

JANUARY MEETING- PINON HILLS CHAMBER OF COMMERCE.

The Pinon Hills Chamber of Commerce, January meeting was called to order by President Katherine Hand, in the Chamber of Commerce building, on January 10, 1975. The hour had been set ahead to 7:00 P.M. to accomodate the Board of Director's meeting on the same night.

Salute to the Flag was given.

Secretarie's report was read and approved.

Treasurer's report was read by Treasurer Alice Judge and our balance was \$ 276.50

Margaret Reynolds and Penny Gerrish were sworn in as Board members, each to serve two year terms.

Stan Smith was nominated and elected to fill in the vacant Board seat which will expire in one year.

The new officers were,

Mr. Kenneth Kelly	President
Emily Leger	Secretary
Berta Dobbs	Treasurer.

The First Vice President Mr. James Barker and 2nd Vice President Jack Grant were not present.

The new officers for the year 1975 were sworn in by Mr. Tom Vrevich.

The gavel was turned over to Mr. Kenneth L. Kelly, the new President for 1975.

*Respectfully Submitted
Berta Dobbs.*

It was brought to the attention of the members that the notice of the meetings are becoming hard to find in the Wrightwood Mountaineer, a motion was made by Kathrine Hand and seconded by Bill Lewis that we ask if we can have a more prominante place so our meetings will be noticed. The letter should include a draft for the next meeting.

Mr Hood of the Southern Babtist Church of Pinon Hills asked if there was any more information as to the possibility of the Chamber of Commerce building being used for church services. We are still in the process of checking to see if this is plausable.

Submitted by

Emily V Leger
Secretary

PINON HILLS CHAMBER OF COMMERCE REGULAR MEETING FEBRUARY 28, 1975

Meeting was called to order by President Ken Kelly at 7:25 P.M. Salute to the flag was given.

Treasurers report given by Mrs Berta Dobbs, Balance when she took office was \$276.00, she paid out \$21.00 to Edison Co., \$54.00 for insurance, \$33.00 for water leaving a balance of \$373.50.

The Fire Warden was out and inspected the building and finds no serious problem, he recommended we get a A.B.C. fire extinguisher either five or ten pound size for the building.

Inquiries into the Triple S business were answered. Mr Stan Smith requested that if we had any complaints he would like to be notified at once so he could adjust them right away.

A letter that was in the Wrightwood Mountaineer from Former Fire Chief Val Bray was read and it was agreed that it should be sent to County Supervisor James Mayfield with the Chambers endorsement. Motion was made by Bill Lewis, seconded by Mrs Katherine Hand and carried to that effect.

Mrs Katherine Hand asked if it might be wise to have a committee to check about the Angeles Forestry taking over a portion of the San Bernardino Forrest and the effect it would have on our community, The motion made by her and seconded by Mr King was carried. Mrs Hand and Mrs Leger will check into it, Mr Tom Pinard has information which he will share with the committee.

At this time Mr. Tom Pinard editor of the Wrightwood Mountaineer and guest of Stan Smith was introduced, as well as Mr & Mrs Sam Taylor Mrs Neeman, Mr & Mrs Wiesman and Debbie Darden.

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Nominations were opened for a refreshment and entertainment committee, Mr Bill Lewis nominated Mr Jack King as chairman and Mr Stan Smith seconded the motion and it passed. Mr Jack Grant nominated Mr Leger for the committee and Mr Jack King seconded the motion. Mr Jack King Nominated Mr Stan Smith and Mr Leger seconded . Nominations were closed and the motion passed.

Mr Stan Smith presented the Chamber some idenifications cards which were accepted with thanks from President Ken Kelly. At a later date it will be taken into comsideration to provde plaques for places of business.

The school tax override and the school board elections were brought up but no information was availble for disscusion.

Bill Lewis presented papers for a change of rules in the Chamber of Commerce Charter, a motion by Mrs Hand and a second by Mr Goulet ruled it out of order and it was held for the Board of directors meeting.

Mr Taylor question the advisability of going into the tax question. Mr Grant moved to have a committee formed to look into taxes and the lack of building permits. Mr Wiesman seconded and Mr Jack Grant was nominated by Mr. Wiesman seconded by Mrs Sailors, Mrs Sailors nominated by Elmo Leger, seconded by Mr Wiesman. Mr Wiesman Nominated by Mrs Sailors seconded by Mr Frank Jones

PINON HILLS CHAMBER OF COMMERCE REGULAR MEETING FEB. 28, 1975

IT WAS REQUESTED THEY MAKE A REPORT AT THE NEXT meeting of the Chamber directors.

