

PINON HILLS CHAMBER OF COMMERCE
BOARD MEETING
January 17, 1979

The meeting was called to order by President Doug Douglas at 3:00PM.

Those absent and excused were Jack King, Lee Berry and Lou Paulsen.

Minutes of the last meeting were not read as Hilly had a Fire call and arrived at the close of the meeting.

The Treasurer's report was read and accepted. Bud Williams moved and Frank Jones seconded that all bills be accepted and paid.

Discussion about installation of officers. Emily Leger moved that we ask Drew Park to chamber for that evening since Doug Douglas had not been able to contact Mr. Chimbole who had originally been suggested for this. Sam Taylor seconded the motion and also volunteered to stop by Mr. Park's home and ask him.

Emily Leger made a report on the meeting at the water office last Friday stating that the water office was definitely going to be in Pinon Hills and that June 30th was the expected date for completion. Following that would be the construction of the Community Building and the Fire Building. Plans were essentially the same as originally submitted by Mr. Houston.

Ysabel Langham brought up the subject of the Zone L Water Commission on which there will be two vacancies the end of January and stated we should have applications from Pinon Hills. Bud Williams reported that Jack King and Lee Berry had made applications for this commission.

At this time Sam Taylor suggested that there be some form of communication between the Board and the general membership at the monthly meeting so that they would know what was being accomplished or attempted. Bud Williams made this motion that either from the reading of minutes or by separate report by the President or some other officer. Ysabel Langham seconded the motion.

Sandy Francis asked if the Cub Scouts could meet at the Chamber Building once a month as now they have to go to Wrightwood. There are about ten of them from Pinon Hills and Phelan. Considerable discussion ensued because of our insurance problems and suggestions were made to Sandy to check to see if the scouts had organization insurance that would cover them wherever they met; also to check with the Phelan Church as a meeting place. Emily Leger moved that we write to the State Chamber to inquire about public liability insurance. Ysabel Langham seconded the motion and also volunteered to write the letter.

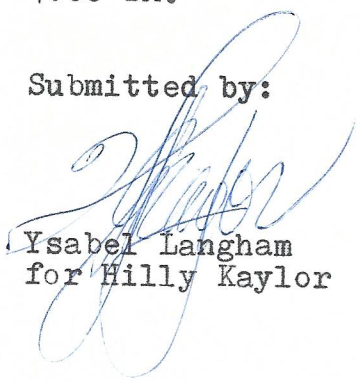
Bud Williams moved that we present the plaque for Lou Paulsen as outgoing President the night of the installation, either to Mrs. Paulsen if she were present or in absentee later take it to Lou. Sam Taylor seconded the motion.

BOARD MEETING (cont)
January 17, 1979

As a guest, Pioneer President Kathryn Jones suggested along with Emily Leger that we honor the Fire Department members who were finishing their studies in January and February. Sam Taylor moved that we do this at our March meeting and also at Emily's suggestion that we invite Mr. Mayfield. This was seconded by Frank Jones.

There being no further business the meeting was adjourned at 4:00 PM.

Submitted by:



Ysabel Langham
for Hilly Kaylor

The meeting was called to order by President Doug Douglas at 2:10 PM.

The Secretaries minutes were read and accepted as read.

The Treasurer's report was read and accepted as read. It was motioned by Jack King, Seconded by Hilly Kaylor that all bill be paid for this month.

Unfinished Business:

It was mentioned by Frank Francis that the Cub Scouts does carry their own liability insurance. Bud Williams motioned that the Chamber sponsor the scouts and that the Chamber will only be liable for utilities. This was seconded by Sam Taylor. Bud Williams will be supervising each meeting which will be held every third Friday of each month. However, the Cub Scout will provide a copy of the Insurance papers for our record.

At this time there was a discussion as to taking notice of any achievements that have taken place and to purchase some blank certificates. This was seconded and approved by all directors. Hilly to check on some samples.

Discussion was made as to the Monies received from the Economic Department. It was motioned by Frank Francis and Seconded by Lee Berry that we hold a Spaghetti Dinner, April 21st, Saturday. Tickets for adults would be \$1.75 and Children under 12, .75¢. This will include Spaghetti, salad, desert, & drink. Hilly to print ticket stating the above.

