

## PINON HILLS CHAMBER: (BORED 1-10-06)

- MEETING CALLED TO ORDER AT 4:55 P.M.
- CONCERT ON FEB 18, 2006 AT 7:00
- MAX SEATING FOR 300 → SAT. NIGHT
- BRING COOKIES FOR SALE
- MOTION NANCY/JACKIE TO PAY (MOVED)  
FOR CUSTODIAL FEE AT WOMACK  
AUDITORIUM FOR BLUEGRASS CONCERT
- BINGO ACCOUNT
- TERRY/FRANCES TO CLOSE BINGO  
ACCOUNT (MOVED)
- GOLF TOURNAMENT  
APRIL 10, 2006 (MONDAY)  
NEED T / SPONSORS & HOLE-IN-ONE  
SPONSORS  
\$ 75.00 FOR GREENS FEE AND  
GOLF COAT. BREAKFAST  
AND LUNCH.

Pinon Hills Chamber of Commerce  
Board Meeting  
February 13, 2006

- President Carol Elmore called the meeting to order at 5:30 p.m.  
Board Members Carol Elmore, Francis Beaman, Michael Palecki, David Collander, Jackie Fowler, Jane Rowan and Terry Roy were present
- Secretary's Report: (Mike Palecki)  
The minutes of the January 10, 2006 Board Meeting were read and approved
- Treasurer's Report: (Francis Beaman)  
\$3,000.00 in new DCB account. There are sufficient funds remaining in the Union Bank account to cover outstanding checks. When those checks have been paid, the account will be closed.
- Grass Backwards – Blue Grass Concert:  
The concert to benefit the Chamber Scholarship Fund will be held on February 18, 2006 at 7:00 p.m. in the Womack Auditorium of Pinon Mesa Middle School. Volunteers are needed to assist in selling tickets at the door. Mike will be there at 6:00 p.m.
- Chamber Golf Tournament:  
The golf tournament at Crystallaire Country Club will be held on Monday April 10, 2006. The cost is \$75.00 per person for green fee, golf cart and lunch. To date, participants include: Mayberry, David & Susan Collander.
- Volunteers needed for Committees:  
Carol mentioned the need for volunteers to fill the (1) Historian, (2) Program and (3) Maintenance Committees.
- Correspondence:
  - (1) A letter was received from Snowline School District in regards to the 2006 Scholarships. Serrano High School and Alternative Education Schools (Chaparral, Desert View Independent, Eagle Summit) are the options for funding.
  - (2) Application for the Lions Club Directory was received. The deadline is April 1, 2006. Mike will fill it out for a Chamber listing
- With no further business, the meeting was adjourned at 6:04 p.m.  
(Motion: Terry/Jane) – To adjourn meeting

Michael Palecki - Secretary

**AGENDA February 13, 2006**

Meeting called to order

Minutes- Mike Palecki

Treasurer's report – Francis Beaman

Committee Reports

**Concert – February 18, 2006**

Need voluntaries for:

Ticket sales  
Will Call  
Ticket Taking  
Serving @ Break  
Need:  
Coffee  
Cups  
Sugar & Substitute  
Napkins

**Golf Tournament:**

Contact - Tee sponsorship \$100.00

Hole in one Sponsor

Raffle Donations – GOLF BALLS

Tee prizes

JANE R (PLASTIC BAGS)

**Need Voluntaries**

Historian  
Program  
Maintenance.

See Flyer for more details.

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PINON HILLS CHAMBER BOARD 2/13/06

- CALL MEETING TO ORDER AT 5:30
- MINUTES BY MDP APPROVED
- TREASURER'S REPORT (FRANCIS)  
APPROX 3000.00 AT DCB ACCOUNTS
- BLUE GEARS CONCERT:
  - MDP AT 6:00 PM. TO SELL TICKETS
- GOLF TOURNAMENT
  - ① MAY BERRY
  - ② DAVID COLLANDEE
  - ③ SUSAN COLLANDEE
- NEED VOLUNTEERS FOR COMMITTEES
  - 1. HISTORIAN
  - 2. PROGRAM
  - 3. MAINTENANCE

CORRESPONDANCE:

- ① LETTER FROM SNOWLINE / ALTERNATIVE ED. SCHOLARSHIP REQUEST: CHAPARRAL, DESERT VIEW INDEPENDENT, EAGLE SUMMIT. \$ 50.00 TO THOUSANDS
- ② LIONS CLUB DIRECTORY LISTING

MEETING ADJOURNED AT 6:04 P.M.  
TERRY / JANE MOVED

— NEXT MEETING MARCH 13 — MONDAY AT 5:30 PM

Pinon Hills Chamber of Commerce  
Board Meeting  
March 13, 2006

-President Carol Elmore called the meeting to order at 5:34 p.m.

