

Pinon Hills, California
Chamber of Commerce

A special meeting of the Board of Directors Pinon Hills Chamber of Commerce was held 2-3-88.

All members were in attendance. The meeting was called to order at 7:00 pm by President Greg Gregory.

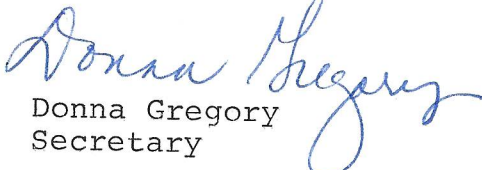
Ysabel Langham requested that a copy of the Installation meeting of January 23, 1988 be sent to Security Pacific National Bank for their records.

The meeting was called to resolve the issue of the lease renewal between the Pinon Hills Chamber of Commerce and CSA 56F-1.

After each member of the board was called upon to give their opinion, a motion was made by Norm Oliver, seconded by Margaret Kousch to reject the lease renewal and return the management of the community/senior building to the county.

The motion was rejected by a vote of 9 to 3.

Therefore, the county lease has been renewed for another year.


Donna Gregory
Secretary

Pinon Hills, Ca.
Chamber of Commerce

The regular meeting of the Board of Directors was held Tuesday, January 19, 1988. All members were in attendance with the exception of Frank Francis. The following guests were in attendance: Robert Hedden, Vivian Null, and the 1988 Board members Greg Gregory, John Ross, Jack King and Ann Bailey.

The meeting was called to order at 7:05 by President John Cantarini.

The minutes of the previous meeting were approved as read.

The Treasurers report and annual audit were read by Ysabel Langham.

The only business discussed was liability insurance and the county contract between the Chamber and CSA56 Fl. Chief Hedden explained the county position on the community building stating it would be managed by CSA 56 from Wrightwood. He also stated that upon renewal of the lease all major building repair costs will be paid for by the county and the lease would be amended, by the County Board of Supervisors to reflect this change.

Chief Hedden and Dr. Douglas have been working on the insurance issue and are waiting for firm quotes. Even though the liability amount would have to remain at \$500,000.00 Dr. Douglas stated that insurance could be obtained at lower premium rates than we are currently paying.

After much discussion, a motion was made by John Lord, seconded by Norm Oliver and unanimously approved to postpone a final decision and let the issue be decided in a special meeting February 3rd by the 1988 Board of Directors.

Meeting adjourned 9:00.

Donna Gregory
Secretary

Pinon Hills, Ca.
Chamber of Commerce

February 16, 1988

The regular meeting of the Board of Directors was held Tuesday February 16, 1988. All members were in attendance with the exception of Margaret Kousch and Verla White.

The meeting was called to order at 6:00 by President Greg Gregory.

The minutes of January 19th and a special meeting of February 3rd were approved as read on a motion made by Jack King, seconded by Ann Bailey.

The Treasurers report was given as follows by Ann Bailey:

SPNB: Regular checking beginning balance	1326.21
deposit (Sr. Citizen rental)	+ 60.00
Ending balance	1386.21

Home Savings:

Savings (building fund)	5335.85
Interest	7.67
Ending balance	5343.52

Regular savings	3596.98
Interest	15.27
Ending balance	3612.15

Total checking and savings	10,341.98
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Bills presented for payment by Ysabel Langham:

stamps	6.60
copies dues letters	1.05
copies financial reports	2.39
cleaning supplies	10.14

On a motion made by Jack King, seconded by Dr. Douglas, the bills were unanimously approved for payment.

Old Business:

Margaret Kousch is working on an updated version and coordinating the area map. She has contacted all the realtors and has received a good response. In particular we would like to thank Elmer Menges for his contribution to this project.

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In a report by Dr. Douglas on insurance:
He has had no response or application from the company
in Indiana.

High Desert Insurance has quoted a firm price of 1806.00
for liability coverage.

It was unanimously agreed to allow Dr. Douglas authority
to agree to this policy if no lower coverage could be
found.

New Business:

President Greg Gregory suggested and appointed a com-
mittee consisting of three members, Ann Bailey and Donna
Gregory and another member yet to be named or volunteer,
to be in charge of the rental of the community building,
from scheduling to clean up.