Discussion of the Community Building was brought up. Emily stated that it was a misquote that we donate the $\frac{1}{2}$ acre, and we have sent a copy of the minutes that we will donate 25 feet for this project. Mr. Houston is in receipt of it and is aware that it will be 25 feet.

Sam Taylor brought up that the snow removal had been impossible for Oasis Road. He contacted the county and they claimed that it was not in their maintenance program. Suggestion was made that we invite one of their representative come to our meeting and discuss this.

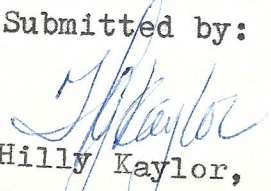
Emily suggested at this time we appoint a committe for this project. She will get a valid petition for the clearing of the roads and a possible blade for the Fire Truck. These petition will be located at the market.

Bud Williams suggested that for the coming year whenever we appoint a committee the duty of the Committee chairman is to see that there is no guess work. Also to give them recognition. This was motioned by Lee Berry, Seconded by Frank Francis, and approved by the Directors.

Doug at this time mentioned of a meeting Tuesday, 8:00 PM at the Phelan Chamber regarding the traffic. Those who are interested should be there.

There being no further business the meeting adjourned at 3:30 PM.

Submitted by:


Hilly Kaylor,
Secretary

PINON HILLS CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
March 9, 1979

The meeting was called to order by President Doug Douglas at 7:15 PM.

Those absent were: Director Sam Taylor and Second Vice President Frank Francis.

The secretary's minutes were read and accepted as read.

The treasurer's report was read and accepted as read. It was motioned by Jack King, second by Frank Jones that we pay all bills for this month. At this time Ysabel handed out a Summary Sheet of the treasurer's report for the year 1978.

It was motioned by Jack King, second by Frank Jones that we purchase 12, 8½ x 11 Blank Appreciation Certificates, Blue ribbons, and 5 frames for the Chamber to be presented to outstanding citizens for the community.

Emily Leger was appointed to be in charge of the upcoming Spaghetti Dinner. She will organize the help for the occasion.

Emily at this time reported that there are more grant funds available. She mentioned that Jewel Lee checked into getting a PA system and food warmer for the Chamber providing we pay the installation and the cost would only be 10% out of the treasury funds to purchase this. This was motioned by Jack King, seconded by Lee Berry.

Ysabel Langham suggested we purchase 5 coffee servers so that during the Pot Luck the kitchen help won't have to serve coffee and have a chance to join in. However, Jack King will check on a less expensive price and if so to go ahead and purchase them. This was motioned by Ysabel, seconded by Emily Leger.

Emily Leger appointed Jewel Lee to be an alternate member to the Regional Council of the Aging. Motioned by Emily Leger, seconded by Lee Berry.

Emily also suggest and talked to Earl Christman to install another electric circuit so it could accomodate future needs. ~~KWA~~ To put a bigger breaker also. Jack King seconded the motion by Bud Williams.

Emily suggested that Jack King start a Senior Citizen program in this area to take advantage of any fundings for the future. To be discussed further.

President Doug Douglas at this time mentioned the purchasing of dirt for the rough spots between the store and Post Office. Emily to find out thru Jim Freed if this could be done thru his work.

There being no further business the meeting adjourned at 8:30 PM.

Submitted by:

Hilly Kaylor

The meeting was called to order at 7:30 PM. Absent and excused were Sam Taylor, Frank Francis and Hilly Kaylor and Lee Berry.

Minutes of the last meeting were not read because of the absence of the secretary, Hilly Kaylor.

The report of the Treasurer Ysabel Langham, was read and bills presented and bills paid. Motion carried.

Ysabel Langham and Emily Leger as co-chairman of the spaghetti dinner gave their report. Bud Williams was asked to make sure the tables and chairs were returned to their places after the scout meeting the night before the dinner.

Permission to the Fire Dept. to hold their pancake breakfast May 5th at the Community Building was discussed. Motion was made by Frank Jones that we inform them the charge for utilities which would \$15.00 as discussed by the members present. Motion was carried.

Bud Williams moved that we skip the Pot Luck in April because of the Spaghetti Dinner. Motioned and carried.

