

PINON HILLS CHAMBER OF COMMERCE
BOARD OF DIRECTORS
JUNE 6, 2000

MEETING CALLED TO ORDER BY PRES. FAWLEY AT 9:05 AM. ALL PRESENT EXCEPT TERRY ROY AND LILLIAN RODENBERGER. MIKE PALECKI REPORTED ON THE YARD SALE HELD AT CHARLENE'S ANTIQUES ON JUNE 3. MOST TRAFFIC WAS IN THE MORNING, NEEDED MORE SELLERS. WE MADE \$77. CUSTOMERS COULD DRIVE PAST THE DISPLAYS, WHICH IS UNIQUE.

NANCY COSGROVE TALKED TO ROBERTO REDONDO, KATHY DAVIS' REP. WHO SAID THE LOS DOMINGOS RESTAURANT SIGN PROBLEM IS SETTLED, PINON HILLS MARKET TRANSPORTATION COST WAS REDUCED TO \$2400 DUE TO A COUNT MADE BY THE COUNTY, AND THE SANDY YOUNG REAL ESTATE MATTER IS ON THE "BACK BURNER" WHILE COUNTY IS CONCENTRATING ON ABANDONED HOUSES BY THE HIGH SCHOOL. MIKE FROM PINON HILLS MARKET THANKS THE COMMUNITY FOR ITS SUPPORT. THE SUBJECT WAS NOT DISCUSSED AT THE JUNE MAC MTG.

NANCY REPRESENTED US AWARDING THE SCHOLARSHIP TO SERRANO GRADUATE KATIE JACQUET, WHO WILL BE ATTENDING UC SAN DIEGO AND NEEDS THE HELP. DOROTHY WILL PRESENT THE SCHOLARSHIP FOR \$150 TO A CHAPARRAL GRADUATE ON 6/12.

A \$100 CHECK WAS SENT FOR ROP TRIP TO NATIONAL HOME EC COMPETITION, APPROVED BY CONCENSUS. SENIORS GAVE \$100 FOR LANDSCAPING IN FRONT OF BUILDING. A BUS BENCH IS REQUESTED - TRANSIT WILL BE CONTACTED ON COST - TABLED.

GENERAL MEETING WILL BE JUNE 22. CHAMBER IS "DARK" JULY AND AUGUST. NEXT DIRECTORS MEETING IS SEPT. 5.

TREASURER'S REPORT AS OF 6/6 IS \$3388.38 IN CHECKING, INCLUDING THE SWAP MEET MONEY AND DUES OF \$16 FOR TRI-STATE ENVIRONMENTAL. FRANCIS, MIKE MOVED ACCEPT FOR AUDIT, APPROVED. A BILL FOR T-SHIRTS IS OUTSTANDING \$109.37. FRANCIS MOVED, NANCY 2ND TO PAY; APPROVED. FRANCIS MOVED, MIKE SECONDED A DONATION OF \$25 TO AMERICAN CANCER SOCIETY. NOTICE IS GIVEN THAT AS OF JULY, 1/2 PRICE IS CHARGED FOR CHAMBER MEMBERSHIP. A MID-YEAR AUDIT WILL BE DONE IN JULY, IZZIE AND FRANCIS PLUS A GENERAL MEMBER WILL DO.

MIKE FROM PINON HILLS MARKET DONATED ICE FOR OUR YARD SALE. IT WAS SUGGESTED HE MIGHT PROVIDE A SHELF IN MARKET FOR T-SHIRTS.

WE HAVE 4 BROKEN WINDOWS IN THE BUILDING. MR. MARTIN WILL REPAIR, SUGGESTED HE USE UNBREAKABLE LEXON.

KIWANIS IS IN CHARGE OF 4TH OF JULY EVENT. SALES GOING WELL, SPECIAL BAND.

SUSAN COUGHLAN IS EXHIBITING HER ARTWORK AT ANT. VAL. BANK ON 6/10. WE HAVE NO FIRE INSURANCE ON THE OLD FIRE STATION. NEED A QUOTE FROM OUR AGENT - 1 WEEK FOR THIS. NOW STATE FARM INS. MIKE WILL RESEARCH THIS, PLUS OLD STORAGE SHED. NANCY WILL CONTACT OUR AGENT, MOVED WE DO THIS, SUSAN SECONDED, APPROVED.