On a motion made by Dr. Douglas, seconded by Ysabel Langham,
it was unanimously approved that rental rates for the
groups currently using the building on a regular basis
remain the same.

A motion was m-ade by Ann Bailey, seconded by Jack King
and approved to increase the kitchen usage fee from 15.00
to 25.00.

Bobbie King will contact Judith Hedrick to be the guest
speaker at the potluck on 2-27.

Meeting adjourned 7:30.

Donna Gregory
Secretary

Pinon Hills, Ca.
Chamber of Commerce

The regular meeting of the Board of Directors was held Tuesday March 15, 1988.

The meeting was called to order at 7:00 pm by President Greg Gregory with all members in attendance with the exception of Norm Oliver, and John Ross. Hope Ross was a guest.

The minutes of the previous meeting were approved as read on a motion made by Bobbie King, seconded by Ysabel Langham.

The Treasurers report was given as follows:

Security Pacific - checking - beginning balance 1563.84
less disbursements of: Ensley, cleaning, december 10.00
Edison bills 64.70 and 24.62
Insurance 567.31
plus deposits @ 242.00

Ending balance.....1139.21

Home Savings - Building account - beginning balance 5343.59
plus interest 26.90

Ending balance.....5370.49

Home Savings - Regular savings - beginning balance 3627.59
plus interest 14.41

Ending balance.....3642.00

Combined total balances, checking and savings 10,153.63

Old Business:

A refund of 196.00 is requested from Livermore and Assoc. Donna Gregory to call for reason.

The building rental committee has suggessted an increase in the rates for the kitchen fee from 15.00 to 25.00, and the cleaning deposit fee for private parties from 75.00 to 100.00, contingent upon checking with Chief Hedden.

Chief Heddens retirement dinner will be held 4-26-88.

Margaret Kousch presented the updated version of the area map, and continues to work diligently on the project.

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Dr. Douglas reports that the roof on the storage building is in need of repair.

New Business:

An Open forum will be sponsored by the Pinon Hills Chamber of Commerce on Saturday 4-16-88 regarding the new Mojoave County proposal. Ann Bailey will formally invite Tom Pinard and Nelda Smith.

A motion was made by Ysabel Langham, seconded by Dr. Douglas and it was unanimously agreed to sponsor the forum.

Meeting adjourned 8:30.

Donna Gregory

Pinon Hills, Ca.
Chamber of Commerce

The regular meeting of the Board of Directors was held Tuesday, April 19th. The meeting was called to order at 7:10 by President Greg Gregory. All members were in attendance with the exception of Norm Oliver and Margaret Kousch. Guests in attendance were John and Margaret Lord and Charles White.

The minutes of the previous meeting held March 22nd were read and approved on a motion made by Dr. Douglas, seconded by Bobbie King.

The Treasurers report was given as follows by Ysabel Langham.

First Quarter 1988:

Receipts:

Property owners \$120.00
Bingo \$48.00
Helping Hands rummage sale \$20.00
Church \$50.00
Seniors \$150.00

Total \$388.00

Rent - San Bernardino county \$100.00
Insurance refund \$365.29
Helping Hands utilities \$66.67
Reimbursement - plumbing \$521.16

Total \$1875.12

Debits:

Insurance \$329.72
Insurance (new) \$567.31
Gas - new bldg \$353.67
Gas - old bldg \$136.33
Edison - new bldg \$282.77
Edison - old Bldg \$97.13
Supplies:
general operation \$15.69
new bldg \$19.52
Trophy \$28.62
Advertising \$12.80
Floors \$20.00
State fee \$2.50
Roof repair old bldg \$298.62

Total \$2164.68

Community Building

First Quarter 1988

Rents:

Bingo \$48.00
Rummage sale \$20.00
HDPOA \$120.00 (prepaid \$60.00)
Seniors \$150.00
Catholic Church \$50.00
Total \$388.00

Disbursements:

Gas \$317.61
Edison \$282.77
Supplies \$19.52
Floors \$20.00
Advertising \$12.80
Total \$652.70

Checking: Beginning balance 1-1-88 \$1773.41
Receipts \$1875.12
Disbursements \$2164.68
Ending balance 3-31-88 \$1483.85

The following bills were approved for payment :

\$14.63 Donna Gregory - reimbursement for receipt book
\$110.00 - Health Permit
\$10.00 - Bingo liscense renewal - to be reimbursed by seniors.

