

BOARD OF DIRECTORS MEETING

January 11, 1958

DESERT SPRINGS CHAMBER OF COMMERCE

The regular Board of Directors' Meeting, for January, was held on Saturday afternoon, Jan 11th, at the home of the Max Kipfs.

Present were Directors Hill Killian, George Goulet, Frank Jones, Oran Dixon - and Officers Alex Duvoir, Treasurer, Vice-President Tommy Dobbs, President Max Kipf, and Secretary Bertha Kipf.

Minutes of the December 7th Meeting and the Special Meeting of December 28th, 1957 were read and approved.

Applications to the P U C for Hearing in regard to deletion of Paragraph 1 of Decision No. 55843 were presented to the group. It was suggested that the Petition be taken to the regular meeting of the Chamber on the same evening, for signatures of members in attendance.

President Kipf asked for suggestions of ways to improve the regular Chamber Meetings and make them more interesting and instructive. Planning for the Meetings last year, a list of Members and months in which they would take over the program was compiled but the plan failed to materialize. It is the thought of the President that more Members should assume the responsibility for various activities of the Chamber.

George Goulet suggested that the Board of Directors assume the planning of Chamber Meetings and ask for cooperation of individuals in securing speakers. Following the pros and cons of this matter, there was a motion by Frank Jones, seconded by Tommy Dobbs, "that the ladies, of the Chamber, arrange entertainment for the Chamber Meetings." Following discussion of this motion, it was amended by motion of George Goulet, seconded by Hill Killian, "that Mrs. Jones (Kathryn) act as Chairman of this Committee". Vote on the amendment was unanimous. And vote on the main motion, following, was unanimous.

The President then set forth his feeling that various members of the Board of Directors should assume leadership of Committees that will carry on the functions of the Chamber. Sam Taylor, Chairman of the Water Committee, has asked for the appointment of others to serve with him. Accordingly, Hill Killian, George Goulet and Tommy Dobbs, (all available by telephone, to Mr. Taylor) were suggested.

Other suggestions were as follows:

Road Committee - Oran Dixon

Welfare " - Kathryn Jones

Refreshment " - Kate Winsby

Completion of kitchen plans - Mrs. Killian, Mrs. Dobbs, Bertha Kipf

Installation of oil heater - Oran Dixon

Inside painting - George Goulet

Inside carpentering - Frank Jones

Following these suggestions it was moved by Oran Dixon, seconded by George Goulet, "that blanket appointment of these Committees be made" Motion carried.

Meeting adjourned.

Desert Springs, Calif.
January 16, 1958

DEAR FRIEND:

At the close of the Chamber year it is fitting that you should receive a report of the accomplishments of your organization.

Our most vital problem has been to straighten out our water situation. Hearings before the Public Utilities Commission, and their following Orders, have not yet produced satisfactory results. Petition for further Hearing is being submitted to the Commission. It is also essential for us to find out the extent of the compulsory powers of the Commission.

In June 1957 a letter was sent out, by the Chamber, to all water users, calling attention to our problem of water shortage and urging that all cooperate by using water only for domestic purposes. The cooperation was so unanimous that we went through this critical period with no water shortage.

Our Community Building is progressing. The doors are in, electricity has been connected, and the septic tank is well on the way to completion. The community spirit has been wonderful, and this is greatly appreciated by all those who are interested in the progress of Desert Springs.

The President has attended several meetings in Victorville and San Bernardino, on more adequate police protection, and meetings concerned with a solution of the house-trailer problem. Subsequently a resident deputy sheriff has been assigned to the Desert Springs-Phelan-Wrightwood area, and the Ordinance regulating house-trailer location is being contested in Civil Court.

As this year closes we are looking ahead for a more progressive year in 1958. Our Community is growing in stature and as our water problems iron out more people will want to live here.

The Chamber dues for 1958 are payable now. We urge you to send them in to the Secretary as soon as possible. Because of the progress made on our Community Building we hope you will feel inclined to send a contribution, large or small whatever you can, so that we can pay off, as soon as possible, the small loan that was secured in order to complete the Building to a usable state. Many good-will hours of labor have gone into the construction, and money was used for purchase of materials.

