

PINON HILLS CHAMBER OF COMMERCE

BOARD OF DIRECTORS

Special Meeting Jan. 7, 1986

At the request of Bob Hedden, a special meeting was called by President, Margaret Kousch. The meeting was called to order by the President at 3:00 P.M. All members of the Board were present except John Cantarini, Ruth Pedvin, and Carol Wilson, all excused. Also present were Jack King, John Lord, Margaret Gotwals, Laura Cripps, Chief Hedden and his secretary.

Chief Hedden passed out sheets showing the schedule for renting the building and guidelines at Wrightwood. Sam Smith read the schedule he had worked out. Mr. Hedden made a few suggestions and after some discussion, Sam Smith said we would take this up at our next Directors meeting, but Chief Hedden requested this be done today if possible, so that the revised schedule could be turned over to the Fire Commission on Monday, and then to the County Supervisors for approval.

After further discussion and suggestions from various members of the Board the schedule was revised. Jack Hillman moved that the revised schedule be accepted and rewritten. Motion seconded and approved. Jack was to retype this and give it to Dr. Douglas.

Margaret Gotwals said since her husband had been working on the P.A. system there were several things he had noted that needed fixing. Chief Hedden asked her to give him the list which she had made, and he would contact the contractor. a

Laura Cripps asked when she could have the senior meetings, and she was told any time she wanted to within the hours that had previously been suggested.

There being no further business, the meeting was adjourned at 4:30 P.M.

Submitted by

Ysabel Langham
Acting secretary

Chamber of Commerce
 Pinon Hills, Calif. 92372

Minutes of Meeting of Board of Directors, January 20, 1986

1. The regular meeting of the Board of Directors was called to order by the President at 7:00 P.M. Members present were Kousch, Douglas, Hillman, Smith, Pedvin, King, and auditor Ysabel Langham. Guests were John Lord and Jack King. Absent were Valerie Coe(excused), John Cantarini and Carole Wilson.
2. Minutes of Dec. regular meeting and Jan. 7, 1986 Special meeting were read and approved.
3. Treasurer's report was read and filed for audit. The following balances were reported: Savings, 1424.39; checking, 1690.43; building, 6329.58.
4. Auditor Langham reported January audit showed all records in order. She also submitted the year's financial report. The audit was approved as read.
5. The following bills were approved: Ruth Pedvin \$21.09 for 1,000 printed membership cards; Ysabel Langham, \$2.77; Margaret Kousch, \$27.30, 3-way phone call to the county.
6. Mrs. Langham gave the report of the nominating committee. She first presented the signatures of 34 members who want Sam Smith for president. Following is the amended slate of board nominees:

President--Sam Smith	Directors:
1st Vice Pres.--Valerie Coe	Frank Francis
2nd Vice Pres.--Margaret Kousch	John Lord
Secretary--Ruth Pedvin	Roberta King
Treasurer--Ysabel Langham	Jack Hillman
Historian--Carole Wilson	James Douglas

The board approved this list. They will be voted on at the pot-luck meeting before the installation.
7. Program for the meeting on Jan. 25th will be installation of this year's Board of Directors.
8. The following correspondence was received:

*Sent
1-20-86*

Letter from Econ. Development Dept. requesting information on our community: population, economic profile, map, etc. The secretary was instructed to send a reply that appropriate information is not available at the present time.

Letter from our insurance agent, Mr. Hardy re: insurance on the new building. When the contract is received on the building from the county, he will be able to quote a price. Mr. Smith will discuss the possibility of a temporary rider on our current policy until the contract is received.

Letter from County requests invoice on rent due under the revised contract. Mrs. Langham will inform them rent is due for the months Sept. through January.

Letter was received regarding Orange Show Queen's Contest. Sam Smith made a motion that this year's queen be contacted. If she wishes to apply and will pay $\frac{1}{2}$ of the entry fee, the Chamber will pay the remainder. Motion approved. Mr. Smith will contact her.

Letter from Models Registry International invited our participation, in a directory of Queen and Beauty Contests. The Chamber declined any involvement.

9. Sam Smith asked for a change in wording in the guidelines for rental of the building to read "may be required to provide uniformed security" for "must provide. Motion approved.
10. Utilities for the new building have been
lst gas bill-\$54.81
Jan. 7th " 59.76
Electric bill Jan. 13 50.28
(includes \$5.00 hook-up)
11. Mrs. Kousch requested rental of the building (Chamber of Commerce) for the Serrano Board of Realtors at 8:45 on March 7, July 11, Nov. 7. They will use the Chamber Building at \$10.00 per meeting.