MINUTES OF MAY MEETING APPROVED - NANCY MOVED, FRANCIS SECONDED, APPROVED. MEETING ADJOURNED AT 10:15 AM. PRAYERS ASKED FOR SUE GATES BROTHER AND NEPHEW WHO HAVE LEUKEMIA. STILL NEED BOARD MEMBER AND PRESIDENT.

Sandy Young
SANDY YOUNG, SECRETARY

NOTE: PROPOSAL TO THE COUNTY REGARDING THE BACK PROPERTY WAS MAILED

6/7/2000

PINON HILLS CHAMBER OF COMMERCE
 FINANCIAL STATEMENT
 JANUARY 1 THROUGH JUNE 30, 2000

<u>Starting Balance</u>			3511.14
<u>INCOME</u>			
Dues	39.00		
Brown Bag	50.00		
Rents	500.00		
Rent (Voting)	50.00		
Sweats	138.00		
Yard sale	77.00		
Total Receipts		<u>1207.00</u>	
Balance			<u>4718.14</u>
<u>EXPENSES</u>			
Utilities:			
Gas	116.54		
Electric	<u>189.75</u>		
		306.29	
Water	20.00		
Insurance	325.00		
Postage	23.10		
Subscription	12.00		
State Fee	10.00		
Windows	240.00		
Vacuum	78.00		
Sweats	245.62		
POB Rent	45.00		
V Null Donation	25.00		
Cancer Society	25.00		
Serrano Key Club	50.00		
Scholarships	400.00		
Student Trans	100.00		
Total			<u>1905.01</u>
Balance in checking			<u>2813.13</u>

Pinon Hills Chamber of Commerce
Board Meeting
October 3, 2000

1. Meeting called to order. _____
2. Treasurer's report: -\$_____ CD \$_____ Bingo\$ _____
3. Minutes Approved_____ Corrections_____

4. Picnic update
5. Coffee and donuts at the MAC Meetings. Reimbursement to Terry & Lillian for donuts, and cookies.
6. Officers for year 2001. Need to know how many will stay on. Board of Directors are voted in for two years. Pres, V Pres, Sec., Treas., one year term.
7. Suspension of general meetings - until further notice. Lack of attendance.
8. Christmas Party????????????? *Dec 9 6 PM*
9. Open comments.
10. Meeting Adjourned.
11. Next Board meeting November 14, 2000 9:00AM. Tuesday 11/7/00 Election Day.

*pay for ad.
in paper*

Pinon Hills Chamber of Commerce
Board Meeting
November 6, 2000

\$50

Pinon Mesa
J.M.S.
Cheerleaders
Competition
in Feb.

- 1. Meeting called to order. _____
- 2. Treasurer's report: -\$ _____ CD \$ _____ Bingo\$ _____
- 3. Minutes Approved _____ Corrections _____

4. Picnic update - we had 100 people in attendance - made 201.00.
Bagging the onions in one bag, lettuce and tomato and tomatoes alone worked out better - than all in one bag.

5. We still are in need of two board members. —

Board at Morrison

6. November meeting will have Scott Jones, regional speaker for NRA on Gun Safety. Need to place a small ad two weeks prior to the meeting.

Nov 30th
7PM
2 weeks

7. Christmas Party?????????????

Miller -

Elections

8. Check signers for year 2001 - Francis Beaman, Nancy Cosgrove, and Mike Palecki. Parties from same family cannot be co-signers on checks.

9. Elections at the November meeting. 7PM

10. Meeting Adjourned.

11. Next Board meeting December 5, 2000 9:00AM.

GET OUT AND VOTE

Dec. 8 inst. dinner
2001 6:30
of the Thurs at 7PM
1st Sat Oct - picnic

Pinon Hills Chamber of Commerce
Board Meeting
December 5, 2000

1. Meeting called to order. _____
2. Treasurer's report: -\$_____ CD \$_____ Bingo\$ _____
3. Minutes Approved_____ Corrections_____

4. Christmas Party - need to decorate - when?? Who?? To purchase two hams. Pot Luck for the other dishes. Need help night of party. Evergreen Lutheran Chime ringers.
5. Check signers: Francis Beaman, Nancy Cosgrove, Michael Palecki. Mary Jefery and Mike on Bingo account. Mike to be liaison with Bingo people.
6. We still are in need of one board members.
7. 38 people in attendance at the November meeting.
8. Tom Cosgrove - President for 2001. Installing will be done by Dorothy.
9. Coffee & Donuts - are we still doing this - need bills to be presented before end of December.
10. Audit of books for closing year -
11. Meeting Adjourned.
12. Next Board meeting January 2, 2001 9:00AM. Regular meeting January 25, 2001 7:00 PM.