A \$100.00 donation was received from Lee Berry.

Old Business:

The \$196.00 refund request from Livermore Insurance was for double payment of finance charge.

Margaret Kousch is still co-ordinating the area map.

Hope Ross needs a key for community/senior building.

Ysabel Langham to request key from Lois Ensley.

New Business:

ReginaId and Dorothy Adams are new members.

A motion was made by Jack King, seconded by Dr. Douglas and unanimously approved to cancel potluck dinner meetings for the months of July and August, due to lack of participation, but continue with the Board of Directors meetings.

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For the potluck dinner meeting in May, it was agreed to invite the graduating Serrano High School seniors who reside in Pinon Hills and the past presidents of the Chamber.

On a motion made by Jack King, seconded by Ann Bailey, it was unanimously agreed to award a \$250.00 scholarship to a Serrano senior.

President Gregory suggested and it was finally agreed upon that the April 23rd potluck dinner meeting be cancelled due to CDF scheduling of an earthquake preparedness seminar on the same evening without regard, consideration or notification to the Chamber.

A discussion ensued on the feasibility of promoting a business expo in the near future for the community. President Gregory suggested that an action item be presented to the board to establish and present a detailed program for review.

President Gregory announced that in all probability, a special Board meeting will be called to review the student applications for the scholarship.

Meeting adjourned 8:15.

Donna Gregory
Secretary

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

May 3, 1988

A special Board of Directors meeting was held Tuesday, May 3, 1988.

All members were in attendance with the exception of John Ross and Norm Oliver.

The purpose of the meeting was to read and review the applications for scholarship submitted by Serrano High School seniors.

On a motion made by Ann Bailey, seconded by Dr. Douglas, it was unanimously agreed to award two scholarships of \$125.00 each. President Gregory and Donna Gregory abstained from voting.

An announcement was made by President Gregory and Donna Gregory that they would not participate in the vote.

The results of the secret ballot were as follows:

\$125.00 to Sheri Gregory
\$125.00 to Leslie Kraus

Margaret Kousch volunteered to make the presentation of the scholarships to the students at the Serrano Awards night 6-1-88.

Donna Gregory

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

May 17, 1988

The regular meeting of the Chamber of Commerce was held Tuesday, May 17, 1988.

The meeting was called to order at 7:00 pm by President Greg Gregory. All members were in attendance. Jon Mickels was a guest.

The minutes of the previous meeting of 4-18-88 and a special meeting held 5-3-88 were approved as read on a motion made by Jack King, seconded by Dr. Douglas.

The treasurers report was given as follows:

NO REPORT GIVEN. D.G.

New bills were approved for payment on a motion made by Jack King, seconded by Verla White.

OLD BUSINESS:

In a report given by Margaret Kousch, the area map is in the process of being prepared for printing by the Mountaineer. The expenses for printing are as follows: \$2000.00 plus \$120.00 tax for 4000 maps.

Margaret has organized and collected all the funds for the advertising and to date \$2150.00 has been received.

NEW BUSINESS:

Supervisor Mickels presented the "Bed Tax" of \$500.00 allotted by San Bernardino County for promotion and tourism.

Ann Bailey announced that Jim Curtis, of the office of aging, has informed her that the Seniors group will soon be without insurance for liability coverage.

President Gregory briefly explained the insurance problems to Supervisor Mickels, who stated that liability insurance is a problem with every area organization and requested a letter outlining the problem be sent to him.

Jack and Bobbie King reported that the letters on the HDPOA bulletin board on Mountain road have been vandalized and/or stolen. A motion was made by Margaret Kousch, seconded by Dr. Douglas, and it was unanimously approved to donate \$25.00 to replace the letters.

Dr. Douglas reported that paint was furnished by the fire department to repair the water damaged walls.

Ann Bailey will try to find someone to do the paint job.

President Gregory read a letter from Sandy Francis, who has submitted her resignation as Honorary Mayor of Pinon Hills, effectively immediately.

President Gregory will formally invite Fritz Koehl of the area planning commission to be the guest speaker at the June potluck dinner meeting.

Meeting adjourned 8:30.