Phelan-Pinon Hills Square Dancers request Comm. Bldg. for April 15th. Mr. Smith will contact them with the rates.
12. Supplies for building cleaning and maintenance will be ordered by the new building committee to be appointed by the new President. Bills will be presented to Chamber. Scotch guarding the chairs should be considered.
13. Mrs. Kousch turned over the key list and extra keys to Chamber Building to Mr. Smith.
14. In response to a letter in Jan. 19th News-Press by Gerda Feldmann, New County Steering Comm., 14843 Mandan Rd., Apple Valley 92307, the board approved a motion that Jack Hillman represent the Chamber in fact finding this issue, attend meetings and obtain, if possible, a speaker on the subject for our Feb. meeting.
15. Jack Hillman reports Helping Hands is in desperate need of operating funds till March. Board approved a donation of \$100.
16. Auditor Langham has prepared letters to send with a self-addressed envelope to members who have not sent dues for 1986. Plans should be made for publicly inviting non-members in the community to join too.
17. Mr. and Mrs. Jack King, representing the H~~O~~P~~O~~ presented the board with an attractive wall clock for the large room. The board's thanks will be relayed.
Thank you note sent 1/22/86
18. Jack Hillman offered a tribute to Mrs. Kousch for the fine job she has done in her year's service as Chamber President. The board heartily concurred.
19. Meeting adjourned at 8:40.

Ruth Pedvin

Ruth Pedvin, Secretary

Chamber of Commerce

Pinon Hills, Calif. 92372

Minutes of Meeting of Board of Directors, February 18, 1986

1. The regular meeting of the Board of Directors was called to order by President Sam Smith at 7:00 P.M. 7 members were present making a quorum. Absent were Roberta King and John Lord (excused) and Carole Wilson.
2. The secretary's minutes were approved as read.
3. Treasurer's report by Mrs. Langham showed the following balances: Building fund, \$6361; Savings, \$2088; Checking, \$1211.
4. Bills approved for payment included stamps and expenses for the Community Building: paint, trash bags, mileage.
5. Mr. Smith reported on the following tasks as volunteer community building manager for the month: opened building 6 times, transported trash to dump 3 times, 2 trips to Wrightwood, installed shelves in storage shed, built railing between shed and Chamber building, mopped building once, mopped kitchen and restrooms 3 times.

Old Business

6. Program for Saturday Potluck meetings:
February--Jack Hillman will report on meetings studying formation of a new desert county.
March-----Mrs. Langham will contact Mrs. Funderburk, travel agent in Wrightwood.
April-----Valerie Coe will be in charge.
7. Mr. Smith reported on meeting with Mr. Handy regarding Chamber insurance. The insurance now in effect covers the organization while the agent investigates coverage that would be available for individual groups renting the new Center.
8. Application for Orange Show Queen Contest was sent to this year's Queen Brenda Lambelet. It has not been returned.
9. \$100 was donated to Helping Hands as directed at last meeting.
10. Mrs. Kousch requested rental for Serrano Realtos meetings be changed to the Community Building. Rent will be \$12.00 each time.
11. Mr. Smith received a call from Boyd Sheets ^{(asst. to Mr. Elwin) on request} of the Sheriff's Dept. regarding availability of the heliport. It was agreed that a name could be chosen to designate the locale (not to be the name of a living individual) and a sign and windsock installed on that facility.
12. The President reported on his investigation of prices for a bulletin board to be placed by the street in front of the parking lot to list times and dates of organizations meeting in the Community building. A motion was approved to purchase a board 30" X 36" for \$39.95 which includes glass door and strips and letters.
13. Jack Smith will be approached to make a wood sign for the east entrance door of the Community Building, to be placed on the corner of the building.

