

PINON HILLS, CALIF., CHAMBER OF COMMERCE

MINUTES OF THE REGULAR MEETING HELD 28 JANUARY, 1977

Following a pot-luck dinner, which was attended by approximately 40 people, the regular meeting was called to order by President Leger at 7:30 P. M.

The minutes of the previous meeting were read by the secretary and accepted as read.

The treasurer's report was given and showed a balance in the treasury of \$247.10

Sam Taylor gave a progress report of the efforts being made to obtain tax relief for Chambers' property.

The members present voted in favor of requesting an extension of 6 months in submitting the bid to buy the property adjoining the present Chamber property.

President Leger advised that one member of the Chamber will be appointed as a representative to meet with the Mojave River Water District. This selection to be announced at a later date.

A discussion was held regarding methods of reducing the utility bills of the Chamber.

A committee consisting of George Goulet, Sam Taylor and Bud Williams was appointed for the purpose of obtaining a Federal grant to cover the installation of a heating and cooling system in the Chamber building.

It was suggested ^{BY JACK GRANT} and approved that a card party be held each Wednesday evening, starting on 2 February, 1977 at 7:30 P.M.

It was also suggested and approved that each regular monthly meeting be preceded by a pot-luck dinner.

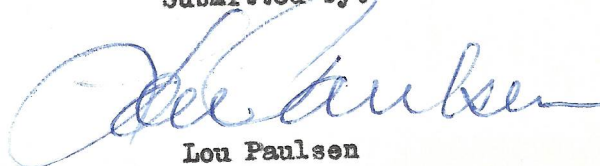
A discussion was held regarding the disposal of trash on Mountain Road and the feasibility of collecting aluminum beer cans as a source of income for the Chamber.

A committee consisting of Earl Christman, Lee Berry and Frenchy Leger was appointed to help anyone in need in the event of another severe snow storm or other emergency.

Lee Berry said that he would follow through to see that a door prize would be awarded at the next meeting.

The meeting was adjourned at 8:30 P. M.

Submitted by:



Lou Paulsen
Secretary.

March 25, 1977

Due to the weather conditions, only nine members of the Chamber of Commerce were present for the regular monthly meeting. For this reason, President, Emily Leger, conducted an informal meeting. She reported on her attendance at a County Service Area meeting in San Bernardino. She stated she was given only two day's notice for this, and had been unable to contact any one of the officers or board members to accompany her. Mrs. Leger read off numerous services that were available which could be important for future reference. Harold Williams asked when we were going to have a representative from Mr. Keyfield's office, and Sam Taylor reported that he had made contact and a date for one of these men, Mr. Reyes to come over and explain to our group the mechanics relative to forming a special district, so that we could obtain the street light free and other services. Mrs. Leger stated she would contact the Community Service Department to ascertain whether we would be entitled to any loans—the feeling being that we should update our heating system and any other improvements we could make.

Mr. Taylor reported that he had contacted the special assessment district office to try to get our property tax free, and was told that as long as we have the name of "Chamber of Commerce", we are "dead!!" They did send a man out to reassess, however, and this should result in a savings of \$35 or \$40.00 on our next tax bill. There was discussion about making this strictly a community group, incorporating, if necessary to qualify for tax exemption and loans for improvement or grants. Mrs. Leger was to contact Mr. Kelly to obtain the property deed on the property.

Because of the snow, the meeting adjourned about 9:15 P.M.

Ysabel Langham,
Acting Secretary in the absence
of Lou Paulsen, Secretary

PINON HILLS CHAMBER OF COMMERCE

MINUTES OF THE REGULAR MEETING HELD 29 APRIL, 1977

Following the pot-luck dinner which began at 6:30 P.M. the regular meeting was called to order at 7:30 P. M. Guest speaker Mr. Robert A. Reyes represented the Special Districts Department of the county. His speech is covered in a separate report.

Upon the completion of Mr. Reyes speech the regular meeting continued with a reading of the minutes of the previous meeting which were accepted as read.

The Treasurer's report showed a balance on hand at the end of April of \$359.13.

Lee Berry conducted the ticket sales which resulted in \$7.75 being turned into the treasury.

Eleanor Paulsen turned in a payment of \$11.88 covering the sale of 66 pounds of aluminum gathered by various members of the Chamber.