Ysabel Langham moved that Jewel Lee be appointed as deligate and Bobbie King as alternate to the Regional Council on Aging from June to Oct. in the absence of Emily Leger.

Emily Leger reported the Community Building had been granted \$700 for a warming unit (for pot luck dishes), speaker system and additional chairs. The labor for installation of these items can be considered toward the 10% we are supposed to put up for this grant, so accurate records must be kept for this purpose.

President Doug Douglas gave a very complete report on his trip to County offices with John Lovett to seek improvement of the 138 Highway, especially in relation to Phelan Rd and Mountain Road. Dr. Douglas stated that the next day a representative was out to assess the activities and a highway patrol was out also. It looks as though we may get some help.

There being no further business the meeting adjourned at 8:45 PM.

Submitted by:

Ysabel Langham,
acting as Secy in
absence of Secretary

PINON HILLS CHAMBER OF COMMERCE
Board of Directors Meeting
April 16, 1979

"SPECIAL MEETING"

The meeting was called to order by President James Douglas at 9:30 AM.

Discussion of the proposed contract from The Victor Valley Regional Council of Aging (RCA) which provides assistance to State and Local agency to develop social services to meet the needs of older persons.

This proposed contract will provide; Air-Conditioner, folding chairs, folding tables and serving cart.

It was motioned and carried that authorization be given to President James Douglas to sign the contract. It was also motioned and carried that Bud Williams be authorized to negotiate with the contractors.

It was discussed and approved that the Chamber Board of Directors will keep accurate records of expenditures (not exceeding \$1,000) for this purpose.

At this time it was also motioned and carried that President James Douglas has been authorized to sign the upcoming contract for approximately \$700 in regards to the Speaker System and Warming Oven.

Secretary Hilly Kaylor then re-read the present minutes. It was motioned and carried out that the minutes be accepted and read.

There being no further business the meeting adjourned at 10:15 AM.

Submitted by:

Hilly Kaylor,
Secretary

President
James Douglas

cc: The Victor Valley Regional
Council on Aging

4/23/79

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PINON HILLS CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
May 10, 1979

The meeting was called to order by President Doug Douglas at 7:30 PM.

Those absent but excused were: Frank Francis and Emily Leger.

The secretary's minutes were read, and was accepted as read. The Treasurer's report was read and accepted as read. It was also motioned and carried that the bills be paid this month.

At this time we discussed some old business regarding the \$15.00 charge to the Pinon Hills Fire Department for the use of the building during their Pancake Breakfast. It was motioned and carried that we do not charge them this time. However in the future we will. Sam Taylor at this time suggested that we get an audit from the Fire Department or find some way where we can profit from others using the building. It was then mentioned that because of insurance we cannot be liable for any injuries. President Douglas mentioned it was quite possible we could get insurance through the Regional Council on Aging and we are looking more into this.

At this time we discussed new business. Bud Williams mentioned that there will be a man to come up and check out the Air Conditioning Unit. It will be a Swamp Cooler.

President Douglas presented the Chamber with a check for \$1,000 from the R.C.A. for the Air Conditioning, tables and chairs. Secretary Hilly Kaylor to open a new account under the name Community Building Grant for Contract #VV-5. This was motioned and carried.

It was motioned and carried that President Douglas be authorized to sign RCA Contract VV-IX for the Warming Oven and P.A. System and receive the funds allotted for \$703.00.

Sam Taylor at this time volunteered to purchase the P.A. System.

It was motioned and carried that a special letter to RCA be written to receive these funds and sign the contract.

Lee Berry at this time mentioned the road maintenance because of the work done by the water company. President Douglas will type a letter stating this problem and for them fix the roads.

At this time Jack King read a letter that he will be submitting to Jerry Lewis, congressman regarding the gas situation. He suggested all of us to the same. President Douglas also will be submitting a letter to Lovett and Wyman and a copy to Lewis for this same purpose.

There being no further business the meeting adjourned at 8:30 PM.

Submitted by,

Hilly Kaylor,
Secretary

May 11, 1979

Mr. Jack O'Malley
The Victor Valley
Regional Council on Aging
Victorville, California

RE: Contract VV #IX

Dear Mr. O'Malley:

The Pinon Hills Chamber of Commerce Board of Directors met on May 10, 1979 to discuss the RCA Contract VV #IX which allotted funds in the amount of \$703.00 for a Warming Oven and a P.A. System.

