

Chamber of Commerce for the South Lyon Area  
Board of Directors Minutes  
June 16, 2010

Meeting called to order at 8:30 a.m.

Board members present: Gary Childs; Lannie Young; Patrick Mondro; Diane Roest; David Murphy; Jack Renwick; Gary Fagin; Eric Connelly and Corry Bala.

Motion by Lannie Young; add letter to agenda from Rich Miller; second by Patrick Mondro; all approved.

Consent agenda and minutes approved. Motion by Lannie Young; second by Gary Childs.

Lannie Young motion to add Gene Bobic's resignation to the agenda; second by Gary Childs.

Discussion about Gene's letter.

Eric, Patrick and Jack will be the committee to talk to Gene to see why she is leaving.

Discussion on what the Chamber can offer to Gene.

Discussion on the Executive Directors job description. Diane will email Gene's present job description.

Discussion on setting a policy for a monthly update.

Discussion on Downtown Saturday Night. Diane and Marilyn Smith will be giving an update. Diane will call Duncan for trash pick up.

Discussion on memo from Parvin Lee regarding DDA & Chamber forming an agreement, which cannot be done.

Discussion on events that the Chamber has should have other entities sponsor parts of the event, such as food court that could be sponsored by the DDA or Parks & Rec.

Discussion regarding car show, Lannie, Gary and Corry to contact Car people.

DTSN discussion, Corry will be at the June 28<sup>th</sup> road closing until 1:00 am.

Patrick commented that a second account has been opened. Main account has \$20,000.00 and special events have \$5300.00.

Motion by Lannie, second by Gary regarding Breakfast mixer on Nov. 10, 2010 at Hines Park Ford between Huron Valley, Novi, S. Lyon and the Lakes Chamber.

Discussion on Rich Miller's letter.

\*Special meeting to be set up regarding Gene. Patrick will call us.

Meeting adjourned at 9:44, motion by Gary and Jack second.

\*Addendum of special meeting: The compensation package that was discussed and approved:

\$28,000.00 per year based on a 40 hour week;

5 personal days per year (2 remaining for 2010)

2 weeks paid vacation per year. (1 remaining for 2010)

8 paid holidays

15% commissions on renewing members (paid quarterly or monthly?)

40% commission on new members

15% on all net profit from additional events (golf, beer tent, etc.)