Donna Gregory
Secretary

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

June 20, 1988

The regular Board of Directors meeting of the Pinon Hills Chamber of Commerce was held Tuesday, June 20, 1988.

The meeting was called to order at 7:00 by First Vice President John Ross, due to the absence of President Greg Gregory. Norm Oliver was also absent.

The minutes of the previous meeting of May 17th were read and approved on a motion made by Jack King, seconded by Dr. Douglas.

The treasurers report was read as follows by Ann Bailey:

New bills were approved for payment on a motion made by Ysabel Langham, seconded by Margaret Kousch.

Old Business:

Margaret Kousch reported that 4000 maps would be available soon and delivered to her house.

On a motion made by Dr. Douglas, seconded by Jack King, it was unanimously agreed to distribute the new maps, free of charge, to those business' who contributed and bought advertising on the map.

Thank yous from Leslie Kraus and Sheri Gregory for their scholarships were read.

New Business:

An invitation was received from the Lucerne Valley Chamber of Commerce for a mixer.

Dr. Douglas proposed the possibility of using the small annex for small business business functions.

John Ross will contact a company in North Hollywood about the cost of a pay phone for the community building.

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

New Business: (continued)

Margaret Kousch will check with her husband Phil to find out if he would be interested in cleaning (clean, strip and wax), the floor in the community building because he has the appropriate equipment.

A reminder was made that a special Board meeting will be called Monday, June 27th at the request of Region II assistant chief of the San Bernardino Fire District agency, Captain Schuller and acting fire chief for CSA 56 F1 Dale Smythe.

Meeting adjourned 8:00.

Donna Gregory
Secretary

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

June 27, 1988

A special meeting of the Pinon Hills Chamber of Commerce Board of Directors was held Monday, June 27th, 1988 at the request of Dan Schuller, Region II Assistant Chief of the San Bernardino Fire District agency and acting fire chief of CSA 56 F-1, Dale Smythe.

In attendance: Greg Gregory, John Ross, Donna Gregory, Bobbie King, and Ann Bailey, and Dr. Douglas.

The purpose of the meeting was to discuss the termination, in August, of the contract for management of the community/senior center, between San Bernardino County CSA 56 F-1 and the Pinon Hills Chamber of Commerce.

Captain Schuller indicated that management would become a function of the Park and Recreation Department supervised by CSA 56 F-1 and would like to work toward a fair arrangement beneficial to all parties involved.

Donna Gregory
Secretary

June 30 - 1988

Receipts

Dues

468.00

Rents

- Property Owners
- Bungs
- Helping Hands
- Catholic Church
- Seniors
- New Church

240⁰⁰
 48⁰⁰
 20⁰⁰
 79⁰⁰
 317⁵⁰
 72⁰⁰

776.50

Seniors - Rent - Dec

50.00

S. B. County Rent
(100 - 1987)

250.00

Insurance Refund

169.29

Helping Hand - utilities

258.59

Swap Meets

85.05

Donations

165.00

Reimbursed from County
for repairs

521.16

Bed Tax

500.00

Map advty

2150.00

5393.59

Insurance

668¹⁵

"

567.31

Gas New Bldg

460.24

" old Bldg

189.56

Elec. N.

349.95

" O

124.00

Supplies

43.27

Gas operation

156.9

Trophy

286.2

Advty

128.0

Floor

30.00

State Fee

250

Repairs (old Bldg)

298.62

Map advty

1500.00

Health Care

110.00

Bungs

10.00

Scholarship

250.00

4686.35

Stamps

25.00

4711.35

Receipts

5393.59

1-1-88 - Bal

+ 1773.41

7167.00

Paid out

4711.35

2455.65

Bal 6/30/88 - Checking

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

July 19, 1988

The regular meeting of the Pinon Hills Chamber of Commerce Board of Directors was held Tuesday, July 19, 1988.

The meeting was called to order at 7:00 by President Greg Gregory. All members were in attendance with the exception of Norm Oliver and Margaret Kousch. Dan Trujillo was a guest.

The minutes of the previous meeting held June 20th, 1988 were read and approved on a motion made by Dr. Douglas, seconded by Jack King.

Minutes of the special meeting held Monday, June 27th, requested by Captain Dan Schüller of the San Bernardino Fire District, were noted for the record.

