

DESERT SPRINGS CHAMBER OF COMMERCE BOARD OF DIRECTOR'S MEETING JAN.30, 1960

The January meeting of the Board of Directors of the Desert Springs Chamber of Commerce was called to order by President Max Kipf on January 30th 1960 at the home of the Max Kipfs.

President Max Kipf remarked that important factors were taken up and discussed by the Board of Directors prior to the Chamber of Commerce Meeting, thus hours of controversy are eliminated from the social meetings, and of course, discussions are confidential.

The members of the Board of Directors for the year are as follows,

- | | |
|----------------------|-----------|
| 1. Mr. Bud Galbraith | New |
| 2. Mr. Arthur Cline | New |
| 3. Mr, Jasionowski | New |
| 4. Mr. Frank Jones | Hold over |
| 5. Mr. Hill Killian | Hold over |

The recommended New Committee Members for the Chamber of Commerce are as follows,

- | | |
|-------------------------|-------------------|
| 1. Social Committee | Kathryn Jones |
| 2. Program Committee | Bud Galbraith |
| 3. Welfare | Kate Winsby |
| 4. Custodian | Mr. Judge |
| 5. Water Projects | Mr. Jasionowski |
| 6. Membership Committee | Mrs. Judge |
| 7. Public Relations | Mr. Arthur Cline. |

The Treasurer's report up to and including January 30th 1960.

Bal.	\$ 29.08	
	28.17	earned in November
	36.70	earned in December
	<u>37.50</u>	earned in January

Bal. 131.45 Jan. 30th.

Bills due and payable were Electric bill \$ 7.80 Water for year 1960 \$ 48.00
It was moved and seconded these bills be paid.

The Camps have offered, free, a refrigerator to replace the broken one in the Chamber of Commerce Building. Mr. Coulet and Tommy Dobbs promised to pick up the newer box and dump the older one at 9 A.M. January 31st.

MEMBERSHIP

A list of unsecured dues and members to be contacted will be made for the new membership committee.

NAME.

We may take all salient information concerning the new name to Kenneth Dial. He will then write about the hassel over the name of Desert Springs, or a few versus many, for the following magazines, LIFE - TIME - NEWSWEEK. We may also discuss our name situation with Jim Guthrie Sr. head of Highway Commission prior to a possible write up in the San Bernardino Sun.

WATER

The water problem is still a major one and additional efforts must be made to stop unfair raised in the future. Mr. Cline and Bud Galbraith went to see a Mr. King who believes we must have an engineer make an appraisal of the water

Board of Director's meeting January 30, 1960
continued.

Company's holdings and expenditures, an attorney must write up our appeal and since these are both high priced services, the expense per resident of this town would be prohibitive. It is hoped that some public spirited professional person from the outer Desert may be found who will help us.

The meeting was adjourned by President Max Kipf and refreshments were served.

Respectfully submitted

Berta J. Dobbs, Recording Secretary.

DESERT SPRINGS CHAMBER OF COMMERCE BOARD OF DIRECTOR'S MEETING. 4-9-1960

The April meeting of the Board of Directors was called to order by President Max Kipf on April 9th., at the home of the Kipfs.

Minutes of February 28th. 1960 were read and approved.

The Treasurer's report was read, showing a balance of \$ 229.97 this figure included the contribution for the water survey. It was moved and seconded that the water fund and the Chamber of Commerce finance fund be separated.

POST OFFICE. It was reported that an inspector would be here from Los Angeles to review the Post Office situation. The hopes of at least 70% of the residents appear to be,

1. remove the Postmaster
2. put the building back on Highway 138
3. restore the name of Desert Springs.

A vote was to be taken in the Chamber of Commerce meeting to see whether the people would be willing to have their mail delivered in boxes, VIA Star Route Wrightwood until the matter is settled. Mr. Cline and Max Kipf are willing to do the work if the people will back them up, even to a monetary extent.

A letter was read requesting us to join the San Bernardino affiliated Chamber of Commerce. It was moved and seconded that we take a \$ 5.00 membership.

WATER. After a report from the water committee, it was moved and seconded that we authorize the committee to proceed with our water problem and take steps to put it in the hands of the County of San Bernardino who will appoint a local associated board.

It was suggested that we join Phelan and other small towns in an organization to head a Juvenile entertainment committee.

The resignationn of Velma Dockery as corresponding Secretary was accepted.

The meeting was adjourned by President Max Kipf.

