

Board of Director's meeting for the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand on Tuesday January 22nd at 7:45 at the home of the Dobbs.

Secretary's minutes of November 16 1973 were read and approved.

Treasurer's report was read by Treasurer Alice Judge and our balance was \$213.67 It was established that Mrs. Goulet and Mrs. Leger would make cakes for the regular meeting of the Chamber, Friday, January 25 and Mrs. Leger would make the coffee. Mrs. Hand asked if someone would fill a dangerous hole at the back of the Chamber of Commerce building.

Katherine Jones offered to bring refreshments for the Board of Director's meeting in February.

George Goulet reported the progress of his survey and map of the Pinon Hills area. The next task will be to work out the street numbers.

It was moved and seconded that we have a fund raising BAKE SALE for the street light fund. Sale would be February 16, weather permitting.

There will be a write up in the Wrightwood paper saying our bill on the street light has gone up and it is everyone's responsibility.

Some food pledges were- Bread- Berta Dobbs. Cake- Kathryn Jones, Pies- Jessie Duvoir. Some suggestions were made for entertainment in the future. Chamber of Commerce meetings. Box socials, talent shows game night, et cetera. No action was taken.

It was suggested that the Board of Directors divide the town into parts, each one try to bring someone into the Chamber of Commerce. No action was taken.

Meeting was adjourned at 9: P.M. and persimmon pudding was served by Katherine Hand.

Respectfully submitted by

*Berta J. Dobbs*  
Berta J. Dobbs.

Board of Director's meeting of the Pinon Hills Chamber of Commerce  
February 8, 1974

The February meeting of the Board of Director's was called to order by President Katherine Hand at 7:45 P.M. February 8th 1974 at the home of the Dobbs.

Secretary's minutes from the January 22nd meeting were read and approved. Treasurer's report was read by Treasurer, Alice Judge and our balance was \$ 176.37

The Chamber had paid their \$ 64.00 share of the insurance on the buildings but the Fire Department had not paid their \$ 93.00 share. Next month after the election, we may take up a discussion of the separation of the two bodies. A Rock Show was planned to accompany the State Forestry's appearance at the next Chamber of Commerce meeting on February 22nd.

Ken Kelly made a motion, seconded by Mr. Leger to install a Volley ball court behind the Chamber building. Motion carried. The Athletic program was aimed to start in March.

It was agreed that the Bake Sale signs should be displayed as early as Feb. 16th.

It was established that each of us was to write to the State Highway Department about the light we are supporting.

The meeting adjourned at 9:15 Refreshments were served by Jessie Duvoir.

Respectfully submitted by Berta Dobbs.

*Berta Dobbs*

The Board meeting of the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand on March 8, 1974 at the home of the Dobbs.

Secretary's report was read and approved.

Treasurer's report from Alice Judge was read by Berta Dobbs and our balance was \$ 335.42

Mr. Sanders from the State Forestry was an invited guest and discussions were,

New Lease for Fire Department. Insurance changed, Terms of lease were discussed.

Lease must be in the hands of the County Supervisors by March 31, 1974.

Mr. Sanders said taxex should be figured into the lease and prorated with Fire Dept.

Mrs Hand said the volley ball court should be on Chamber of Commerce property and movable.

Jack King was present and offered their park. It was pointed out that our small fry couldn't cross Hwy 138 freely.

The training of Fireman will start soon under the supervision of Mr. Sanders.

Mr. Leger ask for pipe and backboard and net for volley ball court. Jack King will furnish pipe.

Mrs. Leger suggested we have a discussion period and Rock Display at our next Chamber of Commerce meeting rather than a speaker or formal program.

Kathryn Jones suggested we pass out papers for people to give their Birthday Months and hobbies ~~For parties or cards.~~

Doners of materials for the Pancake Breakfast were settled. The Breakfast to be in the Chamber of Commerce building on April 28th 1974.

A rummage sale for May in the Kelly Sales lot was voted upon and the announcement would appear in the paper on March 14th and again later, giving people time to sort out goods. Sufficient storage space would be provided in the Chamber building.

George Goulet displayed a beautiful and technically perfect map of the district was shown ~~by George Goulet~~, for our project to correct street addresses.

It was moved and seconded that we supply our Supervisors with 10 names of persons here in Pinon Hills and in the High Desert Association area to serve on the Fire Board. They will be appointed by Jim Mayfield. Tenative names were,

Mr Drew Park      Mr. Kelly      Mr. Barker      Mrs. Hand.      <sup>Mrs. Emily</sup> ~~Mr~~ Leger      Mr. Kavanaugh.

An announcement would appear in the Wrightwood paper alerting people who would volunteer. Meeting adjourned ' 8:45.

Respectfully submitted. *Berta Dobbs*

APRIL BOARD OF DIRECTOR'S MEETING -- Pinon Hills, Calif. April 12, 1974

The Board of Director's meeting for the Pinon Hills Chamber of Commerce Was held Friday, April 12 at 8: P.M. at the home of the Dobbs. Meeting was called to order by President Kathrine Hand.