Please be advised that it was motioned and carried by the Board of Directors that authorization was given to President James Douglas to sign the contract. It was also motioned and carried that President James Douglas has the authorization to receive the said fund.

Sincerely,

Hilly G. Kaylor,
Secretary

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PINON HILLS CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING

July 13, 1979

The regular meeting of the Board of Directors was called to order at 7:30 P.M. Absent were Frank Francis, Lee Berry, Bud Williams, Jack King, Hilly Kaylor and Emily Leger. - all unable to attend the meeting for one reason or another. Present also was Jewel Lee who gave a report on her purchases from the R.C.A. funds. She did an excellent job and was thanked and complimented for it by those present. Thanks was also given to Sam Taylor for his excellent purchase of the radio, cassette and public address system. A tryout was made of this equipment and was found to be perfect.

President Douglas read a letter and lease form from the County for leasing the fire building for one year from July 1, 1979. (Inasmuch as they stated they would pay half the water over the \$64.00 annual rate (the old rate of which \$32.00 is already included in their annual payment) it was decided to have Dr. Douglas write them about the new water rate and ask them to make an addendum to the lease or change the total figure.

It was moved and seconded to pay the bills submitted by the Treasurer. It was also moved and seconded to pay Jewel Lee mileage for her R.C.A. purchases and for the numerous long distance calls she has made.

Dr. Douglas reported the cooler had been ordered and was being shipped from Fresno.

There being no other business the meeting was adjourned at 8:30 P.M.

Submitted by

Ysabel Langham, in the absence of Secretary Hilly Kaylor

Ysabel Langham

PINON HILLS CHAMBER OF COMMERCE

BOARD OF DIRECTORS MEETING

August 15, 1979

The regular meeting of the Board was called to order at 7:30 P.M. Present were President James Douglas, Treasurer Ysabel Langham, Trustees Lee Berry, Bud Williams and Jack King. The minutes of the last meeting were read and accepted. The Treasurer's report was read and accepted. Jack King moved and Bud Williams seconded the motion that all bills be paid.

President Douglas read a letter of August 1 from the Economic Development Department asking for our compliance with the requirements listed on the sheet attached. This was for 1979-80 plan and 1979-80 Signature Authorization. After some discussion over the possibility of a Pinon Hills sign on a dinner, Jack King made arrangements with President Douglas to meet him at a later date and show him the signs the High Desert Property Owners have, and inasmuch as this organization had agreed to donate signs some time ago, it was decided to recheck with Jewel Lee about the information she obtained on securing the proper permits. Ysabel Langham moved and it was seconded that we have a dinner as we did last year, inasmuch as we had to make a commitment and send our answer in. Motion carried. Jack King moved and it was seconded and unanimously approved that President Douglas be authorized to sign this contract when it is submitted.

President Douglas also had a letter from San Bernardino County stating that they had inadvertently paid the fire house rent twice this year. This was verified by the Treasurer upon checking her records, and Lee Berry moved and it was seconded that this refund check be issued to the County as per their request.

President Douglas also stated that at a recent meeting with representatives of the PCA, they stated we had to transfer the ten percent of the grant monies to that grant account in order to comply with the requirements and regulations. Accordingly with approval of the Board of Directors, checks for \$71.00 and \$113.00 were issued to be deposited in that account at the U.C.B.

President Douglas reported that the latest information he had on the cooler that has been on order is that it is being shipped from Kansas City instead of Fresno and should be here by mid-September.

Bud Williams stated he had gotten some valuable information from the sheriff's department about animal control which is beginning to become a necessity in this area, and he suggested a committee be formed to take complaints and investigate and take whatever action necessary. It was agreed that this would be done at the next Director's meeting when more members would be present-as many are away on vacation right now.

8/15/79 / continued

President Douglas stated a representative from the Federal Government was coming out next week to check over the building to see what remodelling could be done to bring the restrooms up to the standard required and that this would be funded in it's entirety by the government. The funds are apparently are on hand and must be used by the 1st of October.