Respectfully submitted

Recording Secretary. Berta Dobbs

DESERT SPRINGS CHAMBER OF COMMERCE BOARD OF DIRECTOR'S MEETING 5-1-60

The May meeting of the Board of Directors of Desert Springs Chamber of Commerce was called to order by President Max Kipf at the home of the Max Kipfs, May 1st. 1960.

The minutes of the April 9th. Board meeting were read and approved.

A letter concerning membership dues was read and \$ 50.00 had been collected.

A letter was read from Mr. L.H. Stoddard, postal authority asking the Chamber of Commerce to cooperate with our present Post Master. Mr. Clines answer to Mr. Stoddard was also read. The feasibility of moving the Mail boxes th Highway 138 was discussed. This delivery would come from Wrightwood. It was moved and seconded that we canvass the area and ask the people if they are willing to move their boxes temporarily until the restoration of Desert Springs has been achieved.

Roads. A dedicated road system plus zoning was discussed.

Water. The possibility of a water works district for this area was considered.

Bertha Kipf resigned from her long and efficient term as Secretary both official and pro tem in favor of Pauline Galbreath as corresponding Secretary.

Respectfully submitted

Recording Secretary

Berta Dobbs.

BOARD OF DIRECTOR'S Meeting Desert Springs Chamber of Commerce.
July 17, 1960

A special Board of Director's meeting was called to order by Vice President Tommy Dobbs at the home of Tommy Dobbs and at the request of Pauline Galbreath concerning the water project.

It was moved and seconded that we do the following.

Procure 25 signatures on the formal petition.
Ask for County Board of Supervisors approval
Ask for County Board of Supervisors hearing
Prepare for the ordinance.

Mr Corona, County Clerk said the printing for the election might cost \$ 200.00 and the election might cost \$200.00 making a total \$ 400.00. Perchance our case is lost in the election, our pledge will be double or \$800.00. We can overcome this excessive pledge by gaining 100 % signatures to our second petition.

Post Office

Mr. Cline says the Postal Authorities want a floor plan of the building the Post Office is to occupy on Highway 138. They want the entire building, possibly 200 to 250 boxes this would possibly be adequate space to last Desert Springs for 20 years.

The meeting was adjourned by Vice President Tommy Dobbs.

Respectfully submitted

Recording Secretary- Berta Dobbs

DESERT SPRINGS CHAMBER OF COMMERCE BOARD OF DIRECTOR'S MEETING 5-29-60

A special meeting of the Board of Directors was called to order by President Max Kipf at the Chamber of Commerce building May 29, 1960.

The minutes of the April 9th Board meeting were read and approved.

The Treasurer's report was read by Mr Joe Adams showing the balance in the water fund \$ 288.00 and the balance in the general fund \$ 145.12 making a total of \$ 433.12

It was moved and seconded that we change the name of the water fund to SPECIAL FUND making it available for special obligations.

It was moved and seconded that we pay the two following bills out of the special fund.

\$150.00 Loan for building due June 1, 1960

\$ 50.00 Water investigation (Previously advanced by Bud Galbreath)

200.00

It was moved and seconded that we pay the two following bills out of the general fund

\$ 15.00 Interest on loan

\$ 19.05 Insurance on building.

34.05

Mr. Arthur Cline reported that a piano could be procured for the Chamber of Commerce building from Mr. French, a piano man. The instrument should not cost over \$ 65.00. Mr. Cline was voted the authority to make the purchase when possible.

It was moved and seconded that we send our petition to the California State Highway Department asking them to post a slower speed limit through Desert Springs due to a traffic accident which occurred here one week ago on May 22, 1960.

The meeting was adjourned by President Max Kipf.

Respectfully submitted,

Recording Secretary

Berta J. Dobbs.

BOARD OF DIRECTOR'S MEETING OCTOBER 1960

The Board of Director's meeting of the Desert Springs Chamber of Commerce was called to order October 21, 1960 by Vice President Tommy Dobbs at the Dodds home.

It was moved and seconded that our letter to Mr Schwartz be followed up by our Secretary.

It was moved and seconded that the County be alerted to follow our letter to Mr. Schwartz.

It was moved and seconded that Mr. Hill Killian head the nominating committee for next year's new officers. (the committee must consist of two board members and one outside member according to our charter)

The Nominating board stands as follows,

Mr. Hill Killian, Mr. Frank Jones and Mr Galbreath Senior.

It was resolved that the Annual election of officers be set forward to the December Chamber of Commerce Meeting since the nominations were charted for the November Meeting.

The meeting was adjourned by Vice President Tommy Dobbs.

