

**Crystal Lake Chamber of Commerce  
Board of Directors Minutes – January 25, 2019**

**PRESENT:** Pam Bialas, 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, Randy Zalud and staff members Alli Magit and Jackie Ruiz

**ABSENT:** Gary Bonick, Chris Christensen, Dave Hubbard, Robyn Ostrem and Andrew Szocka

**Meeting was held at Veteran Acres in the Rotary Building**

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

**CITY OF CRYSTAL LAKE:** Heather reported Steinhafels has invited the Board to their Grand Opening on Wednesday, February 13<sup>th</sup> at 6pm. They will also have a Grand Opening ceremony and Ribbon Cutting on Friday, February 15<sup>th</sup> at 9:45am and will officially open to the public at 10am.

**CONSENT AGENDA:** Penny Hughes moved to approve the Consent Agenda as presented. Dawn Gilman seconded the motion and all approved.

**OTHER DIVISION REPORTS:** None

**FINANCE:** Mary Miller reviewed the December financials. Matt Horist made a motion to approve the December Financials as presented. Randy Smith seconded the motion and all approved.

**MEMBERSHIP:** Alli Magit reported there were 7 drops and 11 new members to end the month at 957 with a 95.4% retention rate. Randy read the new member list. Pam Bialas moved to approve the Membership Report as presented. Trent Gordon seconded the motion and all approved.

Meeting adjourned on a motion by Penny Hughes and seconded by Mike Wheeland.

The Board meeting was followed by a presentation on *Marijuana and the Workplace* presented by McHenry County State's Attorney Patrick Kenneally and Carlos Arévalo, Partner with Smith Amundsen and past Chair of Stateline Human Resource Management.