Board of Directors February 18, 1986

14. A letter of thanks was received from Cal McElwain for our invitation to the Chamber installation.
15. Motion was approved to continue the Queen Contest as the Chamber's activity to qualify for the Bed Tax payment from the county. Mr. Smith will sign the contract. Mrs. Langham will write the county of this action.
16. Letter was read from Kathy Abbott regarding this year's Writing Celebration for Snowline School District. Motion was approved to donate \$25.00 toward awards for this project.
17. Mr. Smith will send a contract to the Phelan-Pinon Hills Square Dancers for their graduation party on April 10th.
18. High Desert Baptist Church requests renting Chamber building for April 17, 18, 19 for a revival. Motion was approved to charge \$20.00 for those three nights.
19. Mrs. Garafalo sent a request for the Lutheran Mission to rent the Chamber building on Sundays. Since the Baptist group rents it then, her group may consider a different date or time.
20. Secretary was instructed to send a schedule of activities of the Chamber in response to a request of the Regional Parks Dept. for that information.
21. A discussion was conducted on ways to publicize activities of the Chamber. A committee of Margaret Kousch, Jack Hillman and Ysabel Langham was appointed to collect ideas and investigate the cost for a periodic newsletter which might include business ads. They will report at the March meeting.
22. Meeting adjourned at 8:15.

Ruth Pedvin
Ruth Pedvin

*2-22-86 - Thank you letter to Bill Smiley for
mops (wet + dry) + wicker basket for Community Center*

*Letter sent
2-21-86*

Chamber of Commerce
Pinon Hills, Calif. 92372
Minutes of Meeting of Board of Directors, March 18, 1986

1. A regular meeting of the Board of Directors was called to order by President Sam Smith at 7:00 P.M. All board members were present except Carole Wilson.
2. The secretary's minutes were read and approved with two corrections.
3. The treasurer's report showed the following balances: Checking, \$1259.92; Building, \$6393.65; Savings, \$2618.75. The report was filed for audit.
4. Bills were approved for stamps, business plaque stamps and bulletin board for \$175. (Motion, Hillman; second, Douglas)
5. Mrs. Langham moved to donate a business plaque to the Waldes. They sent dues for both their W.W. and Phelan pharmacies. Motion approved.
6. H.D.P.O. offered a check to cover gas since they feel they failed to turn off the heat after their last meeting. The offer was refused on motion by Douglas, second by Kousch and approved.
7. Mr. Smith reported on the following old business:
Activities in the Community building and painting the storage shed.
Brenda Lambelet, Pinon Hills Queen, has sent her application to the Orange Show Queen Contest.
Jack Smith is working on a sign for the Community Building.
8. The newsletter committee of Jack Hillman, Margaret Kousch and Ysabel Langham presented a proposed newsletter to be sent in the near future to all boxholders and general delivery mail recipients in Pinon Hills. One page lists Chamber officers, meeting times, local organizations, and important telephone numbers and utilities in the community. A second page is a letter outlining the interests and goals of the Chamber and schedule of events. The committee will make corrections and take care of printing and mailing.
9. Mr. Smith requested permission to send a letter to State Senator H.L. Richardson objecting to the omission of Pinon Hills in his "Capitol Report" list of communities he serves. Secretary was *Typed 3/19/86* instructed to prepare that letter.
10. The Co. Economic Development Dept. has sent four copies of the contract whereby the Chamber agrees to promote tourism in exchange for receiving Bed Tax funds. The contract gives approval of the Miss Pinon Hills Pageant for that purpose. These copies are to be signed by Mr. Smith and will be returned by Mrs. Langham.
11. High Desert Baptist Church requests rental of the Chamber Bldg. for Vacation Bible School, June 23-27. Motion approved to rent the building for that period for \$25.00. (Motion, Kousch; second, Hillman)
12. In response to communication from Betsy King of Serrano H.S., a motion was approved to donate \$250 for scholarship to a graduating senior, resident of Pinon Hills, with the Chamber Board reserving the right to interview the applicants. (Motion, Frances; Second, King)

