

CHAMBER OF COMMERCE FOR THE SOUTH LYON AREA

Board of Directors Meeting Minutes

May 18, 2011

Call to order: 9:05 am

Board members present: Gary Childs, Jack Renwick, David Murphy, Matt Brostrom, Corry Bala, Diane Roest, Bob Langan, and Gene Bobic Executive Director. Excused/Absent: Lannie Young

Motion to approve agenda by David Murphy, second by Jack Renwick, all in favor.

Motion to approve consent agenda by Bob Langan, second by Matt Brostrom, all in favor.

Motion to approve minutes by Matt Brostrom, second by Gary Childs, all in favor.

Employee Review: Pattie Rowley has been here one year, and Julie Sajdak will be here 90 days in May. Discussion on a raise for the office staff. Reviews of both ladies will be put in the Chamber files, signed, and dated by both with their goals. Motion by Jack Renwick for their raises to be effective June 1, 2011 predated on Gene's review. Second by Gary Childs, all in favor.

A review of Gene Bobic will be done in August on her 3rd. anniversary as Executive Director of the Chamber. Gary Childs will put a review together for all board members to fill out. A subcommittee of Gary Childs, Diane Roest, and David Murphy will interview Gene. They will then report to a full board which will convene to finalize their thoughts.

Discussion on support for Pumpkinfest 2011. Gary Childs will contact the Pumpkinfest Committee, and come back with a spreadsheet of their finances of the last event run. Motion by Bob Langan, second by Matt Brostrom, all in favor.

By-Laws amendment tabled for the Chamber Board Meeting in June.

Discussion on the cost of our tax services: The Board of Directors will send a request to Brenda Smith, our CPA, asking her to list her services to us, and the prices we are charged for each. These services will also be listed, and sent out to several other businesses who do non-profit tax.

New Board Position: Motion by David Murphy to accept Eric Connelly's resignation, second by Bob Langan, all in favor. An email blast will be submitted to all the Chamber Members encouraging them to submit their interest for this open position on the board by June 3, 2011.

Downtown Saturday Night: There will be a meeting at the South Lyon Hotel on Monday May 23rd. at 4:30 p.m.

Financial: Motion to pay our bills by Dave Murphy, second by Gary Childs, all in favor.

Winterfest: Lyon Township will be hosting a Winterfest in January. Bob Langan discussed the cross country skiing that will take place at Riverbank Golf Course in Lyon Township. Other Winterfest events will take place at the Township Park as well. The Chamber has offered to sponsor the Chili Cook Off. Update at the next Chamber Meeting.

Gene Bobic requested a vacation from July 1st. Through July 8th. Motion to accept by Bob Langan, second by David Murphy, all in favor.

Motion to adjourn at 10:07 a.m. by Gary Childs, second by Corry Bala, all in favor.

Respectfully submitted,

Diane Roest
Secretary