There being no further business, the meeting was adjourned at 8:45 P.M.

Respectfully submitted by

Ysabel Langham, Acting Secretary

PINON HILLS CHAMBER OF COMMERCE

BOARD OF DIRECTORS MEETING

August 15, 1979

The meeting was called to order at 7:30 P.M. Those in attendance were President Douglas, Treasurer Langham, Second vice-president Frank Francis, Directors Lee Berry, Bud Williams and Jack King.

Reading of the minutes of the previous meeting was dispensed with. The letter dated August 1, 1979 from the Economic Development Department of San Bernardino County was read.

By unanimous vote it was decided that any fund which would be allocated to the Pinon Hills Chamber of Commerce would be used to promote a dinner in order to publicize the advantages of living in the High Desert, particularly Pinon Hills.

It was moved by Bud Williams, seconded by Lee Berry and unanimously voted that President James Douglas be authorized to sign whatever contract would be required in order to comply with the requirements. There being no further business the meeting was adjourned at 7:45 P.M.

Respectfully submitted

Ysabel Langham
Acting Secretary

Ysabel Langham

Approved by:

James C. Douglas

James Douglas, President

PINON HILLS CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
September 14, 1979

The meeting was called to order by President Douglas at 7:45 PM.

Those absent were: Frank Francis, Jack King, Bud Williams.

The secretary's minutes were read and accepted as read.

Discussion was open for the upgrading of the Chamber Building, and bringing it up to code by 1981 for the disabled. Sam Taylor reported that to comply walls of the bathroom will have to be removed and moved, ramps would have to be built. Also in order for us to do this we have to make a list of material and get a cost estimate. Find or organize volunteers to perform the work because the grant will not pay for the labor. Take before and after photographs of project to be done.

At this time it was motioned by Secretary Kaylor that we write a letter requesting time to allow us to find the volunteers to organize and provide us with the labor. It was seconded by Emily Leger, and approved. Also to bring this discussion to the general membership.

Ysabel at this mentioned the 2 signs that the Hi-Desert Property owners donated to us, to be put up along the highway. Jewel Lee mentioned to Ysabel that it would be impossible to set the signs on the highway due to legalities with the county, etc. However it was suggested that if we could find the owner of where we want to put it, we may be able to put it on their property. The only stipulation asked by the Hi-Desert Property was that the Chamber would supply the 8 ft. long 4x4's and the 6 ft. 2x4's to brace the signs. Sam Taylor suggested using cable wire instead, which is much stronger and looks nicer.

President Douglas read a letter from the Llano Community Center inviting the Chamber to a dinner that was coming up at the Crystal Air Country Club. The price is \$8.25 per person.

Also a letter from the Special District inviting to attend a workshop and information meeting. Suggested we try to attend for it will be informative.

Next Pot Luck to be held September 26th.

The air conditioning has been delayed due to environmental difficulty, apparently it does not fit the requirements for California. The delay is 1 week to 10 days.

No further business the meeting adjourned at 8:45 PM.

Submitted by:


Emily Kaylor,
Secretary

PINON HILLS CHAMBER OF COMMERCE

Board of Directors Meeting
October 12, 1979

The meeting was called to order by President Douglas at 7:35 PM. Those not in attendance were: Frank Frances.

The minutes of the previous meeting was read and accepted as read.

Bills were approved and to be paid.

President Douglas informed the board that he has written the letter regarding the upbringing of the chamber building but has not received an answer.

It was discussed that the signs will be braced with wood. President Douglas to get a quote on the wood cost. Also a discussion as to where to put the sign. We will chekc with Ed's Place, Big Rock Inn.

Discussion of newly elected officers were discussed. We need to elect 3 directors to serve for 2 years. Nominated were Jack King and Sam Taylor.

The nominating committee consisted of: E. Leger, Bud Williams, and Kathryn Jones (tentative).

Sam Taylor suggested a membership drive due to alot of people moving into the area. It was suggested we divide Pinon Hills in four sections and work them.

November 9th is deadline for nominations to bring to the Board Meeting.

November 30th will be election day. There will be no pot luck, just a serving of desert.

There being no further business the meeting was adjourned at 8:35 PM.

Submitted by:



Hilly Kaylor
Secretary