Board of Directors, March 18, 1986

13. The Lutheran Church group requests rental of the Chamber building Sunday afternoon, March 23rd. Jack Hillman will open the building and collect the rent.
14. Frank Francis announced the Annual Easter Egg Hunt will be held Sat., March 29th, from 12:00 to 3:00 P.M.
15. Jack Hillman reported on progress of the committee studying the feasibility of proposing the formation of a new Mohave county.
16. A key to the Community building pantry will be shared by Laura Cripps of Seniors group, Bobbie King of H.D.P.O., and Ysabel Langham of Pinoneers. Mr. Smith will retain the 2nd key.
17. Program for the March 22nd general meeting will be a presentation by Kathy Funderburk, travel agent in Wrightwood.
18. Dr. Douglas offered a motion to name the heliport the Dan Trujillo Heliport. Seconded by Mrs. King. The motion was defeated 7-2. Motion by Frank Francis, second by V. Coe was passed unanimously to name it the Pinon Hills Heliport. John Lord moved that the Chamber pay to have the sign re-lettered. Seconded by Mr. Francis and approved. The Kings will have this done.
19. Dr. Douglas presented the plan of the Desert Organ Group to install a plaque in the Community Bldg. in honor of Katherine Hand. (Motion, Douglas; second, Hillman) Approved.
20. Motion was approved to designate an area in the Community Bldg. for organizations to post plaques and awards. (Motion, King; second, Hillman)
21. Motion ^{was made} for the chair to appoint a committee to designate these proposed areas and to bring a plan to the next board meeting. (Motion, Douglas; second, Hillman) *Approved.*
John Lord, Frank Francis and Valerie Coe were appointed to this committee.
22. Motion approved that there be no smoking in the conference room and signs be posted indicating that. (Motion, Douglas; second, Hillman)
23. As a member of the SHIP organization John Lord presented information on road and highway improvements completed, planned and possible in the next several years.
24. Jack Hillman announced his intention to resign his position on the Board.
25. Meeting adjourned at 9:15 P.M.

Ruth Pedvin
Ruth Pedvin, Secretary

Chamber of Commerce

Pinon Hills, Calif. 92372

Minutes of Meeting of Board of Directors, April 15, 1986

1. A regular meeting of the Board of Directors was called to order by Sam Smith, President, at 7:00 P.M. Present were members Smith, King, Coe, Douglas, Kousch, Langham and Pedvin. Jack King was guest.
2. Last month's minutes were approved as read.
3. Mrs. Langham, Treasurer, reported the following balances: Checking, \$1094.44; Savings, \$2618.75; Building, \$6425.78.
4. Approved for payment were bills for \$15 to recharge Chamber fire extinguisher and \$36.33 for Scotchguard spray for Community Bldg. chairs and other supplies. (Douglas moved, Coe 2nd)

Old Business:

5. The president reported the Community Bldg. floors were mopped once this month, trash taken to dump twice.
6. The Lease Agreement Contract for the Community Building-Senior Center #86-236 has been received from the county including the provision by the Chamber of general liability insurance coverage of \$1,000,000, an increase from \$300,000. Mr. Smith has been in contact with Max Handy, our insurance agent.
7. The secretary was instructed to send a request to Vernon Knourek, officer for Special Districts, requesting circulars referred to in item #15 of the above contract in regards to regulations pertaining to facilities funded by Block Grant funds.
Sent 4-20-86
8. It is expected that the Chamber will be required to obtain a permit for using the kitchen, approximately \$300. A \$100 donation has been received from Les Bernard for use toward this.
9. Motion by Douglas, 2nd by Kousch, was approved to pay for the kitchen permit as soon as that information is received.
10. A call has been received by the President from Betsy ~~Kane~~ of Serrano H.S. Applicants for the scholarship from the Chamber will attend the May 20th board meeting for interviewing. The recipient is to be a Pinon Hills resident and will receive the money upon college enrollment.
11. A letter of resignation from Jack Hillman, dated April 2, 1986, was read. Motion to accept was approved. (Douglas moved, Coe 2nd) John Cantarini will be contacted to fill that position.
12. Letter was received from County Assessor acknowledging owner's statement on slab construction for the Chamber addition. Enclosed was a set of questions to be returned.
Sent 4-17-86
13. Report from the letter committee advised that the letters have been printed, folded and taped, will be stamped by volunteers and sent out this week. Printing and stamps totalled \$263.

April 15, 1986

14. Program for April 26 potluck meeting has been arranged by Valerie Coe. Tony Piazza, candidate for judge in June election will speak. GAIN, a state program to provide job training for welfare recipients, will also be contacted to provide a speaker.
15. The President announced the County will use the Chamber building for voting at the June 3rd election.
16. Deep Pockets, Proposition 51, information was presented by Mr. Smith with a caution that members should study this issue with care.
17. The bulletin board should be delivered in the near future.
18. Members of the Organeers group will be present at the April 26th meeting to present the plaque donated by that organization in honor of Katherine Hand.
19. The committee planning the area to designate for displaying plaques will report at the next month's meeting.
20. Request for information on the Chamber has been received from Victorville Chamber of Commerce. Mrs. Langham will compile and return that information.
21. Chief Hedden has requested a potluck dinner be planned to honor the four from Pinon Hills Fire Dept. who have graduated as EMT 2's. A committee from the Chamber, HDPO, Pinoneers and Senior Group will plan that affair.
22. Meeting adjourned at 8:05.