A motion was made by Lee Berry to change the name of the organization from the Chamber of Commerce to "Pinon Hills Community Center." By voice vote the members of the Chamber approved the change of name. A committee composed of Lee Berry, George Goulet, Frank Jones, Lou Paulsen, and Bud Williams was appointed to effect the change.

It was moved and seconded that an invocation be given before each future dinner held in the Chamber. After discussion this motion was approved by voice vote. A Committee composed of Bea Williams, Eleanor Paulsen, and Rubye Berry was appointed to follow through on this motion.

George Goulet requested that a public address system be used in future meetings so that the speakers could be heard more clearly. Berta Dobbss, Frank Jones and Frenchy Leger were to work together on this.

Frank Jones reported that a total of \$34 was received for the Cancer Fund from the dinner. Additional contributions by Frank Jones, Frenchy Leger, Bud Williams, and Charles Engman raise this total to \$50.

A committee composed of Lee Berry, chairman, Earl Christman, Damon Lee, Jewell Lee and Bud Williams was appointed in an effort to improve the water situation in Pinon Hills.

It was suggested that a Thank You note be sent to Neil Cox in appreciation for the use of his office. It was also suggested that get-well cards be sent to Mrs. Cox and to Sam Taylor.

The meeting was adjourned at 9:45 P.M.

Submitted by:

A handwritten signature in cursive script, appearing to read "Lou Paulsen".

Lou Paulsen,
Secretary.

PINON HILLS CHAMBER OF COMMERCE

SUPPLEMENTARY REPORT TO THE MINUTES OF THE REGULAR MEETING OF
29 APRIL, 1977.

Remarks by Mr. Robert A. Reyes of the Special Districts Department of
the County of San Bernardino:

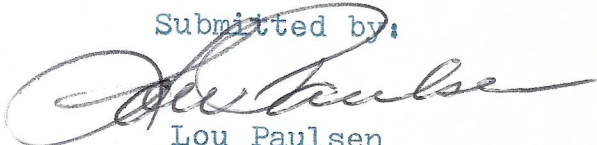
Mr. Reyes reported that special districts may be established
in various areas in the county in order to obtain street lights,
sewers, water, T.V. service, road service, etc. Once a special
district is formed for one purpose it can later be used in order to
obtain other services. In order to form an area the people in that
area must work closely with the Special Districts Department. The
people in the affected area must approve any tax increase.

Mr. Reyes stated that a T.V. District was unique. All parties
concerned must know what area is to be served. In order to obtain the
necessary information the people interested in the formation of the
district must hire an electronics engineer to survey (electronically)
the area in question and prepare a report for use by the county.
A translator system would cost approximately \$80,00 - \$120,000 to
install with this amount being paid for by a raise in the tax rate of
the affected area.

Rates for the services of an electronic engineer vary from \$20 per
hour to a flat charge of \$250.

A discussion was held regarding the possibility of Victorville install-
ing a translator and if this happened the cost to the residents of
Pinon Hills would be considerable less. Mr. Reyes stated that he
would inquire further into this matter and advise President Leger
who would report to the chamber at the next meeting.

Submitted by:



Lou Paulsen
Secretary.

Report from committee working on change of name from "Pinon Hills Chamber of Commerce" to "Pinon Hills Community Center".

In order to lay the groundwork for such a name change a certified copy of the original articles of incorporation was obtained as was also a copy of the by-laws. This copy of the by-laws was prepared at some unknown date and apparently was not recorded with the articles of incorporation which are registered with the Secretary of State of California.

It was found that the articles of incorporation are very seriously outdated as well as having some objectionable statements in some of the articles. The by-laws also are quite outdated and in several instances the by-laws and the articles of incorporation directly contradict each other.

For the above reasons the following recommendations are submitted:

1. That the committee charged with changing the name of the organization be terminated and a new committee formed to be known as the "Committee on By-Laws and Organization". It will be the responsibility of this committee to draft a set of articles of incorporation so as to insure that the interests and wishes of the members of the present organization are recognized and safeguarded. The change of name could be effected at the same time.
2. The services of an attorney would most likely be necessary in order to properly make such changes as may be necessary.
3. The committee itself would consist of five members and would make the necessary changes in the articles of incorporation before submitting them to the attorney.
4. After articles have been updated the committee could remain as a active committee to insure that the new articles could be properly amended whenever the occasion warranted.