Board Members Carol Elmore, Nancy Cosgrove, Francis Beaman, Michael Palecki, Jackie Fowler, Jane Rowan and Terry Roy were present.

-Secretary's Report: (Mike Palecki)

The minutes of the February 13, 2006 Board Meeting were read and approved  
(Motion: Terry/Jackie – To approve minutes of February 13, 2006 meeting – moved)

-Treasurer's Report: (Francis Beaman)

\$3572.57 in Chamber account. Received to date for Golf Tournament = 1 green fee from Daniel Martin. Sponsor fees from Waldie's Pharmacy and Jean Noggle.

-\$345.00 realized from Bluegrass concert. Chamber has not yet received custodial fee from snowline

-\$2613.00 to be allocated by ECD for 2006

-Correspondence: (Carol)

-Snowline Scholarship Pageant contract and flyer received. Pageant will be held June 24, 2006 at John Hickey PAC. There will be an informational meeting on April 25, 2006 at 6:00p.m. Mike will represent Chamber at meeting.

-Golf Tournament: (Nancy)

-The Golf Tournament will be held on April 10, 2006 starting at 12:00 noon. Randy Sampias and Terry will help at the sign-in table. Mike will write article for Mountaineer Progress/ March 23<sup>rd</sup> Edition. Nancy wants to place an ad in the Mountaineer Progress-

(Motion: Jackie/Terry – Chamber to pay for newspaper ad for Golf Tournament – moved)

-Maintenance Committee:

-Chamber building heater is not working and needs to be repaired. Discussion as to who to call – Board decided on Spivy.

(Motion: Nancy/Terry – Carol will call Spivy and let him in for repairs –moved)

-General Membership Meetings:

-Discussion to move to quarterly meetings for the remainder of 2006 and the future. Meetings would occur in January, March, June and September.

(Motion: Francis/Terry - To schedule General Membership meetings on a quarterly basis – moved)

-2006 Star Party:

-Discussion to schedule Star Party for late June? After school is out? Mike will contact High Desert Astronomical Society for date.

-Motion: Francis/Jane – to adjourn at 6:25 p.m. – moved)

**AGENDA MARCH 13, 2006**

Meeting called to order

Minutes- Mike Palecki

Treasurer's report – Francis Beaman

Mail

Committee Report:

**Concert Report**

**Golf Tournament:**

Contact - Tee sponsorship \$100.00

Hole in one Sponsor

Raffle Donations

Tee prizes

**Need Voluntaries**

Historian

Program

Maintenance.

PINON HILLS CHAMBER (BOARD) 3/13/06:

\* CALL MEETING TO ORDER AT 5:30  
SECRETARY'S  
TERRY/JACKIE TO APPROVE  
NEEDS.

RES \$ 3572.57 IN BANK ACCT. WILL CLOSE

GOLF TOURN \* → 1 GREEN FEE + WALDEE, JEAN  
NOLGIE (SPONSORS)

\* DANIEL MARTIN PAID - GREEN  
ECD. (\$ 2613.00 FUNDING)

- CAROL 1ST ECD WAS REVISED +

- CONCERTS: SNOWLINE PAGEANT  
CO-ORDINATOR

FLYER -

CHAMBER <sup>SIGN</sup> CONTRACT/

MAND INTER MEETING (MIKE) → APRIL 25 2006 AT 7:00 PM → JOHN  
HICKEY PAC

PAGEANT JUNE 24 AT 6:00 PM.

\* CONCERT:

\$ 345.00 COLLECTED FOR  
CONCERT. CHAMBER HAS NOT  
RECEIVED CUSTODIAL FEE YET.



\* GOLF TOURNAMENT = APRIL 10  
RANDY SAMPAS & TERRY ROY  
WILL HELP AT TABLES.  
STARTS AT 12:00 NOON

\* WRITE ARTICLE FOR MOUNTAINEER  
3/25/ (CHAMBERS)

## NEWSPAPER ADS

MOTION: JACKIE/TERRY: PLACE ADS IN MOUNTAINEER (PAY FOR ONES PLACED BY NANCY)

## MAINTENANCE COMMITTEE:

~~X~~ → MOTION NANCY/TERRY CALL REPAIR MAN FOR CHAMBER HEATER CAROL WILL CALL SPIVY + LET HIM IN.

## GENERAL MEETINGS:

~~X~~ → MOVE TO QUARTERLY MEETINGS FRANCIS/TERRY TO CHANGE G.M. 2006 = JAN. - MARCH JUNE SEPT. MOVED

~~X~~ - STAR PARTY FOR JUNE? LATER PART OF MONTH AFTER SCHOOL IS OUT

~~X~~ - MOTION: FRANCIS/JANE TO ADJOURN AT 6:25 P.M.