The Board of Directors and Officers wish to express their appreciation to all those who have given of their time and money to make this project a success. Please send your membership dues, \$2.50 per individual, \$5.00 per couple, to the Chamber of Commerce, Box 105, Desert Springs.

Your Officers for the year 1958 are as follows: President, M. A. Kipf - 1st Vice- Pres. T. O. Dobbs - 2nd. Vice Pres. Kate Winsby - Treasurer, Alex Divoir - Secretary, Bertha M. Kipf.

Board of Directors: Mill Killian - Frank Jones - Oran Dixon - George Goulet - Sam Taylor.

Best Wishes to you for a Happy and Successful New Year from all of us.

Most sincerely,

M. A. Kipf, President

BOARD OF DIRECTORS MEETING

February 8, 1958

DESERT SPRINGS CHAMBER OF COMMERCE

The regular Board of Director's Meeting, for February, was held on Saturday afternoon, Feb. 8th. at the home of the Max Kipfs.

Present were Directors George Goulet - Hill Killian - Frank Jones, and Officers Alex Duvoir, Treasurer - Pres. Max Kipf and Sec'y. Bertha Kipf.

Minutes of the January 11th Meeting were read and approved.

Discussion of facts, which should be brought out at the Public Utilities Commission Hearing to be held February 26th, was thoroughly related by the various Members present, citing that the Petition specifically brought out the necessity of deletion of Paragraph 1 of Decision 55843, Dated November 19, 1957.

It was brought forth in the discussion that reference to the former Hearing, in which "surplus water" was defined, should be brought up at the forthcoming Hearing. (See footnote) * *

Bills to be paid were read by the Secretary. Motion "that the bills be paid" was made by Hill Killian and seconded by George Goulet, and voted by the group.

Referring to the project at the Community Building, it was the opinion of the Directors that the gravel for the leach line of the septic tank should be put in by Mr. Dickinsons mechanical shovel rather than asking Chamber members to do this job by hand.

The Treasurer reported a balance of \$760.69 in the Bank account.

Eliciting the response of the individuals of the Director group, the matter of the Measure to be brought before the Electorate, known as "Voluntary Unionism", was presented by Hill Killian. There was no decision as to whether Petitions for this referendum measure should be circulated for signatures, in this area.

Reporting upon the Water Problems of Southern California, many important facts had been brought out at a public meeting, in the Metropolitan Area, by a representative of the L.A. Bureau of Light and Power. Citing some of these important facts it was emphasized by Hill Killian that the Plans for distribution of Water within the State of California is a most important matter. All possible information should be studied by this group and by the individuals of all areas of Southern California. Desert Springs is vitally interested in the adjustments of the State Water Plan.

Meeting adjourned,

BOARD OF DIRECTORS MEETING

March 8, 1958

DESERT SPRINGS CHAMBER OF COMMERCE

The regular Board of Directors' Meeting, for March, was held on Saturday afternoon, March 8th, at the home of the Max Kipfs.

Present were Directors Hill Killian - Frank Jones - George Goulet - Oran Dixon; President Max Kipf and Secretary Bertha Kipf.

Minutes of the February 8th Meeting were read and approved.

Bills were read by the Secretary, followed by a motion by Frank Jones, seconded by George Goulet, "that the bills be paid". Carried.

The Secretary reported that the Chamber had received various communications reflecting upon the financial status of the State of California and asking for the opinion of members of the group, referring especially to matters in regard to taxes. It was expressed by one Director that there should always be economy in finances but that sound economy could call for a raise in taxes.

There was a motion by George Goulet, seconded by Oran Dixon, stating that "the State Legislators should be conscious of economy but not to the extent of curtailing progress of the Country". Motion carried.

Further consideration of matters in the Community brought out the suggestion that Desert Springs should have at least 1 street light, probably at the intersection of Mountain Road and Highway 138. President Kipf stated that he would inquire into the matter with the officials of the Electric Company and find out the requirements and costs.