Submitted by:



Lou Paulsen
27 May, 1977

PINON HILLS CHAMBER OF COMMERCE

MINUTES OF THE REGULAR MEETING HELD 27 MAY, 1977

Following the pot-luck dinner which began at 6:30 P.M., enjoyed by twenty-seven members, the regular meeting was called to order at 8:30 P.M. Jerry Glover, Fire Captain, and two other members of the Phelan Fire Department were introduced. Mr. Glover urged the members to vote "yes" on the tax override on May 31st, explaining this would mean no increase whatever as far as Pinon Hills was concerned. He emphasized the need for this tax override to cover inflationary costs of fire equipment and supplies.

Upon completion of Mr. Glover's talk, the regular meeting continued with reading of the minutes of the previous meeting, which were accepted as read. The report of the speech of Mr. Robert A. Reyes on Special Districts was read and accepted as read. President Emily Leger stated Mr. Reyes had not contacted her any further as yet, that she had tried to contact him by phone, but was unsuccessful. She stated there had been an article in the paper about Victorville most likely installing a translator.

The treasurer's report showed a balance at the end of May of \$425.20.

Lee Berry conducted the ticket sale, which resulted in \$12.00 being turned ~~in~~ to the treasury.

For the Water Committee, Dr. Douglas stated he did not have much to report, since action was postponed until June 13th. He also stated he thought it a good idea for a number of people to attend that meeting.

Lee Berry read the report written by Lou Paulsen for the "Change of Name" Committee. Katherine Hand made a motion that this committee be terminated and a new one appointed to be known as the Committee on By-Laws and Organization. The motion was seconded and passed. The Committee composed of Sam Taylor, Katherine Hand, Lou Paulsen, Lee Berry, and Jim Douglas was appointed to update the By-Laws and effect the change of name. Sam Taylor suggested that the Secretary write Sacramento and request an up-to-date copy of the Articles of Incorporation and any changes thereto, since George Goulet and Frank Jones are of the opinion that several years ago there were corrections recorded. President Leger stated that Mr. Kelly was supposed to have copies of the most recent By-Laws made up, but apparently this was never done. Katherine Hand said she would try to find the revisions and By-Laws she worked on some time ago.

There was no report by the Committee on Invocation.

With great difficulty because of her laryngitis, Bee Williams thanked her committee for hospitality for the evening, the Frank Jones and the Goulets.

Frank Jones reported that he had not yet had the opportunity to look into a public address system.

There was no report from the Committee to look into a Federal grant for heating and cooling.

Helen Christman made a report on the bazaar, rummage and bake sale by the Pinoneers for Jewell Lee, who had to leave early. A total of \$268.70 was contributed to the Chamber. As \$70.54 had already been turned in, a check for the balance of \$198.16 was presented to President Emily Leger. A rousing vote of thanks was given to the ladies who worked so hard on this project.

A letter was read from the Charparel Little League requesting a donation to help them with another baseball field and equipment. It was moved by Bud Williams and seconded by Lee Berry and unanimously approved that the Chamber send a check for \$25.00 to this Little League, but that donations be made by the members. Exactly \$25.00 was collected from the members present for this purpose.

The meeting was adjourned at 9:15 P.M.

Submitted by:

Ysabel Langham
Substituting for
Secretary Lou Paulsen

PINON HILLS CHAMBER OF COMMERCE

Minutes of the regular meeting of 24 June, 1977:

Following the pot-luck dinner, which started at 6:30 PM the regular meeting was called to order at 7:45 PM. Thirty members were in attendance.

The minutes of the previous meeting were read and accepted as read. The treasurer's report showing a balance of \$570.36 in the treasury was read and approved.

A report from the water committee was given by Jim Douglas and Lee Berry. They reported that action is being implemented on Zone L and that the engineer working on Zone L estimated that water would be available under the plan by June, 1978. They also reported that Supervisor Mayfield was very active in seeing that the financing of Zone L was accomplished. A motion was made, seconded, and approved that a letter of appreciation should be sent to Supervisor Mayfield for his part in expediting the work on Zone L.

It was moved, seconded, and approved that \$4.40 be expended in order to obtain a certified copy of the Articles of Incorporation of the Chamber of Commerce.