Secretary's report was read and approved.

Treasurer's report, compiled by Alice Judge was read by Berta Dobbs. Our balance was \$ 155.90

Kathryn Jones agreed to take charge of the refreshments for the regular Chamber of Commerce meeting Friday, April 26th. Mrs. Hand was going to ask the Jasinowskis to show slides for that meeting.

The Breakfast for April 28th was further planned and a charge of \$ 1.25 for adults and .75 cents for children under 12 years was decided upon. Cashiers would be George Goulet and Alex Duvoir. Pancake breakfast would be served from 8 A.M. to 1 P.M. That would be the last Sunday in April.

The rummage sale date was set for May 11th in the Kelly sales lot on Hwy. 138.

The program attractions for the remainder of the year were charted as follow,

May- The June election	June-- Pot Luck dinner	July-- dark
August-- dark	September-- Hobo dinner planned by Kathryn Jones	October --Talent show
November -- election	December-- Installation of officers Possible dinner at Ed Cupidos.	

A letter was to be drafted by many on the subject of getting more members in and the best of all letters would be coordinated into the final approach.

A motion was made and seconded to use money to repair rest rooms in the Chamber Bldg.

A motion was made and passed to renew the subscription to the Mountaineer.

Meeting adjourned at 9:30 P.M.

Refreshments were served by Zella Goulet. Beautiful banana cream pie.

Respectfully submitted by



Berta J. Dobbs.

BOARD OF DIRECTOR'S MEETING- MAY 10, 1974.

The Board of Director's meeting for the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand May 10, 1974 at 7:30 P.M. in the Chamber of Commerce building.

Secretary's minutes of April 12, 1974 were read and approved.

Treasurer's report was read by Treasurer Alice Judge and our balance was \$ 158.65

It was agreed that a large and visible sign, reading from North and South would be placed in front of the building, advertising our next Pancake Breakfast on Sunday October 28th and sign would be used to advertise other activities held in the building.

The Breakfast menu would consist of two hot cakes, one egg and one piece of sausage plus the necessary fixings.

Emily Leger was requested to contact the League of Voters or someone of her choice to speak concerning the voting propositions on the ballot. This would be May 24th and the election would be 3 days later or June 4th.

George Goulet supplied many beautiful copies of his map of Pinon Hills area so the workers could get started charting the correct street numbers for all of our houses.

The subject of renting or leasing the building to the Hillside Baptist Church was voted upon and due to the conditions to be met before renting the building. it was deemed prohibitive at this time. The no vote was unaminus.

Some submitted their letters suggesting ways to attract new members. It was agreed that George Goulet, Mrs Hand and Berta Dobbs would combine the good points of all letters into one and have the letter mimeographed.

The meeting adjourned at 8:45 P.M.

Refreshments were served and merchandise was sorted for the Rummage Sale to be held the next day, Saturday May 11th.

Respectfully submitted,

*Berta J. Dobbs*  
Berta J. Dobbs- Secretary.

JUNE 14- 1974 BOARD OF DIRECTOR'S MEETING- PINON HILLS CHAMBER OF COMMERCE.

The June Board of Director's meeting for the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand on June 14- 1974 at 7:30 P.M. at the home of the Dobbs.

Secretary's minutes were read and approved.

Treasurer's balance was \$ 279.95 reported for Alice Judge by Berta Dobbs.

It was moved and seconded that we settle on the number for a quarum for the Pinon Hills Chamber of Commerce.

It was moved and seconded that the Secretary write a letter to the Wrightwood Chamber of Commerce, attention President Tom C. Pinard and Mr. Bart Inglese saying, we can't join the Mt'neer days fun-n-frolics from July 4th through 7 this year as our number is too small.

The menu was established for the planned Pot Luck Dinner for the regular meeting of the Chamber of Commerce.

Ham Mrs. Hand  
Corn custard Emily Leger  
Cold slaw Mrs Barker  
String beans Jessie Duvour  
Cake and ice cream was on ice from former meeting.  
Berta More ice cream.

an Oil cloth

Mrs. Leger reported she was still looking for a table cloth material with backing.

An announcement was to be placed in the paper for the meeting June 28th saying a planned pot luck dinner- members and friends invited- donation- Las Vegas fun night.

The meeting adjourned at 8:30 P.M.

Refreshments were served.

Respectfully submitted

*Berta Dobbs*  
Berta Dobbs

SPECIAL BOARD MEETING-- JULY 31, 1974  
Of the Pinon Hills Chamber of Commerce.

There was a special board meeting of the Pinon Hills Chamber of Commerce, called by Katherine Hand, at the home of Katherine Hand on July 31, 1974 at 7:30 P.M.

The meeting was called to revue the contract presented by the County of San Bernardino, pertaining to the leasing of the property, owned by the Chamber of Commerce to the Pinon Hills Fire Department.

A motion was made and seconded that we accept the contract after the water clause had been properly checked. A committee of three, James Barker, Alice Judge and Berta Dobbs would stand by in case the signing occurred after Mrs. Hand planned to leave.