DESERT PAGEANTS LETTER OF INTENT

Dear Members of the Phelan, Wrightwood & Pinon Hills Chamber of Commerce,

This is a letter of my intentions regarding the Snowline Scholarship Pageant:

I would like to crown "Miss Phelan" and "Miss Wrightwood" together because it will bring the Tri-Community together and save everyone money!

The contestants usually ask Local Businesses to help sponsor each Pageant they enter and I have the expense of 2 productions within a few months of each other. If I produce only ONE Pageant, then everyone will benefit from this event.

I will give the Tri Community Chambers full recognition for the Pageant! Each Chamber will receive money from the Pageant to give Scholarships. In return all I ask is to have permission to use your name & Logo if needed.

Each Year Desert Pageants has footed the entire bill and production costs. After the Pageant is over, a gift of \$1200 was given directly to the Phelan Chamber. It is my understanding that all of this money may not have been donated directly to Serrano Students.

(THE SCHOOL DIST ALLOWS US TO USE THE PERFORMING ARTS CENTER IN TRADE FOR THE SCHOLARSHIPS! WE NEED TO RESPECT THIS OFFER!)

I am now working directly with Betsy Peterson who supervises the Scholarships and funds to be divided at Serrano. I would like to divide the \$1200 as follows:

The Phelan Chamber will continue to select 2 students for their Scholarships! (Each student will receive \$300)

The Wrightwood Chamber will select 1 student for their \$300 Scholarship and 2 NEW Scholarships have been set up from this "Scholarship Pageant"

1. For a student who volunteers in the Performing Arts area. (\$200)

(I Stephanie Gregory, Director of Desert Pageants will select this student)

2. For a student from C. H. S. who does Volunteer Community Service (\$100)

(The Pinon Hills Chamber can select this Student if they want to)

I hope you agree that a lot of people will benefit from this change.

Thank you for your time,

Stephanie Gregory

Pinon Hills Chamber of Commerce
Board of Directors Meeting
November 6, 2000

- Meeting was called to order at 9:05 by President Dorothy Fawley. Absent were Francis Beaman and Lillian Rodenberger.
- Minutes of October 3 were approved (Motion: Dorothy, Moved Terry, Second Nancy)

Treasurer's Report: (Nancy) Bank Acct.-\$2937.53 C.D.'s -\$10,383.79
Bingo Acct.-\$1001.58

- Picnic expenses and coffee for Seniors - \$812.86. (100 people attended picnic, \$201.00 collected)
 - Sweatshirt expenses- \$110.00
- (Motion to accept Treasurer's Report and \$50.00 donation to Pinon Mesa Cheerleaders: Dorothy, Moved Mike, Second Susan.

November Meeting: (Dorothy)

- The November 30 general meeting will feature Scott Jones, regional speaker for N.R.A. on gun safety. Two small advertisements need to be placed in Mountaineer Progress. One ad to be donated by Tom Cosgrove, one to be paid for by Chamber.
- Elections of officers is also scheduled for meeting. Candidates are: President (Tom Cosgrove), 1st. Vice Pres. (Francis Beaman), 2nd. Vice Pres. (Terry Roy), Secretary (Mike Palecki), Treas. (Nancy Cosgrove), Historian (Ysabel Langham), Director (Al Morrisette).
- Check signers for year 2001 will be Francis Beaman, Nancy Cosgrove and Mike Palecki. Mary Jefry and Mike Palecki will sign on Bingo Acct.

Christmas Party and Installation Dinner: (Dorothy)

- To be held December 9, 2000 at 6:30 P.M. Entertainment will be Evergreen Lutheran's Childrens Chime Group, and/or Laura's Choral Group, Pinon Hills Elementary School choral group.

