The January 12th Board meeting of the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand, Friday January 12 at 7:40 P.M. at the Dobbs home.

Minutes of the November 10th Board meeting were read and approved.

Mrs. Hand asked where the Charter and the Seal were for the Chamber of Commerce. They are here in the Secretary's house.

Mr. Goulet gave his resume' for a suggested plan of the years activities for the 1973 Chamber of Commerce. He suggested a pot luck dinner every quarter staffed by a working committee to avoid monotany in food and routine. Jessie Duvoir agreed to head up the Committee. \$ 1.50 charge was recommended for grownups and \$ 1.00 for children.

Mr. Goulet had a list of plausable topics for the years meetings and they are as follow.

Mrs. Gadabout. Short and long trips. Wills and probates.
Talk on electronics
Rattlesnakes, Handle with care
How to age gracefully
You and your car
American Government to-day
You and the Law
Geology
Investing for retirement
Community College sports
Polution
New kind of engine
Vocational education
Unidentified objects

Mrs. Hand suggested we send a hand written letter to new comers to acquaint them with the Chamber of Commerce and Mr. and Mrs. Mudge were dubbed the Hospitality couple to call upon the new people. Billy Waters, The Bachellors, and the Hellmans were pin pointed for starters in our new greeting system.

A Bake Sale was decided upon for February 17th to raise money for the Chamber. Refreshments for the January 27th Chamber of Commerce meeting were discussed and it was agreed that certain ones would bring sandwitches, and chips.

The Board meeting for the second Friday in February was set. February 9th and the meeting adjourned at 8:45.

Respectfully submitted

Berta J. Dobbs.

The February meeting of the Board of Directors of the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand at 8:00 P.M. Friday February 9th at the home of the Dobbs.

Secretary's minutes were read and approved. A limited Treasurer's report was acquired from the absent Treasurer Alice Judge and our balance was tenatively figured with a deficit of \$ 145.47

Frank Jones agreed to correct some of the water situations in the Chamber of Commerce building and he would add a lock to the exposed upright pipe in the back, in liew of reported water theft.

Mr. Goulet announced a talk by Mr. Kenneth Hanna, a bank executive, on the pitfalls of estate makers, for the February Chamber of Commerce meeting.

It was decided to try a chartered bus trip to the Queen Mary in February. Some of the details remained to be worked out. The Queen Mary was chosen by the board from several possible trips.

The Food was scheduled for the February 24th Chamber of Commerce meeting. 5 persons would bring cherry pies and one would come up with the whipped cream.

Mr. Mudge was not present to report on his Hospitality calls but he did report well the following day on his attempts to contact the Waters, Penn, Hellman and Bachelers.

Mrs. Leger in the absence of her husband Elmo, suggested that we have an emergency service where an emergent call of some citizen of the community could be answered. It was established that the Leger phone, 6581 and Mrs Hand's phone 3559 would be made available. Mrs Leger also suggested that the Chamber building be used on various days by people who are interedted in playing cards, keeping up the first aid, a library, and meeting for hiking when the weather permitted. and the kitchen above all could use a paint job.

It was mentioned that frequent opening of the building could develop into over running of the building by unauthorized personel if not watched carefully.

Kathryn Jones suggested that we again use a bulletin board at the Real Estate office announcing our various activities. This process had been effective at one time.

The meeting of the Fire Department Committee was announced for Wednesday night, February 14th at 7:30 P.M.

The Tri-Committee meeting which meets at wrightwood was mentioned. This Committee discusses related activities in general between, Pinon Hills, Wrightwood and Phelan. A representative from here was not named.

The meeting adjourned at 9:32 P.M. and refreshments were served by Jessie Duvoir.

Respectfully submitted,

Berta Dobbs, Secretary.

The March Board of Director's meeting for the Pinon Hills Chamber was called to order by President Katherine Hand on March 9th at 7:30 P.M. at the home of the Dobbs.

Secretary's minutes of February 9th were read and approved.

The Treasurer's report was read by Treasurer Alice Judge and our balance was \$ 224.85

It was moved and seconded that we pay the second installment of the taxex on or before April the 10th and it was moved and seconded that the Treasurer pay all standing current bills automatically with monthly votes of approval.

