

Bill

Pinon Hills Chamber of Commerce
Board and General Meeting
February 8, 2005

-Meeting was called to order at 6:00p.m. by President Nancy Cosgrove. Absent were Margaret Lord and Beverly Queen. The minutes of the December 14, 2004 meeting were read by outgoing Secretary, Nancy Cosgrove and approved by the Board.
(Motion: Terry, Second Lillian, Moved) To approve minutes of Dec. 14, 2004 meeting.

-Treasurer's Report (Francis):

Checking Account balance = \$ 359.19. \$500.00 insurance on the Chamber Building is due in April. Electrical and roofing repairs are necessary. Discussion: whether to replace entire roof or just repair. Nancy has a neighbor who is a roofer. Carmen thought a new roof might not cost more than a couple thousand dollars. Decision to repair was reached.

(Motion: Lillian, Second Mary, Moved) To withdraw (amount to be determined from C.D. account for building repairs and insurance. Actual amount to be withdrawn will be subject to telephone poll of Board.

(Francis); Annual \$70.00 fee for safe deposit box is due. A smaller box is available. Discussion: Carmen: Couldn't papers be held by attorney, or, secured in a strong box in the Chamber building?.

(Motion: Carmen, Second Mary, Moved). To buy a fire-proof strong box as a substitute for safe deposit box.

-Public Comments / Future Agenda Items:

-A invitation to a memorial service for Morgan Cavett was passed around.

-Correspondence: (Mike)

-Letter from Cal Trans was received concerning encroachment permit for Welcome to Pinon Hills sign. Chamber's design does not meet their sign standards. Referred to a policy through Cal Trans Gateway Monument Demonstration Program which may allow installation.

-Old Business: (Mike)

-Sweatshirt test sample of new design will be ready one week afterwards.

-New Business:

-Committees (Nancy)

1. Events Committee = Carol Elmor, Terry Roy, Lillian Rodenberger
2. Membership Committee = Loretta Hofland, Francis Beaman
3. Program Committee =
4. By-Law Committee = Mike Palecki, David Collander, Carol Elmore
5. Newsletter = Jane Rowan, Mike Palecki (continue with monthly)

Calendar of Events for 2005:

1. Stargazing Party
2. Discussion : Kite flying contest / MusicHo-Down / Combined Phelan & Pinon Hills Installation Dinner at our community center / help Phelan with Rodeo – possible joint

Venture

Board Meeting adjourned at 7:00 p.m.
(Motion: Francis, Second Lillian, Moved) To Adjourn

General Meeting : Henry Erbele from Fortune Wireless (Nextel) was the guest speaker.S