It was stated by Pres. Kipf that a date for the P U C Hearing on Water Problems had not yet been set. Representing the Community, there will be a statement, by Pres. Kipf at the Hearing.

Referring to the Community Building project, it was brought out that Mr. Dickinson had spent many hours with his mechanical equipment in the course of installation of the septic tank, and it would be only reasonable to remunerate him for the cost of gas and oil. Whereupon it was moved by Hill Killian, seconded by Oran Dixon "that the cost of \$8.00 as submitted by Mr. Dickinson be paid". Motion carried.

It was then moved by Oran Dixon, seconded by George Goulet, "that complimentary Chamber Membership Cards be sent to Mr. and Mrs. Dickinson." Motion carried. ~~Bringing up the~~

Bringing up the situation of water supply in the area, it was pointed out that the Water Company, itself, owns a subdivision divided into 1 acre parcels, and if all of these were developed their own planning would be unreasonable so far as reduction in the amount of required storage in the water reservoirs is concerned.

Meeting adjourned.

Respectfully submitted,

BOARD OF DIRECTORS MEETING

April 5, 1958

DESERT SPRINGS CHAMBER OF COMMERCE

The April Board of Directors Meeting was held on April 5th with the following persons in attendance - Directors Hill Killian, Frank Jones, George Goulet and Sam Taylor; Vice-Pres. Tommy Dobbs - Treas. Alex Duvoir - Pres. Max Kipf and Sec'y. Bertha Kipf.

Minutes of the March meeting were read and approved.

The main subject for discussion was the pending Hearing by the Public Utilities Commission, which is scheduled for April 24th, and will be held in the Phelan Community Building.

Discussing the need for a good attendance it was thought advisable to notify all residents and property owners. Accordingly the following motion was made by Sam Taylor "that the Secretary notify all residents of Desert Springs, whether member of the Chamber of Commerce, or not, and urge their attendance at the Hearing". Motion seconded by Frank Jones, and unanimously carried.

Mr. Taylor's comments on his findings, relative to the problems of the water district, contained the information as follows. When he asked Mr. Schwartz if he would sell his water stock, Mr. Schwartz said no and refused to put a valuation on his water stock.

Mr. Taylor interviewed the Real Estate agent with whom Mr. Schwartz has listed his desert property for sale. According to the advertisement in the Los Angeles Times, there was offered several hundred acres of land and "controlling interest in the Smithson Springs Water Company". Thus inferring that the Water Stock was tied to the land. This misleading information is contrary to real estate legal procedure.

It is customary that a stockholder in a company of this kind should offer his stock to the other stockholders in the Company, for their purchase before offering it to the public. This, Mr. Schwartz has not done.

Due to the fact that many property owners of Desert Springs are so-called "week-enders", their need for staying on their jobs will prevent their attending the Hearing. President Max Kipf is preparing a brief that will be presented as testimony for the Chamber of Commerce members.

Meeting adjourned.

BOARD OF DIRECTORS MEETING

DESERT SPRINGS CHAMBER OF COMMERCE

May 10, 1958

The May Meeting of the Board of Directors was held at 3 P.M. in the Chamber of Commerce Building. Present were Directors Hill Killian, Frank Jones, George Goulet and Oran Dixon. Also Treasurer Alex Duvoir, Pres. Max Kipf and Secretary Bertha Kipf.

Report of the Treasurer showed a balance in the Bank, as of April 30th, to be \$526.79

Correspondance included a campaign letter from John W. Swing, of San Bernardino, who is a candidate for County Assessor in the coming election. His special qualifications for the office were read and commented upon..... A letter from Postmaster E. J. Greive set forth the problem of mis-sent mail and confusion arising from the similarity of names between Desert Springs, Desert Hot Springs and Desert Center. Copy of a letter from the District Transportation Manager was also read, in which it was suggested that residents of the area might desire to change the name of the office. President Kipf reported an interview with the Post Master of San Bernardino in which it was stated that the Office recognizes the problem and is taking steps to meet the situation.

President Kipf stated again that any special problems of the Community may be presented to the Board of Directors for action.

