

CHAMBER OF COMMERCE FOR THE SOUTH LYON AREA

Board of Directors Meeting  
August 17, 2011

Call to order: 9:04 am

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

Excused: Gary Childs and Lannie Young.

Motion to approve agenda by Matt Brostrom, second Jack Renwick, all in favor.

Motion to approve consent agenda by Jack Renwick, second Matt Brostrom, all in favor.

Motion to approve minutes by David Murphy, second Corry Bala, all in favor.

Motion to approve Financial Report by David Murphy, second Bob Langan, all in favor.

Motion by David Murphy for the DDA and the Chamber to have a joint meeting at the Chamber office on November 10, 2011. Second by Matt Brostrom, all in favor. Discussion on moving our events around the area.

Motion to donate \$1,000.00 to the Pumpkinfest by Corry Bala, second by Matt Brostrom, all in favor.

Bob Langan brought up the discussion of listing our events for next year. Tentative list:

January / Winter Fest  
June / Kite Festival  
June / Golf Outing  
July / Beer Tent  
October / Pumpkinfest  
November / Widows Ball  
December / Holiday Jingle

Motion to table discussion of Julie Sajdak's hours and pay.

Motion by Bob Langan to send Gene Bobic and Julie Sajdak to attend the Oakland County Support Class the end of September. After Julie passes her classes, we will review her raise.

Motion to adjourn at 10 am by Matt Brostrom, second by Corry Bala, all in favor.

Respectfully Submitted,

Diane Roest  
Secretary