications were mailed out last month. New membership certificates have been distributed for renewed members and are now being delivered to members for the 2005-2006 memberships. We will follow up on members who have yet to renew.

CHAMBER EVENTS

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

Monee Chamber Annual Steak Fry- 10/8

The annual Steak Fry will be held this year at Fireman's Park on Saturday, October 8. Inland Printing graciously printed the tickets and they are now Available at: Mulligan's, Peotone Bank & Trust Co., Brian's Place and First Midwest Bank.

Seehausens will donate the steaks. The Steak Fry has changed from Previous years making this event a "Family Friendly Outing" Serving a kid's meal consisting of hot dogs, chips and a drink for \$5.00.

The annual Ralph Fehland award will be given that night as well. Their Will be a raffle for 2 tickets to the Bears/Packers game on December 4th. Thanks again to Mike Haller, Coldwell Banker, for the generous donation.

All proceeds from the raffle will go to the Katrina Relief Fund.
The Steak Fry is a major fundraising event for YOUR CHAMBER.

Please support this event.

Monee Fall Faire-9/9-9/11

Great turnout for the Fall Faire. Thanks to everyone who volunteered.

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2005. 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: Gary reported that this month we had 575 hits Data showed that there were 246 new people logging on to the website. Please remember to log on to our chamber website www.moneechamber.com to View 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: Dave Stockton reported that the Village website Will be up and running soon. The website is www.villageofmonee.org. Schoops is now open and the food is great! Lucky Burrito is another new Food establishment. They have replaced La Casita.

New Business:

The chamber voted to donate \$500 to the Eastern Will County Senior Citizens Group for their annual car auction.

Reminder To All Chamber Members:

Feel free to drop off any flyers, business cards or any business advertisement For me to include in our Chamber folders that we provide to the Village of Monee to give out to all their new residents. This is a great opportunity to promote YOUR business!!.

Drop any of these items off at First Midwest Bank:
Attention: Michelle DePaolis

Meeting adjourned at 5:35 p.m.

The next meeting is scheduled for Wednesday, October 5th @ 5pm at Frankie's Pizza.

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce