

Pinon Hills Chamber Of Commerce
Board Of Directors Meeting
June 6, 2001

-Meeting was called to order at 9:10 by president Rich Warmouth. Absent was Al MCrrisette. Minutes of May 2, 2001 Board Meeting were approved - (Motion: David, Second Susan, Moved).

Treasurer's Report (Francis):

Beginning Balance: \$3153.77, Total Income-\$1098.00, Total Expenses-\$1920.51, Ending Balance-\$2331.26.

-\$84.42 bill from Verizon for Chamber telephone installation.
(Motion: Terry, Second Susan, Moved) To accept Treasurer's report

Correspondence (Rich):

State of the County Address, to be held Monday June 11, 2001 from 11:30 to 1:00 P.M. at the Radison Hotel on "E" Street in San Bernardino.

Nancy: Received a #999 Form for discount telephone service rate from Verizon.

Rich: Received a letter of resignation from Al Morrissette as Board Member. He is unable to attend Board Meetings (Fourth Thursday at 5:30 P.M.) because of conflict of time/work schedule.

Home Schooling (Rich):

-The counselor for home schooling has requested use of the Chamber Building to meet with parents, once a month for 4 hours, during daytime hours. The first meeting would take place in September 2001.

-Francis: A standard policy should prevail to all who use the Chamber Building.

-Nancy: If this group is associated with Charter School structure, we should charge a stipend.

-Terry: If this group is "for profit" a fee should be charged, if "not for profit" then no fee should be charged.

(Motion: Terry, Second Lillian, Tabled for additional information - lease agreement to be scripted after researching Chamber By-laws as per use of building)

Chamber By-Laws (Rich) :

-There are some areas of the By-Laws, especially disbursement of Chamber assets if it should cease operation, which need to be revised. Each Board Member should bring suggestions to the September meeting, as to their recommendations of possible revisions.

Board Meeting Date Change (Rich) :

-Suggested change of Chamber Board Meetings to same day of the month as the general meeting, 1½ hours before the general meeting.

(Motion: Nancy, Second Lillian, Moved) To hold Board Meeting at 5:30 P.M. on the 4th. Thursday of each month.

Pinon Hills Park (Mike) :

-The Pinon Hills M.A.C. has thrown the park issue back to the Chamber. Instead of re-naming the entire park "Hope Ross Park" it was suggested the garden area created by Hope Ross be named "Hope Ross Garden". Other areas of the park should be dedicated to those who contributed time or money to specific areas.

-Susan: The Chamber should research who has contributed to Pinon Hills Park and purchase plaques which could be placed on wall at entrance.

(Motion: Lillian, Second Terry, Moved) To research and pay recognition to contributors of Pinon Hills Park.

Thompson

Special Board Meeting / Stargazing Party:
(June 28, 2001)

-Mike: There are several items which will need Board approval for the Stargazing Party. We need to print flyers (I have a draft copy), either buy or borrow orange traffic cones and "light sticks", consider tractor work to grade back lot, and consider whether the Chamber should order "Stargazing" Tee shirts. I could do the tractor grading for a cost to the Chamber of \$30.00 per hour/no more than 3 hours.
Nancy: I will volunteer to bring a pop corn machine and sell pop corn for the Chamber. I think the fliers need to be a bit more specific.
Susan: I will volunteer to research "Stargazing Tee Shirts" with Linda Harrison/Linda's N" Stitches.
Lillian: The P.H. Seniors have volunteered to purchase food and staff a snack bar,

(Motion: Lillian, Second Francis, Moved) For Chamber to approve expenditures for July 28, 2001 Stargazing Party:

1. Printing - 250 fliers
2. Traffic cones and light sticks
3. Stargazing Tee shirts
4. Popcorn
5. Tractor Grading (no more than \$90.00)

(Motion: Francis, Second Lillian, Moved) For Chamber to make contribution to High Desert Astronomical Society (no amount specified) for supplying telescopes for Stargazing Party.

Special Board Meeting / September General Meeting, October 6 Picnic:

-David: The September General Meeting could be a Public Forum for all the candidates running for Snowline Joint Unified School District's Board Member positions.

(Motion: Terry, Second Susan, Moved) Chamber Of Commerce to sponsor Candidates Forum at the September 27, 2001 General Meeting. Invited candidates are: Cathy Pace, Karie LaFever, Debbie McEwen, Mike Patterson, Dave Peters.

Annual Community Picnic / October 6, 2001:

-Hamburger/hot dogs, soda chips - \$1,50
Door Prizes , Music - Gayle & Company , Public Input Workshop - Library

Volunteers: Francis and David to bring BBQ's. Al Munsten, Mike, David-cooks.
Terry - kitchen
Susan - fliers
Mike - Certificates of membership and frames

-Next Board Meeting: Thursday September 27 2001 at 5:30 P.M.

Michael Palucki

Pinon Hills Chamber Of Commerce
Board Of Directors Meeting
September 27, 2001

-Meeting was called to order at 5:35 by Vice President Nancy Cosgrove.
Absent were Ysabel Langham and Rich Warmouth. Minutes of the June 6,
2001 Board Meeting and the October 6, 2001 Special Board Meeting (Picnic)
were approved.
(Motion: Terry, Second Lillian, Moved)

Treasurer's Report (Francis):

(Motion: Terry, Second Mike, Moved) To accept Treasurer's report and
approve Picnic expenditures as listed by Francis.

Community Picnic (Nancy):

- Membership Certificates in frames will be given to business/commercial members.
- Door Prizes - Television Set, V.C.R. , Stargazing and Pinon Hills Tee shirts, Bottled water.
- Barbeques provided by Al Munsten and Francis Beaman.
- Ruth Beale and Susan Gates will sell meal and raffle tickets.
- Terry, Nancy, Beverly Queen, Mary Beaman, and Margaret Lord will prepare and serve food.
- David, Susan and Mike will barbeque.

Pinon Hills Park (Nancy/Mike):

Names of Individuals who Contributed:

Francis Beaman	Rene Roy
Dawn Blue (Girl Scout Troop)	Rich Warmouth
Jay Knighting	Pinon Hills Seniors
	Hope Ross (Hope Ross Garden)

additional names need to be researched in Park Committee files and Marty Martin needs to be contacted in regards to revision of Chamber of Commerce land proposal and possible expansion of park.

*Carla Cantor
Nancy Cosgrove*

Stargazing Party (Mike) :

There were approximately 300 people in attendance. The members of the High Desert Astronomical Society did a great job in providing telescopes and providing a wealth of information about astronomy. At the Special Board Meeting for the Star Party we passed a motion to send a contribution but did not specify an amount.
(Motion: Terry, Second Lillian, Moved) To donate \$100.00 to High Desert Astronomical Society.

Tri Community Cultural Committee (Mike):

Request to allow Tri Community Cultural Committee to come under the Pinon Hills Chamber of Commerce's umbrella in order to begin a fundraising effort to collect approximately \$1500.00 needed for filing fees (State Attorney General and Franchise Tax Board) to become a separate non-profit corporation. Chamber would hold contributions in a separate account until amount is collected, issue checks to appropriate State agencies, and then Tri Community Cultural Committee would be on it's own as a California Non-Profit Corporation independant of the Chamber.
(Motion: David, Second Terry, Moved) To Allow Tri Community Cultural Committee to come under the financial umbrella of The Chamber to collect monies needed for fees to become a non-profit corporation.

Linda's - N - Stitches / Linda Harrison:

Presentation of request of Board to provide information and samples for Pinon Hills Tee Shirts. Linda does embroidery not silk screen, she would have to contract out silk screen. See attached page for complete information.

Meeting adjourned at 6:40 P.M.

Next Board meeting : Thursday October 25, 2001 at 5:30 P.M.

Michael Palecki

Michael Palecki, Secretary

Linda's-N-Stitches
(760) 868-2444

P.O. Box 720640
Pinon Hills, CA. 92372

September 27, 2001

Pinon Hill Chamber of Commerce

To Whom It May Concern,

Thank you for the opportunity to do business with Pinon Hill Chamber of Commerce.

You may be familiar with my work on the Stargazing shirts. I heard they were a popular item.

Hours of operation are M-F 9:00 to 5:00.

Turn around time is 1-3 weeks, depending on availability of product.

Sample price list as follows:

Adult T-Shirts	\$7.00
Child T-Shirts	\$5.00
Adult Sweatshirts	\$12.00
Child Sweatshirts	\$10.00

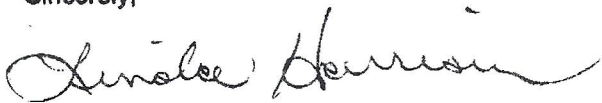
Terms are: 50% down on all orders balance due on delivery.

\$50.00 one time set-up fee.

Add \$2.00 for sizes 2X and above.

I look forward to helping you create an embroidered design for the Pinon Hill Chamber of Commerce and helping you with any fundraising needs you may have.

