

**Pinon Hills
Chamber of Commerce
General Meeting Agenda
January 14, 2003**

(2nd Tuesday of the month, 7:00 P. M.)
P.O. Box 720095, Pinon Hills, CA 92372
10405 Mountain Road, Pinon Hills
Phone: (760) 868-5801



- A. Networking:** - Everyone
1. Meet someone, share ideas.
 2. Have something to eat (all members bring something to share at our buffet).
- B. Meeting called to order:** Chamber President - Michael
- C. Pledge of allegiance:** Chamber member
- D. Overview from last months meeting:** Secretary - Nancy
1. Treasurers report - Franis
- E. Welcome & Introduction of Officers:** 10 minute speakers - 1st VP - Patti
1. President - Michael Palecki
 2. 1st Vice-president - Patti Robinson
 3. 2nd Vice-president - Terry Roy
 4. Secretary - Nancy Cosgrove
 5. Treasurer: Francis Beaman
 6. Historian: Margaret Lord
 - 7: Directors: Mary Beaman, David Collander, Susan Coughlan, Lillian Rodenberger, Jon Robinson, Beverly Queen
- F. Introduction of committees:** - Michael
1. Explain committees & request for new members.
- G. Spotlight Speakers:** - (business partners) Tom Miller & Brian Lombardi
1. Sign up list, suggestions.
 2. 10 minute speakers, invite someone to come and speak.
 3. Quarterly featured guest speakers.
- H. Welcome new members and renewing members:** Chamber President - Michael
1. Acknowledge years of membership.
- I. Review upcoming Calendar of Events:** Chamber President - Michael
1. Talk about event booths/tables, non member space fees.
 2. Mixer ideas, fund raiser ideas.
- J. Donations for monthly door prize raffle:** 1st VP - Patti
1. Businesses supply discount coupons, sample products to introduce your business.
 2. Spotlight speaker featured in newsletter.
 3. Be a table sponsor, tell us about your business.
 4. Bring in your business cards, flyers and brochures to display on our information table.
- K. Next month:**
1. Attendance at our meetings is important for the growth of the Chamber, please invite a friend or colleague to attend and share ideas.
 2. Ideas, if you have an idea that would be of interest please let us know.

Pinon Hills
Chamber of Commerce
Newsletter



P.O. Box 720095 Pinon Hills, CA 92372 • (760) 868-5801

January 2003

In the Spotlight



Michael Palecki

at Four Seasons Art Gallery

6013 Park Drive, Wrightwood, CA 92397

Exhibit: January 2 thru January 31, 2003

Reminder . . .

January is renewal month,

Annual membership is \$16. for businesses and \$8. for personal. Please send to P. O. Box 720095, Pinon Hills, CA 92372

The Chamber phone is (760) 868-5801

* **New members**, renewal is your membership anniversary date.

Welcome to . . . the 2003 Board

Officers:

Michael Palecki - President
Patti Robinson - 1st Vice President
Terry Roy - 2nd Vice-President
Francis Beaman - Treasurer
Nancy Cosgrove - Secretary
Margaret Lord - Historian

Directors:

Mary Beaman, Jon Robinson,
David Collander, Susan Coughlan,
Lillian Rodenberger & Beverly Queen

Advisor:

Rich Warmouth - Past President

Thank you to

Linda's 'n' Stitches for their great work on the logo and design for the t-shirts and sweatshirts.

Advertising . . .

For Information regarding business card advertising - please contact the Chamber office at (760) 868-5801

Our next meeting is scheduled for Feb. 11, 2003 at 7 p.m., bring a little something to share at our buffet. If you have something of interest please let us know. Come join us and share your ideas.

PH CoFC Feb 11, 2003

President Mike Palecki called the meeting to order. Present were Nancy Cosgrove Mike P., Francis Beaman, Mary Beaman, Susan Coughlan, Jon Robinson, Patti Robinson, & David Collander. Susan Gates was a visiting member.

Minutes - were read by Nancy C. Susan C moved to approve with David C seconding. Passed.

Treasurer's Report. Francis B reported a balance of \$240.89 in our checking account and \$11,101.18 in the C.D. He'll check on the renewal date on the C.D. Nancy C moved to accept the report with Susan C seconding. Passed.

Francis mentioned the insurance rate had gone way up & should we look for other coverage. There was some discussion regarding a blanket rate raise in our area. The consensus was to remain with State Farm.

We discussed doing some things with the other chambers of Commerce in our area & decided it wouldn't be to our advantage.

→ the group has every year. We decided to join & participate in the show as we could make ^{\$150} money for the chamber. Susan C. ^{plus} moved to join with Mary B seconding. Passed ^{\$80} David C. moved to accept all ^{for maintenance} the above event dates; Francis B ^{we} seconded ~~paper~~ passed ^{pay for meeting work}

Relocation Packet or Web Page. Susan C will talk to Collin & get ~~student~~ names of students who might help.

Handicap Ramp. - We got a \$1400 bid from Crew Construction for building a ramp. ~~tabled~~ Possibly Susan or ROP could do it. Tabled til later.

Newsletter.

Patti Robinson has been doing the newsletter. We ~~gave~~ told her that she should buy needed supplies ~~turn~~ ^{give} receipts to the treasurer for

2004 Chamber of Commerce Elections

Nominations:

President : 1. Nancy Cosgrove 2.....

First Vice President : 1. Carmen Scherubel 2.....

Second Vice President : 1. Terry Roy 2.....

Secretary : 1. Michael Palecki 2.....

Treasurer : 1. Francis Beaman 2.....

Historian : 1 Margaret Lord 2.....

Directors:

Mary Beaman 2.....

David Collander. 2.....

Dan Metseff 2.....

Lillian Rodenberger *alternate* 2.....

Jane Rowan 2.....

Beverly Queen *alternate* 2.....

2 Carol Elmore

Pinon Hills Chamber of Commerce
November 9, 2004

There was no board meeting as there was no quorum.

General Meeting

Mike Palecki, President, called the meeting to order at 7:25 P.M. Twelve members were present.

Officers and Board Election

The slate from the Committee was presented and the opportunity for more nominations was given.

There was discussion on the number of directors needed. Nancy Cosgrove and Mike Palecki checked the by-laws and found five were allowed. The slate was changed to include two alternates - Bev Queen and Lillian Rodenberger. Lillian R then nominated Carol Elmore ~~to~~ to be on the slate as the fifth board member. _____ seconded. Passed.

P.H. Chamber Min. General Meeting
11-9-04 contd.

Lee Hansen moved the slate be
voted in. Lillian Rodenberger seconded.
Passed unanimously.

Officers for 2005 are

| | |
|-----------------------|-----------------|
| President | Nancy Cosgrove |
| First Vice President | Carmen Schrubel |
| Second Vice-President | Jerry Roy |
| Secretary | Mike Palucki |
| Treasurer | Francis Beaman |
| Historian | Margaret Todd |

Board of Directors

Mary Beaman
David Collander
Dan Metseff
~~Lillian~~ Jane Rowan
Carol Elmore

alternates -

Lillian Rodenberger
Ber Queen

Nancy Cosgrove moved to adjourn. Jerry
Roy seconded. Adjourned Sat 7:35 PM.