Ruth Pedvin
Ruth Pedvin

Chamber of Commerce

Pinon Hills, Calif. 92372

Minutes of Meeting of Board of Directors, May 20, 1986

1. Preceding the meeting, the Pinon Hills Scholarship applicants, Leslie Huiner and Tina Morrison, Serrano High School graduating seniors, made presentations and answered questions.
2. The regular meeting of the Board of Directors was called to order by Sam Smith, President, at 7:00 P.M. Present were members Smith, Langham, Kousch, Coe, Lord, Douglas and Pedvin. Guests were Leslie Huiner, Tina Morrison and her mother. Absent members were Frank Francis, Roberta King, and Carole Wilson.
3. Minutes were read and approved with corrected spelling in item 10.
4. Mrs. Langham's treasurer's report showed the following balances: checking, \$925.07; Savings, \$2642.50; Building, \$6425.78. The report was filed for audit.
5. The Community Building Plaque Comm. recommended that boards be installed on the east wall for the use of the Chamber, HDPO, and the Seniors Group. Mr. Smith will purchase 3-4' X 4" boards.
6. The President reported that Liability insurance has been purchased for \$79.00 in the amount of \$1,000,000 which also includes the Seniors group.
7. The Health permit for the use of the kitchen cost \$104. The following changes are required:
 - Chaulk the seams around the stove and the hood.
 - Remove sheet vinyl from cupboards and drawers.
 - The dishwasher must be an NSF approved unit.
 - A separate sink is required for washing the mop.
8. Mr. Smith reported on the management of the Community Building. Signs have been installed on the front door and door to the conference room.
9. Valerie Coe reported that the guest speaker for Saturday night's potluck will be Bill Dominguez speaking in favor of Proposition 51.
10. The next Community Planning Advisory Board meeting will be June 24th at 5:30. The May meeting has been cancelled.
11. A presentation will be held in Wrightwood on May 27th at 7:30 by Candidates for Board of Supervisors, Cal McElwain and Jon Mikels and Doc Brennan.
12. A letter from San Bernardino County requests a list of businesses in Pinon Hills. This will be referred to Frank Francis to contact businesses who may wish to be included.
13. California Glass Recycling Co. sent information on its program. They will provide a very large container if we can provide the space and will pay \$20 a ton for glass. On motion by Ysabel Langham, seconded by Mrs. Kousch, the secretary was instructed to contact that company for further information. Approved.
14. The President announced that Sheri Nichols will be the Beauty

*Disposing
and
6-12-86*

Pageant Director for the contest to be held in the Community Bldg. on June 28, 1986. The Chamber is investigating purchasing a microwave oven for door prize. Tickets will be 50¢ or 3 for \$1.00 for the drawing with \$2.00 for admission.

15. John Lord called attention to the article about SHIP in the local paper. Commitments are being made to take action on improving Highway 138 in the foreseeable future.
16. Action on choosing scholarship recipient:
John Lord made a motion to award each of the candidates \$125. This failed for lack of a second.
Motion by Mrs. Kousch, seconded by Mrs. Langham, to award \$250 to Leslie Huiner was defeated.
Motion by Mrs. Kousch, seconded by Mr. Lord, was approved to award \$250 to Miss Huiner and \$50.00 to Miss Morrison.
17. Meeting was adjourned at 8:45.