The meeting adjourned at 9: P.M. Refreshments were served.

Respectfully submitted by



Berta Dobbs- Secretary.

OCTOBER BOARD OF DIRECTOR'S MEETING OF THE PINON HILLS CHAMBER OF COMMERCE.  
October 11, 1974

The Board of Director's meeting of the Pinon Hills Chamber was called to order by President Katherine Hand, at the home of the Dobbs, on Friday October 11- 1974 at 7:45 P.M.

Minutes of June 4th were read also a special meeting of the Board on July 31- 1974 The Treasurer's report prepared by Alice Judge and read by the Secretary revealed a balance of \$ 231.06

It was moved and seconded that the Secretary write Supervisor Mayfield again, listing our five names, to serve on the Fire Department Board. The names were Mr. Drew Park, Mr Ken Kelly, Mr. Barker, Emily Leger and Nelson Kavanaugh. We would request that the Supervisor advise us upon his acceptance of our choices. It was announced that Mr. Arguello, the Principal of Phelan Elementary School would address our next meeting on October 25th concerning the vote on the ballot for a tax override to sustain expenses for the school this year.

Mrs. Hand said she would furnish 2 pumpkin pies and Berta Dobbs offered one for refreshments at the October membership meeting. Kathryn Jones offered one also. Nomination of officers was planned and Frank Jones was appointed chairman. The Secretary agreed to contact Jack Grant and Mr. Cox.

The possibility of changing the name and activity of the Chamber of Commerce to Community Organization was mentioned in lieu of attracting more members. No action was taken but it could be brought up on the floor of the November meeting during nominations.

We closed at 9:30 P.M. Refreshments were served.

*Frank Jones &  
Emily Leger on  
Nominating Committee*

Respectfully submitted by

*Berta Dobbs*  
Berta Dobbs- Secretary.



NOVEMBER BOARD MEETING OF THE PINON HILLS CHAMBER OF COMMERCE- NOV. 8 1974

The November Board Meeting of the Pinon Hills Chamber of Commerce was called to order by President Katherine Hand at the Dobb's home on November 8th at 7:45 P.M. Secretary's minutes were read from the October Board of Director's meeting and the regular meeting as well.

Treasurer's report was read by Treasurer Alice Judge. The balance was \$ 231.06 It was approved by the group that Mr. Barker ( in the absence of Frank Jones & Emily Leger would contact Mr. Mc Giffin and Mr. Bachler to join the regulars and serve on the new Board.

There were other names as well ie - Mr. Brea, Mr. Erp, Stanley Smith & Ray Behm. We need one Board member for 1 year and 2 Board members for 2 years.

It was moved and seconded that we have a bake sale, Saturday November 23rd and the announcement was to appear on the cards to be mailed out Monday Nov. 18th.

The signs must be put up too.

Mr. Kelly was present to agree to our use of the Real Estate office on that day.

It was announced that the Election of Officers would occur at the November meeting.

It was announced that the installation of Officers would occur at the December meeting.

Doughnuts for the November membership meeting would be bought by Mr. Kelly and he would be reimbursed from the kitty.

The meeting adjourned at 8:45 and refreshments were served.

Respectfully submitted

  
Berta Dobbs.

BOARD OF DIRECTOR'S MEETING, PINON HILLS CHAMBER OF COMMERCE, DECEMBER 13, 1974

The December Board of Director's meeting was called to order by President, Katherine Hand, December 13, 1974 at the home of the Dobbs.

Sectarie's minutes for the November meeting were read and approved.

Treasurer's report was read by Treasurer Alice Judge and our balance was \$ 261.35

Communication was read from an inquirer of the Stanton S. Smith, Direct mailing company. Mrs. Hand recommended that it be investigated.

The Bachlers had made another request to use the Chamber building to house their Church services. Mr. Kelly thought we might meet our own expenses better with the rental from that source. Mr. Goulet moved that we investigate the cost of bringing the building up to rental standards. Mr. Kelly seconded the motion. Mr. Goulet said the lease should be written to cover damages to property if any.

Emily Leger was appointed to ask the Phelan Fire Department about the feasibility of bringing the building up to rental standards, without chancing it to be condemned for our own use. This investigation would preempt any letter written to the Building and Safety department.

Mr Kelly was paid for the doughnuts he bought for the November regular meeting.

Mr. Kelly took the meeting over at this point.

Penny Gerrish and Margaret Reynolds were nominated to serve on the Board of Directors each for two terms. ( 2 yrs.) Nomination made by Emily Leger. seconded by Kathryn Jones. The nominations carried.

The next regular meeting was postponed until January 10 to avoid time conflict with Christmas and New Years. Frank Jones made the motion, seconded by Jessie Duvour. The motion carried. The time of the meeting would be placed at 7:00 P.M. to incorporate the Board and Membership meetings both in one night, thus eliminating a seperate Board session.

The meeting adjourned at 9:00 P.M. Refreshments were furnished by the Goulets.

Respectfully submitted by

*Berta Dobbs*

Berta Dobbs.