

DESERT SPRINGS CHAMBER OF COMMERCE

MINUTES

BOARD OF DIRECTORS' MEETING -- August 25, 1956

Meeting was called to order by President Max Kipf, with the following Directors present - Salisbury, Jackley, Jones, Killian and Dills.

Discussion of one and two year terms of the Directors was followed by a volunteer offer for the one year term by Frank Jackley. Ralph Dills and Jim Salisbury made similar offers, whereupon a motion by Frank Jackley, seconded by Ralph Dills, stated that "The three Directors for the short term of one year be accepted as volunteered." Motion carried. The two year term Directors shall be Frank Jones & Hill Killian.

Meeting place for the October Chamber of Commerce Meeting was proffered by Frank Jones and accepted by the group.

Since the Annual Meeting and election of officers takes place at the October Meeting of the Chamber, as provided in the newly-adopted By-Laws, the content of the notice of this meeting was discussed - and it was deemed advisable to have the notice clearly state that the four officers, President, Vice-Presidents, Secretary and Treasurer would be elected, and also quote Sec. 3, Art VII of the By-Laws in regard to nominations for office. All members to receive the same notice.

Mr. Killian's offer to mimeograph notices for the Annual Meeting was gratefully accepted.

Appointment of the Directors' "Committee on Elections" designated Frank Jones as Chairman, and Hill Killian, with the third member from the community to be selected by the Committee.

The matter of the Community problems with the Smithson Springs Water Co. was then discussed in its various phases. Following this discussion there was a motion by Mr. Dills, seconded by Frank Jones, which indicated the following action - "that the President, if given opportunity, make an appearance before the Public Utility Commission officer to present the serious situation of the Community because of the refusal of the Water Company to make adequate water service available, and thru the President, generally express the opinion of the members in the District that the welfare of the Community is vitally involved, and the Chamber of Commerce is the only Community organization to so represent the water users." Motion carried.

It was then moved by Mr. Killian, seconded by Mr. Dills, and unanimously carried "that a letter from President Kipf be sent to the Chamber membership stating that he had been instructed by the Board of Directors, at their August 25th meeting, to appear before the Public Utilities Commission in connection with the water problem to be heard, and that if any member had had an experience with the Water Co. which should be presented, to send such information to the President."

Mr. Killian's offer to mimeograph such a letter was gladly accepted. Copy of the letter is herewith filed with these Minutes.

The important questions "where is the Deed to the Chamber of Commerce property and where is the Plan for the Chamber Building" were asked.

It was then moved by Mr. Jackley, seconded by Mr. Killian and unanimously carried - "that Frank Jones be assigned to get the plans and find out costs of continuing work on the Chamber Building and report to the next Board of Director' Meeting.

Meeting adjourned.

Respectfully submitted,



MINUTES

Meeting was called to order by the President Max Kipf.

Minutes of the previous meeting, on August 25th, were read, and approved.

Directors present were Walter Breer, Frank Jones & Jim Salisbury.

Mr. Breer stated that he had secured the Deed to the Chamber of Commerce property and placed the same in his safe deposit box.

Frank Jones reported that he had located the 3 sets of plans for the Chamber building, and that the plans call for a beam ceiling and truss roof. Having an unusual opportunity to buy some used material for the roof, he had discussed the matter with Directors Dills and Killian who then authorized himself to proceed to secure the material. This he had done. And continuing the project had asked for bids upon the rest of the material needed to complete the roof. Bids and Bill to be submitted later, probably at the next meeting.

The group then talked over the advisability of again using the "map cut" as a publicity medium. Formerly the little folders had been supplied, at a cost of one cent each, to Chamber members for distribution among friends and interested persons.

The President gave a report on the Water Hearing, stating that it had been postponed till Dec. 5 & 6, and urging that as large a group as possible attend the Hearing which is to be held in San Bernardino.

Meeting adjourned, having been held in the home of Max & Bertha Kipf.

Respectfully submitted,

*Bertha M. Kipf, Secy*



BOARD OF DIRECTORS' MEETING - NOVEMBER 9, 1956

DESERT SPRINGS CHAMBER OF COMMERCE

The November Meeting of the Board of Directors was held at the home of President Max Kipf. Present were Directors Hill Killian, Frank Jones, the President and Secretary.

Discussion on proceeding with the Chamber Building set forth general working plans. Estimate of needed building materials submitted by the Dary Lumber Company of San Bernardino was read by Frank Jones. This estimate was in the amount of \$343.15. In view of the time limit upon an estimate, it was considered advisable for Mr. Jones to order the materials without delay.

Bill for the 2 X 12 sheathing already delivered to the Chamber premises was read and approved. This is in the amount of \$390.00.

President Kipf stated that various materials needed for the Building had been generously offered by Mr. and Mrs. Fred McGee. This includes doors, glass for the windows, plumbing fixtures, and a piano.

Receipt of a letter from the Public Utilities Commission stated that a trip to the Springs for the Chamber Directors, together with Engineer Knaggs and Mr. Schwartz of the Smithson Springs Water Company had been arranged for the afternoon of Sunday, December 2nd, at 1:30 P.M.

There were then expressed some observations on the possible necessity of forming a Mutual Water Company at some future time.

Meeting adjourned.

Respectfully submitted,

Bertha M. Kipf, Sec'y.



BOARD OF DIRECTORS MEETING \* December 7, 1956

DESERT SPRINGS CHAMBER OF COMMERCE

The Board of Directors' Meeting, for December, was held at the home of the Max Kipfs.

Present were Directors Frank Jones and Hill Killian and President Max Kipf, and Secretary Bertha M. Kipf.

Pros and Cons of the Desert Springs water situation were discussed, such as amount of water expected to be available, rationing of water in times of short supply.. Also zoning of area to control break-down of acreage into lots of not less than acre size, preferably larger.

Committees to be elected were discussed - such as Hospitality, Welfare, Entertainment, Publicity.

Progress and requirements of work on the Chamber Building were talked over. General work on the building will not be undertaken until after the Holidays, although members of the Board will do some of the preliminary work.

Bertha M. Kipf, Secretary

*Bertha M. Kipf, Sec'y.*