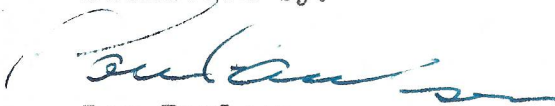
A committee consisting of Sam Taylor and Bud Williams, chairman, was appointed to look into the possibility of obtaining a grant under the Community Development Block Grant.

Jim Barker reported that a speaker regarding the formation of a new county separate from San Bernardino and comprising the desert areas would be present at the Chamber Building at 7:30 PM, Monday, 11 July.

Isabel Langham was nominated as treasurer to succeed Berta Dobbs. Isabel was then acclaimed unanimously as the new treasurer.

The meeting was adjourned at 8:30 PM

Submitted by:


Lou Paulsen,
Secretary.

PINON HILLS CHAMBER OF COMMERCE

Minutes of the regular meeting of 28 October, 1977

Following the pot-luck dinner, which started at 6:30 PM the regular meeting was called to order at 7:55 PM by Vice-president Williams in the absence of President Leger who was ill. Approximately 35 members were in attendance.

The minutes of the previous meeting were read and accepted as read. The treasurer's report showing a balance of \$582.65 in the treasury was read and approved.

\$13.32 was received from the sale of scrap aluminum beer cans and \$9 was received from the sale of raffle tickets.

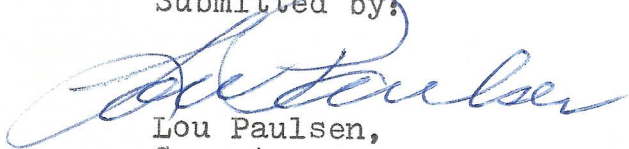
The spaghetti dinner to be held on 19 November was discussed.

Earl Christman offered to donate a gas space-heater for use in the chamber building. The details regarding the installation of the heater is to be taken up at the next board of directors meeting.

Rose Taylor asked for donations to cover the cost of carpeting the chamber building and Jewell Lee reported that approximately 74 yards of carpeting would be necessary and that she would get an estimate as to the cost.

There being no further business the meeting was adjourned at 8:20 PM.

Submitted by:



Lou Paulsen,
Secretary.

PINON HILLS CHAMBER OF COMMERCE

Minutes of the regular meeting of 18 November, 1977 which was called to order at 7:30 PM.

The minutes of the previous meeting were read and approved as read.

The treasurer's report showing a balance of \$660.69 in the regular fund and \$75.16 remaining in the special fund was read and approved.

It was moved, seconded and unanimously approved that resolutions previously passed by the Chamber would be rescinded and that no changes would be made in present Articles of Incorporation.

Nominations of officers for the year 1978 were submitted by the committee on elections. It was further moved, seconded, and unanimously approved that the by-laws would be suspended for the meeting in order to accept further nominations from the floor.

Elections were held on each individual office and then on three members of the board of directors with the following selections:

President	Lou Paulsen
1st Vice Pres.	John Kaylor
2nd Vice.Pres.	D. Vogler
Treasurer	Ysabel Langham
Secretary	Hilly Kaylor
J. Douglas	Director
F. Jones	Director
P. Vogler	Director

Each of the above directors is to serve for a period of two years and the other officers for terms of one year.

Jack James mentioned that there was a possibility that the county would pave the area around the store and that he would look further into the matter.

There being no further business the meeting was adjourned at 9:15 PM

Submitted by:

Lou Paulsen,
Secretary.

PINON HILLS CHAMBER OF COMMERCE
REGULAR MEETING
DECEMBER 16, 1977

The meeting was called to order by President Emily Ledger at 7:30 P.M.

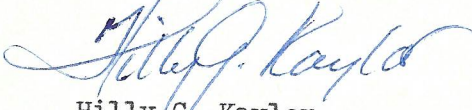
The Secretary read the minutes of the previous meeting which were accepted as read.

The Treasurer's report showed a balance of \$840.26 was read and accepted.

The new officers for the year of 1978 were sworn in by Mr. Sam Taylor, and the gavel was turned over to Mr. Lou Paulsen, the new President for 1978.

The meeting was adjourned at 8:30 p.m. followed by picture taking of the new officers and coffee.

Submitted by



Hilly G. Kaylor
Secretary