Bingo: (Dorothy)

- The Pinon Hills Seniors have expressed interest to take over sponsorship of Bingo. This is something that has traditionally been a Chamber community project and perhaps should remain under Chamber's non-profit umbrella. (Motion: Dorothy, Moved Terry, Second Mike - to continue Chamber's sponsorship of Bingo.

Chamber Lease of Property to County: (Dorothy)

- Mr. Miller (County Dept. of Real Estate) came out to look at property. We are waiting for a response from him.

Year 2001 Chamber Calendar: (Dorothy)

- The County needs to know about scheduling of events at community building. Activities are as follows:
 - March 17 12:00 P.M. (ST Patrick's Day) Brown Bag Luncheon
 - October 6 12:00 P.M. Community Picnic
 - December 8 6:30 P.M. Christmas Party/Installation Dinner

Community Propane Cooperative: (Al Morrisette, speaker)

- The issue of sky-rocketing price of propane and how it will affect low-income, fixed-income customers was presented. The idea of a cooperative as a community project (possibly operating under Chamber's non-profit umbrella) was discussed. The function would be to have a collective buying power advantage representing seniors, low-income families,

persons on permanent disability to broker a lower bulk rate price per gallon. The project would have a five member board, manager, employees and members.

-Nancy: This would probably require a seperate, specific non-profit corp. and fund to solícite donations.

-Dorothy: Does not think it would be feasible to operate this under Chamber's non-profit umbrella, Perhaps Chamber could act as an "Associate" (see hand-out).

-Susan: Chamber could make a community donation to this effort, or do a community mailing on behalf of a co-op once it is organized.

Next Board Meeting: Tuesday December 5, 2000 at 9:00 A.M.

-Meeting adjourned at 10:40

Michael Palecki

Michael Palecki
Interim-Secretary

Pinon Hills Chamber Of Commerce
Board of Directors Meeting
December 5, 2000

-Meeting was called to order at 9:05 by President Dorothy Fawley. Absent were Terry Roy, David Collander and Susan Coughlan.
-Minutes of November 6 meeting were approved.

Treasurer's Report (Nancy): Bank Account - \$2939.23. C.D. - \$10,383.79
Bingo Account - \$1000.00 .

Audit of Books: (Accounting period - July 1 thru November 30, 2000.)
Audit will be conducted December 11 at 9:00 a.m. by Ysabel, Nancy, Francis and Dorothy.

Christmas Party (Dorothy): Set-up and decorating will be on December 8 at 11:00a.m. Evergreen Luthern Chime Ringers to be the entertainment. (Motion: Lillian, Second-Nancy Moved-Al)
- To donate \$100.00 to Evergreen Luthern / To donate 150.00 to Helping Hands for Christmas turkeys.
-Helping Hands Christmas basket preparations will occur on December 22.

Bank Cards/November Election (Dorothy): Check signers: Francis Beaman, Nancy Cosgrove, Michael Palecki. Mary Jéfery and Mike on Bingo account. Mike to be liaison with Bingo people.
-38 people in attendance at the November meeting.
-Election Motions : (Motion:Lillian, Second-David, Unanimous) To exempt Tom Cosgrove from membership application cut-off date to allow him to run for president. (Motion : Mary Beaman, Second Lillian, Unanimous) To accept Tom Cosgrove as President and Michael Palecki as Secretary. (Motion: Francis, Second-Lillian, Unanimous) To accept elected officers and directors for year 2001.

State of Pinon Hills Address : (Tom Cosgrove) Will focus more on community issues such as roads, water, incorrect property descriptions by S.B. County. The irrelevance the county has given to police and fire protection needs to be addressed. The problems associated with Zone L are the #1 priority.

Meeting with Bill Postmus : (Al Morrissette) Meeting also included Reginal and Dorothy Adams. Information requested from Tom Sutton and Lisa...as to how Zone L thinks. Bill Postmus will fill vacancies on Water Board by January 9. In regards to Zone L - "Storage capacity is the problemn not pumping ability".

Chamber Building Cleaning Supplies (Dorothy) : With the exception of the vacuum cleaner, there are no cleaning supplies for the building. (Motion: Nancy, Second-Lillian, Unanimous) To buy necessary cleaning supplies and materials.

Meeting adjourned at 10:05

Michael Palecki

Michael Palecki
Secretary