Sincerely,



Linda Harrison
Owner/Operator

**PINON HILLS
CHAMBER OF
COMMERCE
INDIVIDUAL LIST -
2001**

Adams, Reginald & Dorothy
POB 720230
PH 92372 868-6898

Beale, Ruth
POB 720998
PH 92372 868-6265

Beaman, Francis & Mary
2171 Cholla Rd.
POB 720792
PH 92372 868 4697

Bingham, Jack
POB 720535
PH 92372 868-5855

Cosgrove, Nancy & Tom
POB 721101
PH 92372 868 4461

Fawley, Leonard E. & Dorothy Ann
POB 720059
PH 92372 868-3922

Foster, Denise S.
9782 Corton Rd.
Riverside, CA 868-1575

Jefry, Mary
POB 720599
PH 92372 868-4003

Johnson, Phyllis
1010 No. Terrace, #198
San Bernardino, 92410
909-885-3811

Kavanaugh, Nelson & Renee
64466 Brae-Burn Ave.
Desert Hot Springs, CA

Langham, Clyde & Ysabel
POB 720054
PH 92372 868 3480

Lord, John & Margaret
POB 720403
PH 92372 868-5954

May, Elaine
POB 872
WW 92397

Mercial, Jay L.
POB 720690
PH 92372 868-1933

Morrisette, Al & Sands A.M.
POB 720434
PH 92372 868-3861

Musten, Al & Diane
POB 720417
PH 92372 868-2586

Olshausen, Richard & Mimi
1316 Circle Way
Laguna Beach, CA 92652
714-494-0905

Palecki, Michael
POB 721029
PH 92372 868-2735

Radebaugh, Jack & Phyllis
POB 720363
PH 92372 868-2258

Rambo, Jerry & Clarkie
POB 720251
PH 92372 868-6199

Rocco, Vivian
POB 720943
PH 92372 868-5093

Rodenberger, Lillian
POB 720907
PH 92372 868-5293

Ross, Hope

POB 720204

PH 92372 868-4234

Roy, Rene & Terry

POB 720273

PH 92372 868 3757

Sailors, Jo

POB 720071

PH 92372 868-5043

Warmouth, Richard & Beverly

POB 720871

PH 92372 868-4309

Wright, Esther

POB 29149

Phelan 92329 868-1661

Witman, Dottie

PH 92372 868-2932

Pinon Hills Chamber of Commerce
Board of Directors Meeting
October 25, 2001

-Meeting was called to order at 5:40 by President Rich Warmouth. Absent were David Collander, Susan Coughlan, Nancy Cosgrove and Ysabel Langham. Minutes of the September 27, 2001 Board Meeting were approved.
(Motion: Francis, Second Terry, Moved)

Treasurer's Report (Francis) :

Checking account balance - \$1849.43. Balance of ECD \$'s is \$219.83 which was not enough to pay Gayle and Co. the \$300.00 fee for the picnic, so the Chamber assumed the \$80.17 balance due bringing ECD balance to zero.
(Motion: Terry, Second Mike, Moved) To approve Treasurer's Report.

-The annual audit will occur between the November and December Meetings. The audit committee will be Francis Beaman and Ruth Beale.

Correspondence (Rich):

-Invitation to State of California Business / Transportation Forum
-Election voting at Chamber Building on Tuesday November 6, 2001

Chamber Elections (Rich):

-The Chamber Elections will be held at the November general meeting. The nominating committee will be Lillian Rodenberger and Beverly Queen.

Historian Ysabel Langham (Rich):

-Izzy will be moving away from Pinon Hills between Thanksgiving and December 1. The Chamber needs to present her a gift/momento for all the years of service to the community and Chamber.
-Lillian: The Senior's are having a pot-luck day for Izzy on November 1, the Chamber should order a nice bouquet of flowers which Rich can present to her. (Moved by acclamation)

Chamber Shirts / Linda's-W-Stitches (Linda Harrison):

Comments on samples:

-Rich: Wants "Calif." under Pinon Hills
-Lillian: Wants tilde on Pinon
-Mike: Does'nt like squiggle-line on the trunk of Pinon pine.
-Terry: Likes the quality of shirts.
(Motion: Terry, Second Lillian, Moved) To approve contract with Linda Harrison with noted changes in design.
(Motion: Terry, Second Lillian, Moved) To establish uniform profit margin for Chamber on all T-shirts and sweatshirts:

-Adult T-Shirts.....	\$10.00
Child T-Shirts.....	\$7.50
Adult Sweatshirts.....	\$15.00
Child Sweatshirts.....	\$12.50

November Board and General Meeting (Rich):

The next Board/General meeting falls on Thanksgiving Day. What is your pleasure?

(Motion: Terry, Second Lillian, Moved) November Board Meeting and General Meeting/Elections to be held on November 29, 2001. (Board Meeting - 5:30 P.M. General Meeting - 7:00 P.M.)

-Meeting adjourned at 7:00

Next Board Meeting - November 29 5:30 P.M.

Mikhail Palucki

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