Respectfully submitted,

Berta J. Dobbs
Recording Secretary

BOARD OF DIRECTOR'S MEETING NOVEMBER 1960

The Board of Directors of the Desert Springs Chamber of Commerce was called to order by Vice President Tommy Dobbs at the Home of Hill Killian on November 18, 1960.

It was moved and seconded that copies of the bylaws and amendments thereof be sent to all members of the Chamber of Commerce and money be taken from the treasury for payment of same.

Changing of the bylaws and abolition of the Board of Directors was discussed and it was agreed that both could be accomplished if the incoming officers wanted it to be. The changes would require a two-thirds vote in the Chamber of Commerce meeting. The changes must also be publicly recommended 30 days before the voting could take place.

It was moved and seconded that the nominating Committee bring their slate of officers who have offered or are willing to serve.

Mr. Roy Wurzbarger	President
Mr. Charles Lyons	Vice President
Treasurer	Mrs. Lois Tanner
Secretary	Mrs. Velma Dockery.

It was moved and seconded that we pay the following bills,
Stamps \$ 3.93 \$ 4.92 \$ 1.05 Total \$ 9.90
Payment on interest \$ 11.25 payable December 1, 1960
Tax bill on Chamber of Commerce Building \$ 39.28
Electric bill as per invoice.
Tickets at Bud's store for groceries for Chamber of Commerce meetings, in amount of \$4 or \$5 dollars according to signed tickets.

We were reminded that the election of officers would take place in December in the Chamber of Commerce Building at the regular meeting.

The meeting was adjourned by Vice President Tommy Dobbs and coffee and doughnuts were served by Mrs. Killian.

Respectfully submitted by.

Berta J. Dobbs
Recording Secretary.

DECEMBER 1960 BOARD OF DIRECTORS MEETING. CHAMBER OF COMMERCE
DESERT SPRINGS, CALIF.

The December meeting of the Board of Directors of the Desert Springs Chamber of Commerce was called to order by President Max Kipf at the home of the Kipfs on December 7, 1960.

The Treasurer's report was read by Mr. Joe Adams.

General account \$ 210.60
less current bills 28.30
Net general 182.50

General acct. \$ 182.50
Special acct. 168.10
Net total 350.60

It was moved and seconded that the books for the year 1960 be audited by a certified public accountant and the expense of said service be charged to the Chamber of Commerce treasury.

The following reports will be prepared for the floor of the December Chamber of Commerce meeting. Saturday December 10, 1960.

Report of Treasurer Mr. Joe Adams.
Report of program Committee Mr. Bud Galbreath.
Report of public relations Mr. Art Cline (This will include our correspondence with Channel 10 and the Federal Communications Commission in Washington, D.C.
Report of Social Chairman Katheryn Jones.
Report of Custodian Mr. Judge.

President Max Kipf will render a report of the activities of the Board of Directors for the past year and give reasons for the existance of the 5 man Board of Directors incorporated with bylaws and a firm Constitution recorded with the State of California, ie.

President)
First Vice President)
2nd Vice President) AND A FIVE MAN BOARD OF DIRECTORS making 10 in all.
Secretary)
Treasurer)

Subjects to be discussed on the 1960 closing agenda in the December meeting are as follow,

Meetings with the Public Utilities (Moderately successful only)
Zones for Desert Springs.
Post Office location etc.

The minutes of the October and November Chamber of Commerce meetings prove that steps taken were null and void due to incorrect Parliamentary procedure. Corrections or changes must of necessity be legal and recorded with our State charter.

Respectfully submitted

Recording Secretary Berta J. Dobbs.

Dec. 3rd/ 1960.

Report Of Election Committee.

Nominations For Officers:

President Roy Wurzburger
Nominated by Velma Dockery, H.d. Dockery & Gertrude Wurzburger

1st Vice Pres. Charles Lyons
Nominated by Joe Adams, Mary Adams & Gertrude Wurzburger

2nd Vice Pres. Dick Swain
Nominated by Nominating Committee

Corresponding Secretary Velma Dockery
Nominated by Roy Wurzburger, Gertrude Wurzburger & H.D.Dockery

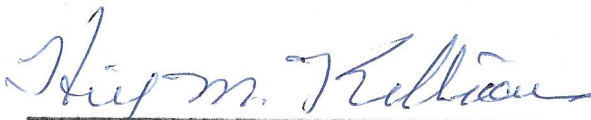
Recording Secretary Velma Dockery
Nominated by Nominating Committee.

Treasurer Lois Tanner
Nominated by Nominating Committee.

Board Of Directors.

Two to be elected. Nominations are:

George Goulet
Frank Jones
Nominated by Nominating Committee


H. M. Kellison

For Election Committee.