Regulations of the Building Inspector were commented upon by President Kipf, wherein he stated that the use of good "used" lumber is permitted in construction, but it must be "ok'd" by the Inspector.

Considering meetings of the Chamber through the summer months it was suggested that an Assistant Secretary be appointed and that general social activities may be carried on.

Reporting on the Public Utilities Commission Hearing, at Phelan, on April 24th, Pres. Kipf stated that the members of the Commission Staff were much impressed with the attendance of some 70 persons at the Hearing. The presentation for the Community Water Users, which was made by Chamber President Max Kipf was commented upon and the following motion presented. George Goulet made the motion, seconded by Hill Killian, "that a vote of thanks be given to Pres. Max Kipf for his presentation, at the Hearing, which was over and above a mere routine report on the problems involved, as might have been given by ~~Max Kipf~~ by virtue of his office as representing the Chamber of Commerce." Motion carried.

Details of work still to be done at the Chamber Building were outlined by Pres. Kipf. Whereupon some definite offers for specific aspects of the work were made by members of the Board.

It was moved by Hill Killian, seconded by Tommy Dobbs, "that the June Meeting of the Chamber be held at the Building, on June 14th!" Motion carried.

Meeting adjourned.

BOARD OF DIRECTORS MEETING

DESERT SPRINGS CHAMBER OF COMMERCE

June 14, 1958

The June Meeting of the Board of Directors was held at 3 P.M. in the Community Building. Present were Directors HILL Killian, Frank Jones George Goulet and Oran Dixon. Also Treasurer Alex Duvoir, Vice-President Tommy Dobbs, Pres. Max Kipf and Secretary Bertha Kipf.

Minutes of the previous Meeting were read and approved as read.

Report of the Treasurer showed a balance in the Bank, as of June 14th, to be \$450.61

It was moved by George Goulet, seconded by Oran Dixon, "that the report of the Treasurer be accepted and filed". Motion carried.

Correspondance included a note of appreciation for the flowers sent to the funeral service of Mrs. Sibyl Murchison.

A bill for window screens, in the amount of \$25.00 was presented by HILL Killian. Motion that "the bills be authorized and paid" was Made by Oran Dixon, seconded by Tommy Dobbs and carried.

President Kipf requested a three months leave of absence which was agreed upon by the Board. Discussion of the necessity for holding Meetings of the Board and regular Chamber Meetings was followed by a motion by George Goulet, seconded by HILL Killian "that the regular Meetings of the Board of Directors and the Chamber of Commerce be dispensed with during the summer months, with gatherings of a social nature to be arranged by the membership as desired". Motion carried.

~~The~~ President Tommy Dobbs will be in charge of any building arrangements during the absence of the President. Margaret Campbell has been asked to serve as Assistant Secretary in the matter of notices and mail, and Mrs. Berta Dobbs will serve as Recording Secretary.

Mr. Killian stated that he had placed Liability Insurance on the Building.

In the matter of keys for the Building, it was moved by Oran Dixon, seconded by George Goulet, "that the President and Member sof the Board of Directors should ~~have~~ have a key to the Building, as well as the Treasurer, who is now doing cabinet work in the Building, and the Chairman of Social activities." Motion carried. Accordingly an order for 10 keys will be made.

It was moved by Mr. Killian, seconded by Oran Dixon, that the Meeting adjourn. ~~Motion carried.~~

Use of the Building for any Community Meetings will depend upon the "o k" of the Building Inspector, ~~and at such~~ time as final completion of the Building is accomplished.

BOARD OF DIRECTORS MEETING

MINUTES

November 8, 1958

The Meeting was called to order at 2:45 P.M. with Pres. Max Kipf, Vice-Pres. Tommy Dobbs, Sec'y Bertha Kipf and Director Hill Killian in attendance.

Lacking a quorum for authorized business the group discussed several problems currently before the residents of Desert Springs.

