

Chamber of Commerce for the South Lyon Area
Board of Directors Minutes
September 15, 2010

Call to order: 8:45

Board Members Present: Gary Childs, Patrick Mondro, Diane Roest, David Murphy, Jack Renwick, Corry Bala, Eric Connelly. Also Present: Gene Bobic, Executive Director.

Excused: Lannie Young

Motion to approve Agenda by Gary Childs, second by Jack Renwick, all approve.

Motion to approve Consent Agenda by Jack Renwick, second by David Murphy, all approve.

Motion to approve Minutes by David Murphy, second by Gary Childs, all approve.

Executive Update: Gary Childs will contact Pam Johnson to clean up the Chamber books. Pam is a retired Clerk from Lyon Township, and helped the Parks and Recreation Department with the same.

Discussion about fundraisers, mixers and fun activities for the Chamber in the coming year.

Executive Director Update: Gene Bobic announced that we have changed to Broadstripe for our phone and fax at a saving of \$600.00 a year, and with that comes cable. Gary Childs donated a new fax machine for the office.

Discussion on moving the Chamber Office to a front office across the hall from where we are presently located. Cost and utilities would remain the same. This may be done by December of this year.

Motion to do so by Gary Childs, second by Corry Bala. All in favor. Gene will check into the details for the next meeting. Next Chamber Breakfast will be September 17th. 8:30 am at Personalized Hearing Care on 321 Pettibone / Suite 105.

Applicants were reviewed for the board vacancy, and Bob Langan from Riverbank Golf Course was selected to fulfill Gary Fagan's place till the end of the year. We thank all applicants for their interest and support. A letter will go out to all applicants thanking them, and asking if they would like to remain on the ballot for the fall election. Their applications will be paraphrased, and them put on the ballot for voting.

The Knights of Columbus have a dinner/dance coming up which will be on our Chamber calendar of events. Please check the web for details.

Discussion about the Chamber becoming a Pumpkinfest sponsor. It was decided to ask the Pumpkinfest Committee if we could sponsor the stage. After much discussion, Jack Renwick made the motion of a \$1,000.00 sponsorship to be given to the Pumpkinfest, second by Corry Bala, all in favor. Diane Roest will check with the Pumpkinfest Committee and report back.

Motion to adjourn at 10:00 am by David Murphy, second by Jack Renwick, all in favor.

Respectfully submitted,

Diane Roest
Secretary