Mr. George Goulet reported on the Bridge Class. There had been three who came from Wrightwood and one from Pinon Hills, Bridge Club will be on Mondays from now on.

Mr. Goulet requested that checks for various trips be made out to the Chamber of Commerce and mailed to him. It was moved and seconded that we subscribe to the "Mountaineer" as a jesture of appreciation and good business for the wonderful publicity they have given our Chamber of Commerce this past year.

It was requested by President Katherine Hand that someone repair the light switch in the kitchen of the building since the chain is broken and illegal as well.

 ${\tt Mr.}$ Goulet was still working on the Queen Mary trip and hoped that it would come off on the 29th day of March.

The regular meeting was announced for the Chamber of Commerce for March 24th. A Pot Luck chicken oriented dinner was chosen for the 24th also.

The following prices were established.

\$ 1.50 for adults and \$1.00 for children.

\$ 1.00 for those adults donating food and 75 cents for children of those donating food.

The meno would consist of Fried Chicken, corn bread and honey, potatoes, hot peas, carrots and celery sticks and cup cakes for dessert.

 ${\tt Mrs.}$ Hand suggested that we use the ticket system to designate those who bring food and those who do not.

The Secretary was advised to send the cards to the members saying, "Planned Chicken Dinner" starting at 6:30. Those who will donate food, please phone Mrs. Hand 3559 or Mrs. Leger 6581.

A bake sale was announced for April the 14th to raise funds for the street light.

Meeting adjourned at 9:15 Refreshments were served by Kathryn Jones.

Respectfully submitted by

Berta J. Dobbs

The April Board of Director's meeting was called to order by President Katherine Hand April the 13th at 7:45 P.M. at the home of the Dobbs.

Secretary's report was read and approved.

Treasurer's report was read by Treasurer Alice Judge and our balance was:\$123.10

It was moved and seconded that we pay \$ 50.00 on the water bill.

Mrs Hand gave a report on the Bridge Club in the absence of George Goulet and they are having a nice turn out between Pinon Hills and Wrightwood.

The hiking club has been reactivated and a jaunt was taken to see the local wild flowers.

Plans were made for the talent show for Saturday April the 28th. It would be called "Gas Light Talent Show ", done up in cabaret fashion. Card tables would be used, red checked table napkins, Sandwitches and cider served. Cover charge 50 cents; that covers the works, food and all. Time was set for 7:30. Secretary's cards to the people would indicate the above.

Mr. Leger reported on a recent telephone company meeting, 4 party lines instaed of 8 party for us, seemed to highlight the meeting.

Mrs. Hand reported on the Fire Department meeting, Wednesday April 11 th and a Board is being appointed to assist in management, collections and disbursements of funds. New members so far are Jack King, Ed Cupido, Mr. Henderson, Mr James Barker and Mr. Hobart R. Atnip.

The meeting adjourned at 9:15 P.M. Refreshments were served by Katherine Hand.

Respectfully submitted by

Berta J. Dopps- Secretary.

The May Board Meeting of the Pinon Hills Chamber of Commerce was called to order by Vice President George Goulet, in the absence of President Kathryn Hand. Meeting started 7;40 P.M. May 11th at the home of the Dobbs.

Secretary's minutes were read and approved.

Treasurer's report was read by Treasurer Alice Judge, our balance was \$ 142.35.

It was established that the Jasinowskis would show pictures for the May 26th meeting and Alice Judge would master mind the refreshments.

A Pot Luck dinner was set for June the 23rd, the person to take charge of the kitchen was not appointed. (Someone would be contacted immediately) Della Goulet offered the refreshments for the June 8th Board meeting. Fire Chief Bray would be asked to display the new ambulance at the June 23rd Pot Luck Dinner.

Mr. Goulet brought up the need for money raising skeems because of our deficit fund condition. brought about by a huge water bill and utility expenses due to more active use of the building. A letter is in the making to be sent to the members.

A slight discussion for working up a house number project with the San Bernardino planning commission, occurred.

The meeting adjourned at 8:30 P.M. refreshments were served by Jessie Duvoir.