Desirability of circulating a Petition to counter the move to change the name of Desert Springs to "Desmont" was suggested by Pres. Kipf. This has been brought to the fore on account of the confusion in the mail, due to the similarity of our name with Desert Hot Springs. It was explained by Sec. Bertha Kipf that the name "Desert Springs" was chosen ten years ago, and in spite of the warning by the Post Office Department that it was too similar to the other name already existing. Since the name was so chosen and has appeared on travel, County, State and Federal maps for years, and because the mail situation has cleared considerably and much "missent" mail is due to incorrect address it was thought that a change of name would only precipitate, again, a state of confusion. It was explained, by Pres. Kipf, that the Petition to change the name is being presented to patrons of the Post Office by Postmaster E. J. Grieve, at the Post Office. A counter-petition against the change was the suggestion of the Postal Inspector at the San Bernardino office when interviewed by Pres. Kipf. Accordingly the Directors group advised immediate preparation of the Petition that "the name of Desert Springs" should remain unchanged" and submission of the Petition to those in attendance at the evening Chamber Meeting, for signatures.

The resignation of Alex Duvoir, Treasurer, was read and accepted with regret.

Report of the Nominating Committee was given by Chairman Hill Killian. When asked if she would accept nomination for Secretary, Bertha Kipf stated that she would advise dividing the work of the Secretary's office, to be handled by a Recording Secretary and a Corresponding Secretary. The Recording Sec'y, to take the Minutes of the Meetings and send out Meeting notices, and the Corresponding Sec'y to attend to the mail and receive the dues, of the Chamber membership was outlined by Mrs. Kipf. Under this arrangement the present Secretary consented to accept the nomination for Corresponding Secretary. Accordingly the nominations were as follows:

Recording Secretary	-----	Berta Dobbs
Corresponding Sec'y.	-----	Bertha Kipf
Treasurer	-----	Joe Adams
First Vice-President	-----	Tommy Dobbs
Second - V- Pres.	-----	George Goulet
President	-----	Max Kipf
Directors	-----	Hill Killian and Frank Jones

It was suggested that the Directors Meeting be held on the alternate Saturday evening, two weeks between the regular Meeting of the Chamber, in order to make it possible for more of the Board Members to attend. Accordingly the next Board Meeting will be held on November 22nd.

Meeting adjourned.

BOARD OF DIRECTORS MEETING

DESERT SPRINGS CHAMBER OF COMMERCE

Nov. 22, 1958

The meeting was called to order by Pres. Kipf at 7:30 P.M. Also in attendance were vice-Pres. Tom Dobbs, Director George Goulet and Sec'y Bertha Kipf.

Director Goulet reported a call at the office of the Public Utilities Commission in order to secure a copy of the formal Application of the Smithson Springs Water Co. to increase the rates for water service in the local area. A 100% increase had been applied for by the Water Co. Copy of the Application No. 40366 was secured at a cost of \$2.80.. Mr. Goulet commented on his conversation with personnel of the Commission in the Los Angeles office.

The Secretary reported that the Petition "not to change" the name of Desert Springs had been circulated in a very thorough manner by several residents of Desert Springs; that 65 signatures had been secured; that the Petition had been sent to the Postal Director in the Regional office in San Francisco.

Discussing the matter of chairs for the Chamber of Commerce Building it was thought advisable to initiate a special chair fund and seek contributions for that particular purpose rather than expect to meet the cost by drawing on the general fund of the Chamber. The sample chair, secured from Stockwell & Binney of San Bernardino, and quoted at a price of \$4.77 each, in lots of 25 or more, was inspected and recommended for purchase. Inspection of the metal chair reassured the Directors of its sturdy quality and comfortable seating features.

In regard to a street light at the intersection of Mountain Road and Hwy 138, Pres. Kipf related that he had interviewed the California Electric Power Co. in Victorville, and had been advised by them that there were two ways of securing a night light at this intersection. It would be necessary to impress the State Highway Department that the present unlighted intersection is a definite hazard to highway traffic and that the situation calls for their action in the matter, in which case if convinced, the State Highway Dept. would install and pay for upkeep of the light. Otherwise it would be necessary for residents of the Community to finance the cost of installation and maintenance. Approximate cost of installation would be \$250.00

The Chamber membership application of Mr. & Mrs. Olin Swain, of Fontana, was read by the Secretary, whereupon it was moved by Tom Dobbs, Seconded by Pres. Kipf that the application be approved.

