Pinon Hills Chamber of Commerce

Newsletter



PO Box 720095 Piñon Hills CA 92372 http://www.pinonhillschamber.com Phone (760) 868-5801 Email: Pinon Hills Chamber@highdesert.com



January 2009

What a way to start the New Year!

Please join me in thanking *Tracey Cottle* and all the other volunteers who helped make the installation dinner an absolutely fabulous evening!

Chamber Meeting Tuesday, February 10, 2009

We will be meeting at 7:00 pm at the Chamber Building (10405 Mountain Rd Piñon Hills CA 92372). Chamber building will open a 6:30.

If you know someone who you think would be an interesting speaker at this or another upcoming chamber meeting, please let *Jane Rowan* know.

| All Wembership Rene | wals Were Due January 2009 |
|--|---|
| | Please Publish in the Chamber Directory |
| Individual Member: | |
| Business Member: | ———— ☐ Yes ☐ No |
| Phone () | ☐ Yes ☐ No |
| | ☐ Yes ☐ No |
| Address: | ☐ Yes ☐ No |
| I | |
| ı Email | |
| Web Address: | ☐ Yes ☐ No ı |
| Please mail completed renewal and | ☐ Yes ☐ No I |
| \$20.00 payment (\$10.00 for individuals | Piñon Hills Chamber of Commerce |
| to: | |
| | Piñon Hills CA 92372 |
| | |

Agenda Pinon Hills Board Meeting February 10, 2009

| Open remarks |
|---|
| Minutes |
| Treasure report |
| |
| Old Business |
| Lease from OSP 180 YES |
| New Business Party |
| Newsletter 25 |
| - Website Aford Litcher & ESBAY |
| Speakers 23rd Meetings |
| 27/0 |
| Meetings |
| Meetings Summer Fest = ZVENTS April Insurance special Events Lathy Sharkey General Meeting Flag Salute |
| Kathy Sharkey General Meeting |
| Flag Salute |
| Synopsus of the Board Meeting |
| Speaker Captain Bob Kittleman_C.E.R.T |
| Adjournment |

Agenda P.H. Chamber of Commerce Board Meeting March 9, 2009

Minutes—Sandy Young

Treasurer's Report - RJ

Old Business

*Parking lot lease - Insurance Office 1st

*Summerfest Duplicate
bor Baets

New Business

*Scholorships/Committees/SCE V to Lydardson

*April Speaker Dan Wilson V meeting Con Use of Building Deposit

Byy house Sandy CK Book

Sandy CK Book

Pinon Hills Chamber of Commerce Profit & Loss February 2009

| | Feb 09 | |
|--|-----------|---|
| Beginning Bank Balance | 6,579.13 | |
| | | |
| Ordinary Income/Expense | | |
| Income | | |
| Installation Dinner | 20.00 | |
| MEMBERSHIP | | |
| Business | 160.00 | |
| Individual | 70.00 | |
| MEMBERSHIP - Other | 0.00 | |
| Total MEMBERSHIP | 230.00 | |
| Rental Income | 100.00 | |
| Total Income | 350.00 | |
| | | |
| Expense | | |
| Office | -50.00 | Reimbursement for Promo Visa Card from Computer Pur |
| Utilities | | Temperature of Frame Vice Card from Computer Full |
| Gas & Electric | 62.09 | |
| Telephone | 95.52 | |
| Water | 26.02 | |
| Tota | 183.63 | |
| | 100.00 | |
| Total Expense | 133.63 | |
| Net Ordinary Income | 216.37 | |
| Other Income/Expense | | |
| Other Expense | | |
| Penalties | 50.00 | 7 |
| Total Other Expense | 50.00 | · and cotor |
| - | | oralit Application. |
| Net Other Income | -50.00 | WON- |
| | | Statement to frevio - 100 |
| Net Income | 166.37 | NON- Profit Application. NON- Profit Application |
| Change in A/P | (407.00) | |
| Deposits in Transit | (407.00) | |
| A CONTRACTOR OF THE CONTRACTOR | (50.00) | |
| Ending Bank Balance | 6,288.50 | |
| Savings | 4,078.68 | |
| Total Cash in Bank | 10,367.18 | |

Feb Financials are attached – not terribly exciting. I do not have updated information on the savings account, so no transactions have been posted. Neither I nor Carol can find the deposit stamp – may I order a new one?