Motion was made by Mrs Judge seconded by Mr Jones to close meeting. Motion passed and Meeting adjourned by President Ken Kelly at 8:40 P.M.

Submitted by

Emily Leger
Emily Leger Secretary

Meeting was called to order by Preident Ken Kelly at 7:40 P.M.

Salute to the Flag was given.

Treasurer Berta Dobbs read the Treasurers report the balance was \$312

The minuetes from the last meeting were read and accepted.

Stan Smith wrote a note that the Bumper Stickers were in and any one who wanted one could pick them up at the Triple S office.

The lease requirements of the Southern Baptist Church Hillside Chapel were discussed, the rent would be eighty dollars a month. They would have insurance, a policy to be submitted before the lease is signed. Rent would be month to month temporaraly. They would have the building on Sundays and on Wednesday evenings, during the summer for two weekd of Bible School and one week some time during the year for a special meeting. A capacity sign has to be posted thirty five people for eating and 70 for assemblies, front doors and one other exit to have crash bars on them. Motion made to put lease in effect objection by Mr Cuthill on the grounds of insurance might cause trouble, motion passed. Lease to be made.

Mrs Hand reports she found the Angeles Forrest Changes would not affect us in any way.

Mr Grant asked more time to get his report on the property tax reduction.

Mr Mayfield has appointed a Advisory Commision for the Pinon Hills C.S.A 38 F.

By- Law ammendants were read by Mrs Hand.

Guest speaker Mr Bob Heddon & Christy Paisano told us about the ~~propp~~posed cement quarry in Oak Springs Valley and the problems in the area it would bring.

Mr Taylor moved we go on record against it seconded by Mrs Hand passed.

March 28th Regular Meeting Page 2

Members asked to go to the meeting at San Bernardino on April 7th at 8:00 P.M.

If transportation is needed they may call Marge Mc Dermott at 249-3734

It was brought to the attention of the meeting Mr Jones and Mr Barker had put the railing on the back porch of the Chamber.

It was asked if it would be possible to plant trees on each side of the porch. The possibility of planting a larger tree in front was discussed and Mr Taylor started a special fund with all going in including our guest speakers a total of \$20.00 ^{EL} ~~\$18.00~~ was collected.

Mr Taylor suggested that each member be a membership committee and bring at least one new member to the next meeting.

The committee for card and game night announced the Monday night game night to begin at 7:00 P.M. Mr Goulet, Mr Grant and Mrs Leger being the ones to contact.

Fire Chief Heddon invited us to pick a day and time for the para medics to come and take Vital signs for the ambulance records of the citizens of Pinon Hills.

Motion made by Mr King to adjourn seconded by Mrs Hand meeting closed at 9:25.

Submitted by


Emily Leger Secretary

Meeting was called to order by President Ken Kelly at 7:50 P.M. Treasurers report was read and the March 28th minutes were corrected to read \$20.00 collected for the tree instead of \$18.00. The balance from the treasurers report was \$423.58. Minutes for the March 28th meeting were read and corrected. Mr Kelly reported that Supervisor Mayfield had sent a letter of thanks for the support the "Chamber" gave to the Community of Wrightwood in their effort to keep the cement quarry out of their area. Mrs Hand reported we were represented at the hearing by Dorothy Cornforth, Penny Gerrish, Margaret Reynolds, Katherine Hand and Emily Leger.

By-laws were read and changes were noted, any questions or objections were discussed and then it was moved by Katherine Hand and seconded by Elmo Leger that the changes be accepted and approved as noted. New copies to be made and sent on request of members.

Mr Grant had not completed his report on the question of the lowering of the taxes. Mr Barker said it was his understanding that those property's with meters would have a raise in tax.

Only one tree could be planted in the back of the Chamber building as the septic tank is on one side. The large tree will be planted and dedication will be later. It was asked if the Juniper could be trimmed in front but ^{John was} decided not to.


April 25, 1975 Regular meeting Page 2

We now have \$69.00 in the tree fund, and membership is up to 63 members.

Mrs Alice Judge donated a Food Warmer to be raffled off at the next two meetings. We are requested to each bring a little fire wood at the next few meetings.

No new business Katherine Hand moved the meeting adjourn it was seconded by Mr Barker and the meeting was closed at 9:15 P.M.

Submitted by


Emily Leger Secretary

17 PRESENT

MEETING WAS called to order by President Ken Kelly at 7:30 P.M. Treasurers report was read by Berta Dobbs balance of \$558.45 was reported.

Minutes of the April 25th meeting were read and accepted

The Raffle tickets were drawn and Mrs Hand won the raffle, Mrs Dobbs won the door prize.