Pres. Kipf stated that he had given tentative approval to a request, by the Wrightwood Sheriff's Reserve, to use the Community Building for a potluck supper and meeting on the evening of Dec. 19th. Those present at the Directors Meeting concurred in the approval but no action was taken.

Meeting adjourned,

_____, Secretary

BOARD OF DIRECTORS MEETING

DESERT SPRINGS CHAMBER OF COMMERCE

Nov. 29. 1958

A special meeting of the Board of Directors was called for the evening of Nov. 29th to discuss the Public Utilities Commission Hearing on Application 40366 of the Smithson Springs Water Co. to double its rates for water service.

Present were Directors Hill Killian, Frank Jones, Sam Taylor, Oran Dixon and Officers Vice-Pres. Tom Dobbs, Pres. Max Kipf, Sec'y. Bertha Kipf, Recording Sec'y-elect Berta Dobbs, Treas-elect Joe Adams, and Mr. Raymond Young.

Minutes of the November 8th meeting were read and approved.

Commenting upon the affairs of the Water Company, it was stated by Sam Taylor, a minority stockholder in the Corporation, that his efforts to secure a meeting of the stockholders of the Water Co. were of no avail, since Carl Spitz, Pres. of their Board of Directors had been absent from town for several weeks. It was Mr. Taylor's opinion that now is the time to take steps to evaluate the Utility Plant of the Corporation, and also seek for a separation of the Utility Plant assets from the personal real estate holdings of Mr. Wm. S. Schwartz.

A Resolution to Protest the raise in water rates was authorized by the Board and Pres. Max Kipf and Vice-Pres. George Goulet were delegated to prepare the Presentation and ask for a continuance of the Hearing. It was suggested that cards be sent to water users urging their attendance at the Hearing.

Mr. Raymond Young commented on the Decision of the PUC regarding the re-connection of the meters for Herrington and Young, stating that he felt there was opposition, in Desert Springs, to their receiving water since they are outside the prescribed limits of the wayer service area. It was pointed out by Pres. Kipf that according to the ruling of the PUC they, each, were to receive the water service for domestic use only, and in one dwelling for each. Following these remarks Mr. Young excused himself from the meeting.

The subject of chairs for the Chamber of Commerce Building was then brought up and Hill Killian reported upon his investigation of securing theatre-type seats that would have to be arranged around the walls of the Building since they were fastened together and not easily movable. A motion by Oran Dixon, seconded by Frank Jones, authorized Mr. Killian to "make an offer of \$2.00 an d, if necessary, increase the offer to \$3.00, but not more, for these seats". Motion carried.

Starting the special Chair Fund contributions of \$10. were made by Hill Killian, Mr. & Mrs. Winands, Tommy Dobbs, Oran Dixon, George Goulet and Max Kipf. Motion "that 25 of the metal chairs, like the sample, be purchased" was made by Frank Jones, seconded by Oran Dixon, and carried.

Discussing necessary work in the Chamber Building the following Saturday, Dec. 6th. was planned as a work day in order to "paint the kitchen, finish painting in hall and toilet rooms, also installation of new toilet in the men's room.

Mr. Killian brought up the need for a House Committee to set up rules and charges for use of the Chamber Building. It was suggested that a deposit be required in order to insure satisfactory clean-up after use - deposit to be refunded if clean-up was found to be adequate.

There was a motion by Hill Killian, seconded by Joe Adams, that "all monies contributed to the Chamber shall be turned over to the Secretary & Treasurer" Motion carried. This is necessary in order to comply with the Articles of Incorporation and the Constitution and By-Laws of the Chamber.

(over)

BOARD OF DIRECTORS MEETING

DESERT SPRINGS CHAMBER OF COMMERCE

December 29, 1958

The meeting was called to order at 7:45 P.M. at the home of Max & Bertha Kipf.