Pinon Hills Chamber of Commerce  
Board Meeting  
April 10, 2006

-President Carol Elmore called the meeting to order at 5:34 p.m.  
Board Members Carol Elmore, Nancy Cosgrove, Francis Beaman, Michael Palecki, Jackie Fowler and David Collander were present.

-Secretary's Report: (Mike Palecki)

The minutes of the March 15, 2006 meeting were read and approved  
(Motion: Nancy/Carol – To approve minutes of March 15, 2006 meeting – moved)

-Treasurer's Report: (Francis)

There is \$1461.48 in Chamber checking account. \$202.80 was paid out for the Bluegrass Concert rental of Womack Auditorium. \$165.00 was paid for Golf Tournament advertising.

-Scholarship Applications: (Carol)

Scholarship applications have been received from Serrano High School. The Senior Awards will be held on June 1, 2006. Names of recipients are due on May 12, 2006. Committee of Carol and David will review applicants. Mike will contact Alternative Education schools for additional applicants.

Mike will also contact Serrano ASB office to determine if there are any funds remaining in escrow from last year. There is \$413.42 from Bingo for scholarship funding.

-Bingo: (Nancy)

Tom Cosgrove is interested in re-starting Bingo for the Chamber. Mike suggested that Nancy contact Al and Diane Muston to ascertain if County permit is current.

-Star Party: (Mike)

High Desert Astronomical Society suggested Saturday June 24, 2006 as a good night for the Star Party. Discussion indicated that Mike should contact the San Bernardino County Museum to rent the Star Lab inflatable planetarium for the event. Contacting "Chill Zone" and setting up dining area on patio were also discussed.

-With no further business to conduct, the meeting was adjourned at 6:22 p.m.  
(Motion: Francis/Nancy – To adjourn – moved)

CHAMBER BOARD  
APRIL 10 2006

- GAN MEETING TO ORDER 5:34.
- SEC REPORT:  
NANCY/CAROL MOVED TO ACCEPT MINUTES - MOVED
- TREASURER'S REPORT: \$1461.48  
IN CHECKING ACCT. WOMACK = \$202.80  
ADVERTISING GULF \$165.00
- SCHOLARSHIP APPLICANTS FROM SEEBAND HIGH.  
SENIOR AWARDS JUNE 1 2006 7:00 PM  
NAMES OF RECIPIENTS DUE MAY 12 TH.  
→ 413.42 FROM BINGO (DAVID & CAROL)  
ASB OFFICE: HOW MUCH?  
① FROM PAST?  
② SNOWLIN SCHOLARSHIP? (\$200.?)
- BINGO (NANCY)  
- TOM COSGROVE WANTS TO RE-START BINGO FOR CHAMBER

- STAB PARTY

SAT. JUNE 24 TH.

- INIMITABLE PLANIATARIUM

- CHILL ZONE / PATIO

NEXT MEETING MAY 9 TH.

- FRANCIS / NANCY TO ADJOURNE  
AT 6:22 PM.

PINON HILLS CHAMBER OF COMMERCE  
BOARD MEETING  
May 8, 2006

Calling meeting to order:

Secretary's Report – Mike Palecki

Treasurer's Report – Francis Beraman

OLD BUSINESS:

Scholarship - -

Star Gazing party –  
Museum –

NEW BUSINESS

Phelan fun days

PRCA Dodge Series Rodeo

CHAMBER OF COMMERCE  
AUG 14, 2006

CALL TO ORDER 5:30 → ADJOURN 6:30

→ SEPT 20 (TENTATIVE)

AT WOMAC AUDITORIUM AT  
6:30 P.M. (PINON MESA)

- CAROL AWAY SEPT 11 →  
(NOT AT SEPT. 12 GEN MEETING)
- NANCY GONE ALL OCTOBER

NOMINATION COMMITTEE:

1. NANCY (BOARD)
2. FRANCIS (BOARD)
3. SANDY YOUNG

→ DONATION FOR HIDAS  
MOTION: NANCY → \$ 200.00  
FOR HIDAS  
CAROL SECOND MOVED

→ DONATION TO CHARLIE SORENSON  
(MIZ CHARLIE'S KITCHEN)  
MOTION = NANCY/CAROL TO  
DONATE \$ 100.00 FOR CATERING  
SOME GAZING PARTY.