We still need a willing agent for service of process with a street address to complete the statement of information form. Madam president – may we use you? What's your street address?

Lease Comments: In case I miss the discussion (I really found parts of this agreement ridiculous, so some of my comments are ridicule).

I believe that the CSD is (overenthusiastically) exercising its fiduciary responsibility to protect the assets of the CSD. We need to do the same and have the more egregious provisions of the contract amended before we sign it. I'm not an attorney, I don't play one on TV, and this is no more than my best attempt to understand the contract as it is written. As I read through this contract more closely, I'm coming to agree with Sandy's proposal that we have our attorney look at it before we even consider signing it. Also, Sandy was under the impression that the CSD will maintain the parking lot – I'm not seeing that in this contract. The extent of the indemnification really bugs me, but I'm also concerned about the many ways they could decide unilaterally to terminate this lease.

Recital B - I believe the correct answer is nonprofit corporation

Covenants Section 2 – we wanted a 99 year lease and the month-to-month holdover seems excessive (and we should have some say in what the monthly rent will be). Even if the CSD already has rights to condemn under eminent domain, grounds for termination (2) hurts us all that much more – I think we have some protection against abuses of the power to condemn (e.g. I believe we passed a prop after the New London case condemning properties to foster a commercial development) that we won't have under this agreement ("convenience"!?). BTW, if their condemning the parking lot

denies us the use of the building, I believe that's a cost that should be included in the settlement, as it dramatically decreases the value of our remaining property.

Covenants Section 4 – I think we should all be a little concerned that they seem to think they are renting us our own building! And what, exactly, constitutes due diligence? I could argue that due diligence would suggest that we should fence in and deny all access to the parking lot, lest someone's car catch fire and burn it (or they have an oil leak and dump toxic waste upon it, violating section 5). Will the sheriff be willing to issue parking tickets to those using the lot without our permission so we "cannot allow to be committed" the acts in section 4-5? This could be a very expensive provision – for example, I think we're agreeing to retrofit the parking lot against earthquakes if necessary.

Of course, fencing it off so that we can exercise the due diligence called for in sections 4-5 would make it very difficult to comply with section 8, should the CSD sell the mineral rights to the parking lot (which they apparently can do, and we cannot do anything to prevent someone from digging it up to exercise those rights!).

Covenants Section 9: California protected classes against discrimination in employment and housing also include: sexual orientation, medical condition, request for family care leave, medical leave and pregnancy leave. While I have no issue with finding something they apparently *don't* want us to do, I find the exclusion of these classes (and the use of "handicap" instead of disability) troubling – don't we have enough of an image problem as a benighted cultural backwater without the CSD tacitly *encouraging* discrimination based on sexual orientation? BTW, I'm not the one fixated on sex here – they ask us to promise not to discriminate based on sex twice!

Covenant Section 10 – while this doesn't explicitly state that they are not required them to maintain the parking lot, it sure looks like we have no recourse if they fail to do so.

Covenant Section 11 – I wouldn't sign this lease based on this clause (and section 12) alone! It sure looks like a full waiver of any and all possible liabilities that could arise from their leasing us the property, including our claims against them. Effecting the last line is a compliance nightmare. I believe that indemnifying them from claims against us is probably unavoidable (as is the agreement to prevent any liens against their property because of our actions), but these two clauses seem rather excessive.

Section 12 isn't much better (this looks like it would exclude any claims we would otherwise make, should they, say, deny us access to the parking lot we're leasing).

Section 13 – We need to know how much it will cost us to insure the parking lot – is it covered under our existing commercial liability – will our agent provide a certificate of liability to that effect (and how much will they charge for that?), if we are even considering signing this. We also need to find out if our commercial liability already has a limited worker's comp provision (I believe homeowner's policies do, so maybe ours does too?), or what it will cost to add this and nonowned automobile liability. What is our liability limit, anyway? And are they going to let us in on what they believe the amount of our property insurance should be, or is it a secret?

Section 19 – they have time to create sixteen pages of contract and they can't figure out Pinon Hills' zip code?

Section 20 – reads like only our agents and employees can park there (I'm not sure a member can be considered an agent of the chamber, and I'm pretty sure our guest speakers wouldn't be).