Present were Directors Frank Jones, Oran Dixon, Sam Taylor; and Officers Pres. Max Kipf - Vice-Pres. Tommy Dobbs - Secretary Bertha Kipf - Recording Sec'y Elect Berta Dobbs - Treasurer Elect Joe Adams.

Minutes of the November 29th meeting were read and corrected.

Treasurer's report included the following information: Bal. in Bank \$159.05
(Detailed report attached) Receipts: Chairs 62.50
Misc. - - 130.15
Candy, etc. 68.00
419.70

Bills paid:

Chairs - - - \$ 62.50
New toilet - 26.00
Taylor-flowers 5.20
Beich-candy 94.00
187.70

Present balance 232.

Motion to pay the Bills was made by Oran Dixon, seconded by Frank Jones and carried.

It was suggested by Sam Taylor that the new chairs should be stenciled with the initials of the Desert Springs Chamber of Commerce, for identification purposes. Tommy Dobbs offered to make the stencil.

There was a motion by Sam Taylor, seconded by Joe Adams, that "a letter of progress of Chamber activities shall be sent to members of the Chamber, residents, and property owners of the Community". Motion carried. Mr. Taylor suggested the addition of a 'P.S.' to the letter, stating "if not a member, we solicit your membership".

Consideration of the name of the Chamber of Commerce Building brought forth a motion by Oran Dixon, seconded by Tommy Dobbs, that "the Building shall be designated the Desert Springs Chamber of Commerce". Motion carried.

Further consideration of the Chamber Building needs resulted in a motion by Tommy Dobbs, seconded by Joe Adams, "that we have a sign, 3 x 5 ft. made of 1/2 inch exterior plywood, made for the Chamber of Commerce Building, and that it shall be set in such manner as to be seen from either direction of Mountain Road, along the southerly property line". Motion carried. Tommy Dobbs offered to set the posts and Frank Jones and Max Kipf volunteered to make other arrangements to secure the sign.

Discussion of Committee Chairmen resulted in the following appointments:

House Committee - in charge of the Building- Tommy Dobbs, Margaret Campbell, Oran Dixon.
Program " - George Goulet : Membership - Hill Killian
Community Problems - Sam Taylor: Ways & Means - Joe Adams
Welfare - Katherine Jones Social - Kate Winsby
Kitchen Committee - Peg Killian, Berta Dobbs, Bertha Kipf - - - - - Other Chairmen
to select the personnel of their Committees.

Complying with the Art. of Incorporation and Constitution of the Chamber it will be required that Bills for the expenditures of the Social Com. shall be submitted to the Secretary and Treasurer. There was a motion by Sam Taylor, seconded by Oran Dixon that " the Directors shall set up a fund of \$15. for the use of the Social Com; that all collections of money shall be received by the Sec'y; that Bills for expenditures of the Committee must be submitted and the revolving fund will be reimbursed accordingly" Motion carried.
Meeting adjourned.

Treasurer's Report:

December 1, 1958

Bank Balance - - - - - \$ 159.05

Receipts:

Chair Fund Contributions - - - - -	\$62.50	
Dues - - - - -	20.00	
Chair Fund - - - - -	10.00	
Sale of Candy - - - - -	60.00	
Lunch at PUC Hearing - - - - -	16.15	
Surplus from Coffee Fund - - - - -	10.00	
Rent of Bldg. for Election - - - - -	12.00	
Sale of corsages - - - - -	2.00	
	<u>192.65</u>	- - - - - 192.65

December 29, 1958

Candy sale - - - - -	65.00	
Rent of Bldg. Sheriff's Reserve - - - - -	3.00	
	<u>68.00</u>	- - - - - 68.00

Cash & Total Receipts - - - - 419.70

Bills: December

Paid on Chairs - - - - -	\$62.50
New toilet for Bldg. 9 - - - -	26.00
S. Taylor, flowers - - - - -	5.20
Beich Co. for Candy - - - - -	94.00
(in full)	
	<u>187.70</u>

January 1, 1959

Bank Balance - - - - - \$232.00