Respectfully submitted by

Berta J. Dobbs. Notbs

The June Board meeting of the Pinon Hills Chamber of Commerce was called to order by Vice President, George Goulet in the absence of President Katherine Hand at 7:30 P.M., at the home of the Dobbs.

Mr. Barker reported on the Fire Department and said the letters would be ready to go out so they would be received before time for the election.

Mr Leger suggested we raise the dues and Mr. Goulet said wait until the first of the year, don't do it in the middle of the paid up year.

Plans were started for the Pot Luck dinner for June 23rd, the following food donations were offered. Alice Judge Meat dish, Rita Stump could be counted upon for a salad, Berta Dobbs Meat dish, Mrs Mudge Potato salad. and others would be contacted.

The new Wrightwood Ambulance will be displayed at the pot luck dinner.

The letter for raising funds was the main part of the meeting, 3 letters were submitted and a combination letter with full budget report was constructed by Mr. Mudge. It was to be typed by the Secretary and given to Bernice Henderson for mimographing. Hopefully this letter will glean the funds to cover our Annual deficit.

Mr. Barker made a report on the Fire Department Committee.

It was decided that after July the First, the Fire Department would pay part of the water bill.

The meeting adjourned at 9:00 and Zella Goulet served home made strawberry ice cream and cake.

Respectfully submitted by

Berta Dobbs- Secretary

BOARD MEETING.

Pinon Hills Chamber of Commerce, Board Meeting was called to order by President Katherine Hand at 7:30 P.M. October 19th at 7:30 P.M. at the home of the Dobbs.

The Secretary's minutes were read and approved.

The Treasurer's report was read by Alice Judge and our balance was \$ 257.20 .

A Nominating Committee was appointed.

Mr. James Barker Chairman, Mr. Mudge assistant, Frank Jones, Assistant and Mrs Leger, Assistant.

They discussed a possible change in the by-laws to be decided on the floor of a meeting, whether to raise the dues and possibly have the meeting on Friday Night instead of Saturday.

A letter was read from the Parents Club, now the Community League of the Phelan School, regard our lending assistance and talent to the Phelan School Children.

A Pot luck dinner was decided upon for Saturday, October 27th at 6:30 P.M. the groceries were to be brought by volunteers, Alice Judge, Mrs. Leger, Mrs Hand, Mrs. Goulet, Jessie Duvoir, Berta Dobbs and others. Mrs. Gillard of the Phelan School would be invited to the Pot Luck Dinner and she would be asked to speak.

A Fire meeting at the Chamber of Commerce building was announced for Thursday, October 25th.

The Board meeting adjourned at 8:45

Respectfully submitted by Secretary-Berta Dobbs.

Berta Dobba

The November Board of Director's meeting was called to order by President Katherine Hand at 7;45 P.M. November 16th 1973 at the home of the Dobbs.

Secretary's minutes were read and approved.

Treasurer's report was read by Treasurer Alice Judge and our balance was \$ 204.00

It was established that Mr. Mudge and Frank Jones would look into the electric water heater and stove in the Chamber of Commerce building to see if they are too old to be efficient. Our Edison bill is very high.

It was suggested that we request the State Highway Department about a yellow flasher on the intersection at Mountain Road and Hwy. 138 as maintenance of the big light on the corner is costing the Chamber too much.

The Board moved and seconded that we change the meeting night from the fourth Saturday to the fourth Friday and the dues be raised to \$5.00 per person, payable semi-annually is necessary. Both measures carried, now it will be brought up before the members at the regular meeting. The Board meetings will remain the same, on the second Friday of the Month.

Sandwitches rather than sweets were decided upon for the November meeting and several assortments were offered .

The Secretary was requested to write Mr. Ken Kelly and thank him for his interest and for the space allowed for our new Bulletin Board. Letter was written.

The Bulletin Board would also be reported in the Wrightwood paper.

Future plans for work on the Street numbers for the area were mentioned. That will come after the first of the year.

Mr. Drew Park would be asked to install the new officers for 1974 and the installation might be in Mr. Ed Cupido's new restaurant if open and he was willing.

The subject of Cable Television came up and there may be enough of us to make it possible.

The meeting adjourned at 9:30 and pies were supplied by Jessie Duvoir and Mr. Mudge.

Respectfully Submitted

Berta Doblas.