The Treasurers report, (copy attached), was presented by Ysabel Langham due to the absence of Ann Bailey. The report is not verified.

Bills were presented and approved for payment on a motion made by Dr. Douglas, seconded by Bobbie King.

OLD BUSINESS:

Dr. Douglas will contact the Wrightwood Chamber of Commerce to try and get someone to do the floors.

Izzy will talk to Wendell Johnson about painting the inside walls.

NEW BUSINESS:

On a motion made by Ysabel Langham, seconded by Verla White, Donna Gregory will contact the registrar of voters about using the community building in the november election.

Dan Trujillo informed the Chamber about the CAP committee meeting in Phelan regarding the Phelan boundry lines. They have been discussing the possibility of a re-adjustment to include Pinon Hills. Since the Board unanimously agreed to keep Pinon Hills seperate from Phelan, Presdient Gregory entertained a motion to form a fact-finding committee who would report back to the Chamber with their information.

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Bobbie King and Dr. Douglas volunteered to be on this committee, which would ideally also include representatives from the High Desert Property Owners Association and the Seniors group.

This motion was made by Verla White, seconded by Jack King and unanimously approved.

Meeting adjourned 8:30

Donna Gregory
Secretary

Year Report

Report for July 1988

Checking a/c

2364.36

Receipts:

Dues 11.00

Rents 191.00

Summings 7.05

209.05

2573.41

Pd. Out

Edison new 178.48

Old 63.52

Gas new 22.96

Old 11.26

Maps 580.40

Mh. Profers 59.60

Ins. 112.81

P.O. Rent 10.00

Roughen Supplies 11.21

1048.24

ck a/c

1525.17

Savings 5462.93

Int 22

5484.93

Gen Savings 3,703.26

July int 15.73

3,718.99

Pinon Hills Chamber of Commerce
Pinon Hills, Ca. 92372

August 22, 1988

The regular meeting of the Pinon Hills Chamber of Commerce Board of Directors was held Monday, August 22, 1988.

The meeting was called to order at 7:00 pm by President Greg Gregory. All members were in attendance with the exception of Norm Oliver, Dr. James Douglas and Verla White.

The minutes of the previous Board meeting held July 19th were read and one correction was noted: Treasurer Ann Bailey was on vacation and not in attendance. The corrected minutes were approved on a motion made by Jack King, seconded by Ann Bailey.

The Treasurers report was submitted and read by Ysabel Langham as follows: (copy attached)

Bills were approved for payment on a motion by Bobbie King, seconded by John Ross.

Old Business:

Bobbie King has been in contact with Vivian Null, Supervisor Mickels field representative, who has stated that the proposed boundry line changes established by the Phelan CAP council will not affect Pinon Hills.

Donna Gregory contacted the Registrar of Voters to inquire if voting in the November election could be held in the Community Senior center as opposed to the smaller Chamber building. Per Helen at that office, the polls cannot be changed to the other building because access to the facility is on a slant and therefore not safe.

Ysabel Langham has located someone to clean/wash/wax the floors. By unanimous vote, authority was given for Ysabel to contact and arrange schedule.

Wendell Johnson will be available in the near future to do the paint touchup on inside walls.

New Business:

I, Donna Gregory, reported to the Board that an awful rumor had surfaced about the Christain Life Church-which meets in the Community/Senior building Sunday mornings. It was reported that they had no insurance and I informed the Board that their policy has always been on file, and that their rent payment is ALWAYS paid in advance.

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Les Bernard donated a winch to be sold at the swap meet and \$75.00 was obtained for the Chamber.

Ann Bailey reported that a \$5.00 check from Waynes Plumbing was returned and a new one is forthcoming.

Margaret Kousch reported that Rite Price construction was given less advertising space on the Pinon Hills map than they paid for. On a motion made by Ysabel Langham, seconded by Jack King, it was unanimously agreed to refund \$75.00.

A newsletter will be written and sent to all members announcing the return of the September general meeting and potluck.

Ann Bailey made a motion, seconded by John Ross, and it was agreed by majority vote (7 to 1) to present a plaque in appreciation to Sandy Francis as Honorary Mayor.

Meeting adjourned 8:00.

Donna Gregory
Secretary