

CHAMBER OF COMMERCE FOR THE SOUTH LYON AREA

**Board of Directors Meeting Minutes
July 18, 2011**

Call to Order: 9:00 am

Board Members Present: Gary Childs, Lannie Young, Matt Brostrom, Diane Roest, Jack Renwick, Corry Bala, and Bob Langan.

Absent/Excused: David Murphy

Addition to Agenda: Pay Walnut Creek for the Golf Outing.

Motion to approve agenda with addition by Bob Langan, second Jack Renwick, all in favor.

Motion to approve minutes by Bob Langan, second by Gary Childs, all in favor with Lannie Young abstaining.

We had three responses to the CPA bids sent out by the Chamber. Motion to adopt the financial service of W. R. Thompson, P.C. by Gary Childs, second by Matt Brostrom, all in favor. A thank you will go out to Brenda Smith for all her services in the past.

Financial: Motion to pay all bills with the inclusion of Walnut Creek Golf Course by Bob Langan, second by Gary Childs, all in favor with Jack Renwick abstaining.

Discussion of the September event. The Chamber will ask the DDA if they would like to be responsible for the Food Court, and Farmer's Market. The money from spaces sold to food vendors, and farmer's market merchants, and sponsorship they may bring in, will be profit for the DDA. There will be no cost incurred to the DDA for taking part in this event.

The inflatables, beer tent, music, portable toilets, police, insurance, and classic car set up, etc. will be the responsibility of the Chamber. Motion by Lannie Young to use September 17th. as a date for the event, second by Corry Bala, all in favor. A subcommittee of Gary Childs, Corry Bala, Matt Brostrom, and Diane Roest will be formed to meet, and finalize details. Being that the event is two weeks before Pumpkinfest, it allows the Chamber an opportunity to advertise for them, and spark excitement for this Annual South Lyon Event.

Discussion on defining what it means to be a Chamber member. Discussion on holding workshops, training seminars, and such to benefit our members, and how to bring all of our communities together.

New Chamber stickers will be made with the date of 2011-2012, and mailed out to each member thanking them for their support, and service to the Chamber.

Motion to adjourn at 10:05 by Lannie Young, second by Gary Childs, all in favor.

Respectfully submitted,

**Diane Roest
Secretary**