- MOTION: CAROL/NANCY:  
TO PURCHASE 200 WRITING  
PENS (P.H. CHAMBER OF COMMERCE)

- MOTION NANCY / MIKE  
CHAMBER TO PARTICIPATE IN  
PHILAN PHUN DAYS (SEPT 9)  
- ORDER LICENSE FRAMES



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- CHAMBER BOARD (MAY 8, 2006)

- PRES CAROL ELMORE CALLED TO ORDER AT 6:08 PM

- SECRETARY'S REPORT  
NANCY/FRANCIS TO APPROVE

TREAS. - FRANCIS \$1513.74 IN CHECKING ACCT.  
MIKE/CAROL UNION BANK ACCT CLOSED

- SCHOLARSHIPS:

\$400.00 BINGO

200.00 SNOWLINE PRESENT

200.00 CHAMBER

MOTION NANCY/TELEY TO KICK IN  
\$400.00 FOR SCHOLARSHIP, MOVED

NANCY = MOTION NANCY/CAROL

1 - ALT ED

MOVED

1 - ART

2 - SERRANO BALANCE NEEDED W  
ACADEMICS

\$250.00 → CHAPARRAL

\$550.00 → SERRANO

\* → PHOENIX PHUN - SEPT. 9 2006  
- RODEO OCT 7 & 8

\* P.H. CHAMBER WILL PARTICIPATE  
AT PHOENIX PHUN DAYS BUT NOT  
AT RODEO

- NANCY (FUNDRAISER) ©

- CASINO NIGHT

- SIGNS OR PRINTED MATERIAL  
TO TAKE ADVANTAGE OF CALIFORNIA

# CHAMBER OF COMMERCE BOARD

SEPT 11, 2006

- CAL MEETING TO ORDER AT  
5:35

- ROYALTY COURT

- SECRETARY'S REPORT

TREAS REPORT

\$ 290.00 CHECKING ACCOUNT

ECD = \$2613.00

- CALTRANS ROAD OPENING PARTY

- DISCUSSION ON CONTRIBUTION  
TO HELP CALTRANS OFFSET

COST OF ~~RETIREMENT~~  
TERRY / FRANCIS TO CONTRIBUTE

MOTION:

- NANCY / FRANCIS TO ORDER 4 DOZ  
SWEET SHIRTS

- PHELAN RODED:

SPONSORSHIP BANNER

- NANCY WILL CALL ALEX BRADY  
RE →

EVENTS:

EVENTS:

- ARM WRESTLING (RANDY SAMPIAS)
- 2 DAY (PHILAN PHU DAYS)  
CARNIVAL

ADJOURNE

NOV 13

CAN TO ORDER

- TREAS. REP. \$2306.63  
\$592.95 ECD

- SECRETARY REPORT

MOTION TERRY/JANE TO APPROVE  
TREAS & SEC. REPORTS

MOTION SWEAT SHIRTS + PENS  
TERRY/JANE TO ORDER  
MORE PENS & SWEAT SHIRTS  
FRANCIS & JANE = PENS  
NANCY = SWEAT SHIRTS

- MEETING TUES NOV 14TH.  
2006 ELECTION  
NANCY PRES  
JAM V.P  
CAROL TREAS.  
SANDY Y. SECRETARY

BOARD = RANDY SAMPAS  
~~TOM~~ ~~SHIRTS~~  
ELLEN SULLIVAN  
TERRY ROY  
CARMEN SCHEEBEL  
MIKE PALECKI

- CHURCH (RENTAL) ?

- LEE HANSON PROPOSED P.H. COMMUNITY CHURCH
- TABLED FOR ADD. INFO.

ADJOURNED AT 6:10

Pinon Hills Chamber of Commerce  
Board meeting  
DEC 11, 2006

Calling meeting to order:

Secretary's Report – Mike Palecki

Treasurer's Report – Francis Beaman

OLD BUSINESS:

Sweat shirts :

Installation dinner – JAN 10, 2007

Supplies needed

Paper plates Dinner size, desert size & Napkins

Hot & COLD  
CUPS

Condiments

Sugar - LIQ 1/2 + 1/2

Salt

Pepper

Butter

Nuts & mints

Flat ware

Coffee or drinks

Cake

Sound system

Master of Ceremony - Don Branson

Entertainment: Grass Backwards (Price 9 dinners)

Judges Gibson have not yet got an answer

NEW BUSINESS:

Awards:

# PINON HILLS CHAMBER

DEC 11, 2006

- CALLED TO ORDER - 5:40 P.M.

- SEC REPORT

TERRY / NANCY TO APPROVE REPORT

- TREAS REPORT \$1851.95 \$1469.76

GEN. ACCT.

ECD

- NANCY (CHAMBER BROCHURE)

TOM COSGROVE WORKING ON "MASTER"  
FOR PRINTING BROCHURE. PRINTING  
COST TO COME FROM ECD.

- INSTALLATION DINNER: JAN 10, 2007

COMMITTEE MEETING JAN 7, AT 5:30

- MOTION: TERRY / CAROL

TO USE REBECCA FOR DECORATING

→ MIKE SET-UP TABLES ON NORTH/  
SOUTH AXIS

- MOTION NANCY / CAROL: TO GIVE ACKNOWLEDGE  
AWARD TO SUSAN GATES.

- FRANCIS Berman

ADJOURN AT 6:25.