Ruth Pedvin
Secretary

Chamber of Commerce

Pinon Hills, Calif. 92372

Minutes of Meeting of Board of Directors, June 17, 1986

1. The regular meeting of the Board of Directors was called to order by Sam Smith, President, at 7:00 P.M. Present were members: Smith, Coe, Douglas, King, Langham and Pedvin. Absent: Kousch, Francis, and Wilson. Jack King was a guest.
2. The minutes were approved with the following corrections in item #6: "\$79.00 additional for the balance of the year for liability insurance."
3. Following balances were shown in the treasurer's report by Mrs. Langham: Checking, \$1277.15; Building Savings, \$6495.55; Regular savings, \$2642.50. The report was filed for audit.
4. Bills were approved for payment on the motion by Mr. Lord and seconded by Dr. Douglas. These included telephone, boards for plaques and bulletin board, and the microwave oven for beauty pageant drawing.
5. President Smith reported the bulletin board was damaged and a replacement should be received soon.
6. Plans for the Miss Pinon Hills Beauty Pageant, June 28th, were discussed. Applications have been received from the following contestants: Kim Lindo, Tristesse Ann Houghton, Dawn Ferraro, Denise Grabau, Dawna Eubanks, Cindy Wulfe, Kellianne Cohenour, and Lisa Van Slyke.
7. A copy of the schedule of fees and rules and regulations for the use of the Community Building, as approved by the Board of Supervisors May 19, 1986, has been received. A copy will be made by Mrs. Langham and posted on the Center's bulletin board.
8. Valerie Coe read the thank you notes from Leslie Huiner and Tina Morrison. A letter was also received from Bill Dominguez.
9. Roberta King is heading a committee from the Chamber, HDPO and Pinoneers to plan a dinner to honor the Fire Dept. EM II's who have finished their training on Friday, July 11th. Certificates will be awarded that night. Motion to change the Chamber monthly meeting from July 26th to July 11th was made by Dr. Douglas, second by Mrs. Coe and approved. Douglas moved to donate \$25.00 toward expenses for the dinner, second by Coe and passed.
10. Motion by John Lord and 2nd by Roberta King was approved to award Honorary Life Memberships to Earl and Helen Christman. They have moved to Yucca Valley after many active years of work in the Chamber. Secretary will send a note informing them of this action.
11. Meeting adjourned at 8:05.

Ruth Pedvin, Secretary

Chamber of Commerce
Pinon Hills, Calif. 92372
Minutes of Meeting of Board of Directors, August 19, 1986

No meeting was held in July because of lack of quorum.

1. The regular meeting of the Board of Directors was called to order by Valerie Coe, first Vice-President, in absence of President Smith. Present were members Coe, Douglas, Kousch, King and Pedvin. Absent were Smith, Francis, Lord and Wilson. Jack King was a guest.
2. The minutes were read and approved.
3. The treasurer's report was read by the secretary in the absence of Mrs. Langham. It showed the following balances: checking, \$1841.47; Building, \$6562.61; Savings, \$2666.84. The report was filed for audit.
4. Motion by Douglas, second by Kousch was approved to pay current utility bills and check to A. Gotwals for P.A. system.
5. Mrs. Coe reported no rental requests for the Community building have been received.

She obtained an estimate from J.A. Bright for machine cleaning and waxing the floors of the community building for \$95.00. The fee for monthly floor care would be \$55. Motion by Douglas, second by King was approved to call for the one-time job. Mrs. Coe will make arrangements. No action was taken on monthly care at the present.

6. Mrs. Coe was contacted by operators of the Aug. 30th Phelan Phling to request the Chamber rent a booth for \$20.00. Mrs. King moved and Mrs. Kousch seconded a motion to refer this - *approved* to the Pinoneers and Seniors' groups. Another year business people in the area, through the Chamber, may wish to have a booth to display maps, brochures, membership and plaques.
7. The need for reviving the idea of a business-oriented Chamber of Commerce was discussed. The following suggestions were offered:
 - a. Publish coupons in the newspaper for businesses to respond to questions on updating the Chamber.
 - b. Call a general gathering of small business persons in the area to discuss desirable directions for the organization.
 - c. Separate the monthly potluck into a 7:00 P.M. potluck dinner and an 8:00 P.M. business meeting with guest speaker of interest to the business community.
 - d. Hold the dinner meeting and business meeting on separate nights.This matter was tabled to a future meeting when the full board is in attendance.
8. Meeting adjourned at 8:15.

Ruth Pedvin

Ruth Pedvin, Secretary

Chamber of Commerce

Pinon Hills, Calif. 92372

Minutes of Meeting of Board of Directors, October 21, 1986

No meeting was held in September due to lack of quorum.

