

CHAMBER OF COMMERCE FOR THE SOUTH LYON AREA

Board of Directors Meeting Minutes
September 21, 2011

Call to order: 9:05 am

Board Members Present: Gary Childs, Matt Brostrom, Diane Roest, Jack Renwick, David Murphy, Corry Bala, Bob Langan, and Gene Bobic Executive Director

Excused: Lannie Young

Approval of Agenda with addition of Closed Executive Meeting Session. Motion by Gary Childs, second by Bob Langan, all in favor.

Approval of Consent Agenda: Motion by Jack Renwick, second by Gary Childs, all in favor.

Approval of Minutes: Motion by David Murphy, second by Bob Langan, all in favor.

Discussion of the success of the Downtown Chamber event, and the positive impact it had on Pumpkinfest with the advertising that was done for them. Bob Langan went to the Pumpkinfest meeting to tell the committee of the \$1,000.00 sponsorship that the Chamber was giving to the fall event. Report on how we were received.

Bob Langan brought up our need to revisit what our Mission Statement is, and look over the re-writing of our By-Laws.

Closed Executive Meeting. See second page.

Discussion that Patti will be leaving, and the fact that her hours will need to be covered.

Motion by Bob Langan to increase Julie's hours. The Director will determine the hours of work so that the office will always remain open from 10 am to 5 pm, either with the Director or office help on staff. Second by Jack Renwick, all in favor.

Motion to adjourn at 10:14 am by Matt Brostrom, second Jack Renwick, all in favor.

Respectfully submitted,

Diane Roest
Secretary