

**Crystal Lake Chamber of Commerce
Board of Directors Minutes – June 28, 2019**

PRESENT: Pam Bialas, Gary Bonick, Chris Christensen, Dawn Gilman, Trent Gordon, Jennifer Hall, Matt Horist, Randy Leggee, Mary Miller, Kelly Roewer, Mike Wheeland and staff members, Alli Magit, Lisa McLaughlin, Sharon Repplinger, Jackie Ruiz and Donna Sather

ABSENT: Dave Hubbard, Penny Hughes, Doug McAllister, Scott McKeever, Catie Schmit, Randy Smith and Tim Urban

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

CITY OF CRYSTAL LAKE: Heather Maieritsch reported construction projects have had significant delays due to the rain. Any construction planned for around area schools has been pushed to next year. Barlina project will be completed first week of July, Dartmoor is in progress and Route 14 and Virginia continues and is a high priority. The annual resurfacing program and the curb removal and replacement projects are in process. New business: Triple Berry Café is opening on Angela Lane in July, Cocoa Rolls (Thai Ice Cream) opens in early fall in the Crystal Lake Plaza and the stand-alone Sports Authority is under contract.

CONSENT AGENDA: Jennifer Hall moved to approve the Consent Agenda as presented. Dawn Gilman seconded the motion and all approved. Pam Bialas presented White Oak Interiors for the Quarterly PICA award. Randy Leggee read the nomination. Pam Bialas moved to approved White Oak Interiors for the PICA Award. Trent Gordon seconded the motion and all approved.

FINANCE: Mary Miller presented the May Financial Reports and reported they are on pace with budget. Pam Bialas moved to approve the May Financials as presented. Trent Gordon seconded the motion and all approved.

MEMBERSHIP: Alli Magit reported there were 10 new members and 14 drops to end the month at 945 with an 88.03% retention rate for the year. We have 23 less drops and 14 more members than last year. Randy read the new members list. Gary Bonick moved to accept the membership report as presented. Kelly Roewer seconded the motion and all approved.

EXECUTIVE DIRECTOR: Alli Magit reported the Golf Outing was very successful. Even with the rain everyone had a great time. The newsletter has a new look. Please encourage members to send in press releases. The new website will be done by the end of July. YP's need volunteers for the Beer Tent at the Fest. There are many mixers coming up and we ask that you attend as many as will fit into your schedule. The ChamberLynk and CommunityLynk apps will end this week. Please use the new Text program. Text Events23 to 57838 and reply yes to get reminders to your phone.

CHAIRMAN: Randy thanked the staff and Board for their support during his year as Chairman. He thanked Chris Christensen for his 9 years on the Board and presented him with a Crystal Lake Chamber crystal paperweight. Chris stated he has appreciated his years on the Board and thanks to the Chamber and network groups he has grown his business over the years. Matt Horist presented a commemorative gavel to Randy Leggee for his term as Chairman of the Board.

OTHER ITEMS FOR BOARD CONSIDERATION: An issue was brought to the Board's attention concerning the behavior of a Chamber Member business. A motion was made to end the membership of the Chamber member and refund their full year of dues. The motion was seconded and all approved.

Alli also stated that the Network Group Bylaws and Policy need to be revised. Currently the groups are not in compliance. It was suggested we create a committee of Board members to review and revise the policy and bring it back to the Board for approval. Matt Horist will head the committee. Mike Wheeland, Tim Urban, Randy Leggee and Alli Magit have volunteered to be on the committee.

UPCOMING EVENTS: Donna Sather read the upcoming events.

HEARD AROUND TOWN:

- Jaster's has closed.

ADJOURN: The meeting was adjourned on a motion by Gary Bonick and seconded by Chris Christensen.