1. The regular meeting of the Board of Directors was called to order by President Sam Smith. Present were members Smith, Douglas, Lord, Francis, Langham, King, and Pedvin. Jack King was a guest.
2. Minutes of the August 19th meeting were read and approved.
3. Mrs. Langham presented the following treasurer's reports:
September: checking, \$1785; building, \$6562; Savings, \$2666.
October: checking, 1966; building, 6626; Savings, 2666.
These were approved.
4. Motion by Mr. Lord, seconded by Dr. Douglas, was passed to pay the following bills: Lois Ensley for cleaning the Comm. Bldg, Sam Smith for building supplies.
5. Letters of resignation have been received from Margaret Kousch and Valerie Coe. Frank Francis made motion, seconded by Dr. Douglas and approved to send letters asking each to reconsider before the next meeting. In light of the suggestions made at the Aug. 19th meeting, the group hopes these members will continue to be active members of the Board in addressing the chamber's need to be more responsive to the business community. It was suggested one of the Directors of the Board be designated as business representative. The secretary will send these letters. (sent 10/23)
6. The President reported that certain groups in the community who rent the Community Building have not cleaned up as specified in the rental contract. Members of the Board feel the time is appropriate to hire a person to do the following duties: opening the building for rental groups, checking on the clean-up, removal of trash. Suggestions of a person to hire will be discussed at next month's meeting.
7. Approval was given to renting the building for a Nov. 15 wedding reception. The group will be reminded the contract forbids serving liquor to minors.
8. Community Relations: The President reported that Fire Chief Hedden is requesting each organization in the Tri-Community to outline its plans for implementing emergency measures in event of disaster and to forward them to Sheriff Tidwell. Mr. Hedden will give a slide presentation on that subject at the monthly potluck meeting, Oct. 25th. Members are urged to invite friends and neighbors.
9. A letter was read from Phelan Chamber of Commerce inviting our Chamber to rent a table to sell items at the Miss Phelan Committee craft sale on Nov. 1st. The letter was forwarded by Mrs. Langham to Pinoneers.

10. Helping Hands requests rental of the Comm. Bldg. on the 1st and 3rd Saturday nights for Bingo. Mr. Smith recommended the Chamber allow this group to replace the Chamber's Bingo program, under the Chamber's license as a charity event. Mr. Lord moved, Douglas, 2nd, to turn Bingo over to the Helping Hands group with a nightly fee of \$12.00 revocable at any time. Motion approved.
11. The President appointed the ~~following~~ persons to serve as nominating committee to choose nominees for the following positions: President, 1st Vice-Pres., 2nd Vice-Pres, Secretary, Treasurer, and two Directors. The committee will consist of Ysabel Langham, Dr. James Douglas, and Verla White. Their report will be presented at the November Board Meeting.
12. The secretary was instructed to send a letter of thanks to Kay Ball for her donation of a piano for the Community Building.
(sent) Oct. 23rd.
13. Meeting adjourned at 8:45.

Ruth Pedvin
Ruth Pedvin, Secretary

Chamber of Commerce
Pinon Hills, Calif. 92372

Meeting of the Board of Directors, Nov. 17, 1986

The meeting day was changed from Tuesday to Monday for this month.

1. The regular meeting of the Board of Directors was called to order by the President Sam Smith. Present were members Smith, Langham, Lord, King, Douglas and Pedvin. Guests were Verla White and Jack King.
2. Minutes of the Oct. 21st meeting were read and approved.
3. Mrs. Langham, Treasurer, ~~Read HER~~ report, and it was filed for audit. The following balances were shown: checking, \$2089; building, \$6653; savings, \$2703.
4. Current bills were approved for payment. Mr. Lord moved and ~~Dr.~~ Dr. Douglas seconded to pay the entire year's tax bill on the three parcels owned by the Chamber. Motion was approved.
5. Responding to a letter from our insurance carrier, Webster-Stroud, a motion by Mr. Lord, seconded by Mrs. Langham was approved to renew the insurance policy as it now stands.
6. No responses have been received from letters sent last month to Mrs. Kousch and Mrs. Coe regarding their letters of resignation. No action was taken in view of the elections that will take place shortly.
7. The subject of a disaster plan for Pinon Hills was discussed. Mrs. King made a motion, seconded by Mr. Lord and passed to turn this matter over to the Fire Commission for action.
8. Mr. Smith noted that the search continues for a person to hire to perform the duties of opening and supervising the clean up of the Community Building.
9. The Christmas meeting will be Dec. 19th and will include a gift exchange with a \$5.00 limit and gifts to be marked "man" or "woman". Mrs. Longham made the motion for the Chamber to supply the ~~turkey~~ turkey ham for that meal. Second by Dr. Douglas; motion passed. The Pinoneers will decorate the Christmas tree on Dec. 3rd in time for the Serrano Board of Realtors meeting, High Desert Property Owners, and the Chamber.
10. Verla White presented the following list of nominees for the committee that included Mrs. Langham, Dr. Douglas, and Mrs. White: President, John Cantarini; 1st Vice-Pres., Dr. Douglas; 2nd Vice-Pres., Frank Francis; Sec'y, Edith Anderson; Treasurer, Donna Gregory; Directors, Norm Oliver, Verla White, John Lord and Roberta King. Dr. Douglas will contact Mrs. Kousch and ask her to accept the nomination for director. Approval will be requested at the Nov. 22nd meeting for the membership to rescind the usual 6 month's membership requirement for Edith Anderson to be nominated to be an officer.
11. Mr. Smith reports he has money from the Bingo Comm. to turn into the treasury.
12. Meeting was adjourned at 8:10.