Nominations for the position on Board of Directors were opened Mr Elmo Leger & Mr Ken Bachlor were named. There were no further nominations from the floor. Mr Bachlor was elected to fill the two year term of Penny Gerrish. Mr Leger was elected for the balance of the one year term of Mr Smith.

Mr Kelly expressed his thanks to Penny Gerrish for her interest and help.

A Committee for the planing of the Front Rest Area was appointed by President Ken Kelly. Chairpersons will be Mr Jack Grant and Mrs Myrtle Grant, assisting will be Mr Barker, Mrs Hand and Mr Leger. Historic Data will be gathered by Mr Goulet with Mr Frank Jones and Mrs Alice Judge being mentioned for some of the history.

Talk about the park and playground had to be cancelled.

Margaret Reynolds mentioned the Art Fair would be June 8th.

It was moved and carried to close the meeting at 9:00P.M.

Submitted by

Emily Leger Secretary

PINON HILLS CHAMBER OF COMMERCE REGULAR MEETING JUNE 27, 1975

THE Meeting was called to order by President Ken Kelly at 7:40 P.M.

Minutes for the May 23rd meeting were read and accepted. Berta Dobbs read the Treasures report and reported a balance of \$528.24.

Elmo Leger made a motion that Stella Czinka be made a honorary member of the Chamber of Commerce, the motion was seconded by mr Barker and carried by the members.

The lot next to the Chamber property will become available for purchase contingent upon the sale of the two lots next to it, if this happens while the Chamber is in recess for the summer what action should be taken?

Mrs Hand made the motion that the Board of Directors call a special meeting and carry out the purchase of the property if needed Elmo Leger seconded the motion.

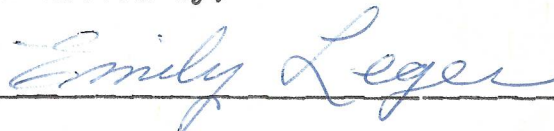
Margaret Reynolds Apologized for her absents at the Directors meeting her father was celebrating his 95th birthday.

Mr Goulet still needs some help with the history of Pinon Hills and would appreciate any help from the villagers.

Mr Bachlor carried a message from the Hillside Chapel Baptist Church that the Chamber was welcome to make use of thier new piano. The thanks from the Chamber were expressed by President Ken Kelly.

Meeting adjourned at 10 P.M.

Submitted by;



EMILY LEGER SECRETARY

PINON HILLS CHAMBER OF COMMERCE REGULAR MEETING DECEMBER 12, 1975

The meeting was called to order at 7:50 P.M. by President Ken Kelly. The minutes were read and accepted for the June 27th 1975 meeting.

The Annual budget was presented by Berta Dobbs the balance was \$316.45. Mr Kelly said a piano might be available to the Chamber if the members would like one, it was agreed that they would and he is to find out about it.

A letter from the Phelan Chamber of Commerce explaining the forming of a committee to establish a medical group in the area and asking for a representative from the Pinon Hills Chamber of Commerce was read. It was moved by Mrs Hand and seconded by Mr Goulet that we send a representative, Mr Barker was appointed and the secretary instructed to send his name to Mr Richard Troyer as our member on this committee.

It was mentioned that the November and December meetings run into holidays during these months and should be changed. Mrs Hand made a motion we wait till the January meeting Mr Goutlet seconded the motion and it was carried.

Mr Kelly handed the meeting over to Jack Grant Chairman of the Nomination Committee. He presented the members with the following nominations.

- PRESIDENT -----KEN KELLY
 - 1st VICE PRESIDENT---- GEORGE GOULET
 - 2nd VICE PRESIDENT---- JACK GRANT
 - SECRETARY ----- EMILY LEGER
 - TREASURER ----- BERTA DOBBS
 - DIRECTOR 2years ----- FRANK JONES
 - DIRECTOR 2years -----JAMES BARKER
 - DIRECTOR 2years -----ELMO LEGER
 - DIRECTOR 1years -----EARL CHRISTMAN *EK*
 - DIRECTOR 1years -----KENNETH BACHLOR
 - DIRECTOR for another One year term will be held
MR WIESMAN
- over the motion was made by Mrs Hand and seconded by Mr Goulet.

A motion was made by Mr Goulet to cast a unanimous ballot for the slate presented to the members by the Nominating Committee, it was seconded by Mr Frank Jones and passed by the members, and so moved. Elections closed.

Motion to adjourn was made by Elmo Leger and seconded by Mr Grant meeting closed by President Ken Kelly at 9 P.M.