

**Crystal Lake Chamber of Commerce  
Board of Directors Minutes – April 26, 2019**

**PRESENT:** Pam Bialas, Gary Bonick, Chris Christensen, Dawn Gilman, Trent Gordon, Matt Horist, Penny Hughes, Randy Leggee, Doug McAllister, Scott McKeever, Mary Miller, Kelly Roewer, Catie Schmit, Randy Smith, Tim Urban, Mike Wheeland and staff members Alli Magit, Lisa McLaughlin, Jackie Ruiz, Donna Sather and Sharon Repplinger

**ABSENT:** Jennifer Hall, Dave Hubbard and Andrew Szocka

**CALL TO ORDER:** Randy Leggee called the meeting to order.

**CONSENT AGENDA:** Kelly Roewer moved to approve the Consent Agenda as presented. Gary Bonick seconded the motion and all approved.

**FINANCE:** Mary Miller reviewed the March financials and reported the budget is on track. The Finance Committee is working on the 2019-2020 Budget. Chris Christensen made a motion to approve the March Financials as presented. Gary Bonick seconded the motion and all approved.

**OTHER DIVISION REPORTS:** None. Randy Leggee past around the sheet to sign up to attend City Council meetings.

**MEMBERSHIP:** Lisa McLaughlin reported there were 12 drops and 6 new members to end the month at 948 with a 91% retention rate. Randy read the new member list. Matt Horist moved to approve the Membership Report as presented. Kelly Roewer seconded the motion and all approved.

**2019/2020 Slate Presented:** Chris Christensen presented the proposed Slate of Officers and nominated Directors for the 2019/2020 Board of Directors. Kelly Roewer moved to accept the nominees as presented. Mike Wheeland seconded the motion and all approved.

**CHAIRMAN REPORT:** Randy Leggee congratulated Crystal Lake Bank on a great mixer and reminded everyone to be respectful during the programs at mixers.

**OTHER ITEMS FOR BOARD CONSIDERATION:** None

Meeting adjourned on a motion by Gary Bonick and seconded by Pam Bialas.

The Board proceeded into a very productive Spring Board session, lead by Matt Horist and Alli Magit, in planning for the upcoming year.