Ruth Pedvin

Chamber of Commerce
Pinon Hills, Calif. 92372
December 16, 1986

1. Regular meeting of the Board of Directors was called to order at 7:00 P.M. by Dr. Douglas in the absence of President Sam Smith who has had surgery. Present were members Langham, Douglas, Lord, King and Pedvin, with Jack King as guest.
2. Minutes of the Nov. 17th meeting were read and approved.
3. Treasurer's report by Mrs. Langham showed the following balances: checking, \$2214.56; building savings, \$6653.71; savings, \$2841.98. The report was approved.
4. Bills were approved for payment on motion by Lord and second by King. These included stamps, electrical work, cleaning supplies and services and an extra \$10.00 bonus to Mrs. Ensley. Dr. Douglas presented bill from Campbell's Appliance Store for \$24.00 for checking malfunctioning dishwasher. The 5-year warranty should cover the motor. Dr. Douglas was asked to contact Customer Service, Kitchen Aide Co., Troy, N.Y. The \$24.00 bill was approved for payment.
5. Community Building business:
Jack King and John Lord have removed trash recently.
Bobby King offered to demonstrate cleaning and use of the stove.
Following discussion on attaching the Bingo display board to the wall, a motion was made by Mr. Lord, second by Mrs. King to ask Mr. Gotswal to do the job and to request Seniors to divide the cost. Motion was approved.
Mr. Gotswal will be asked to disconnect the P.A. system in the kitchen.
6. Mr. Lord made motion, seconded by Pedvin to buy a gift (\$25.00) for Sam Smith. Motion approved. Mrs. Langham will take care of this matter.
7. Members of the board brought up the matter of substandard dwellings and unsightly conditions in the community. Mrs. King advised that persons finding violations should contact Environmental Health, Phyllis Brooks locally.
8. Mrs. Langham moved that the Chamber donate \$100 to Helping Hands for Christmas projects. Mr. Lord seconded. The motion was approved.
9. Mrs. Langham made a motion, seconded by Pedvin and approved, to donate \$100 to the Katherine Hand Scholarship Fund.
10. The Christmas Party will be held Friday night, ^{Dec.}~~Nov.~~ 19th, at 7 P.M.
11. Meeting adjourned at 7:50.

Ruth Pedvin, Secretary

PINON HILLS CHAMBER OF COMMERCE

Special Meeting of December 19, 1986

A special meeting of the Board of Directors of the Pinon Hills Chamber of Commerce was held on December 19, 1986

A quorum was present.

Present were:

Secretary- Ruth Pedvin
Treasurer- Ysabel Langham
Directors- John Lord
Dr. James Douglas
Roberta King.

The December 11, 1986 letter from the County Administrative Office regarding contracts for the promotion of recreation and tourism was read and discussed. This letter had also been read to President Sam Smith, who was ill at home, and to John Cantarini, incoming president.

John Lord moved that the Chamber apply for this money to be used for the Miss Pinon Hills Pageant for 1987. Motion seconded and approved.

Dr. Douglas moved that President Sam Smith be authorized to sign the contract for the support of recreation and tourism. Motion seconded and approved.

Ruth Pedvin
Secretary