If we agree to section 24, I think we should have some say in this agreement! I believe that the county in which the contract is executed should also be stated explicitly and should probably be included in the statement of venue for any actions arising from the lease – was the "in rem jurisdiction" inserted to impress us?

I assume that f the final document is to be notarized, they will include the notarial wording and leave room for the stamp?

You have my proxy to vote "No" to this contract as written.

Printed by: Jane Rowan Title: Green Road Bakery, Susan Knight ... PS: FreedomLINK

Monday, April 6, 2009 4:00:04 PM Page 1 of 1

From:

🕴 Grace Barone <ginnygrace66@hotmail.com>

4/6/09 9:22:16 AM

Subject:

Green Road Bakery, Susan Knight ... PS

To:

🕯 Jane Rowan Michael Palecki <imagesculptor@verizon.net>

Attachments: 🔕 Attach0.html

2K

I spoke with Susan Knight, saying the Chamber is looking for speakers in the future. She is interested.

The name of her business may include "Green Road Bakery." There will be a web site soon.

FYI, her husband (Gene Knight) designed software for Snowline Schools, to connect teachers with parents. They are a family with many talents ... and fine examples of the business entrepeneurs in Pinon Hills.

Best wishes, Grace

Gene & Susan Knight 8372 Green Road PO Box 721011 Pinon Hills, CA 92372 (760) 868-6755 rockabyed@aol.com

Rediscover Hotmail®: Get quick friend updates right in your inbox. Check it out.

pHorney

My Copy Pinon Hills Chamber Membership Meeting

recipical

April 13, 2009 Agenda

Open Meeting

Minutes: Do I have a motion to accept the minutes as read

Treasure report: RJ make motion

Secretary report: Sandy Young Make motion

Committees: Randy

Old Business:

Committees/Summerfest: Randy

CSD Meeting: Sandy/Lawyer Parking

Scholarships/Funds: (SCE)

TCAA: use of building

New Busines:

Board members:

Any New Business?

Pinon Hills Chamber Officers & Directors,

Due to health issues and related medical treatment, I will no longer be able be serve on the Board of Director, for the Pinon Hills Chamber of Commerce. Due to a profound hearing loss – numerous appointments for evaluation and tests at UCLA Medical Center, have limited my available time to participate in activities, other than employment.

Respectfully Submitted,

MICHAEL PALECKI

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Assigned American

Onday as enol.com

Pinon Hills chamber Meeting April 14th 2009

Welcome

Board members

Summerfest

Flag Salute

Guest Speaker

How to Use the Internet to Make Money Dan Wilson, publisher of www.BestSyndication.com started his internet career selling thousands of products. Currently he makes a living writing articles for his website.

Pinon Hills Chamber of Commerce Profit & Loss

November 2009

| | Nov 09 | | |
|---|----------|-----------|--|
| Beginning Bank Balance Beginning Money Market Acct | 8,379.15 | 53,040.09 | |
| Ordinary Income/Expense | | | |
| Income | | | |
| Interest Inc | | 59.75 | |
| MEMBERSHIP | | 39.73 | |
| Business | 80.00 | | |
| Individual | 30.00 | | |
| Total MEMBERSHIP | 110.00 | 0.00 | |
| Total Income | 110.00 | 59.75 | |
| Expense | 770.00 | 39.75 | |
| Office | | | |
| Postage | 8.80 | | |
| Office - Other | 55.46 | | |
| Total Office | 64.26 | 0.00 | |
| Rent | 10.38 | 0.00 | |
| Taxes | 10.00 | | |
| Property | 142.63 | | |
| State | 10.00 | | |
| Total Taxes | 152.63 | 0.00 | |
| Utilities | | 0.00 | |
| Gas & Electric | 56.92 | | |
| Telephone | 95.43 | | |
| Total Utilities | 152.35 | 0.00 | |
| Total Expense | 379.62 | 0.00 | |
| Net Ordinary Income | (269.62) | 59.75 | |
| Other Income/Expense | (===:==) | 55.75 | |
| Other Income | | | |
| Gain on sale of assets | (100.00) | | |
| Total Other Income | (100.00) | 0.00 | |
| Net Other Income | (100.00) | 0.00 | |
| Net Income | (369.62) | 59.75 | |
| Est FMV of Fixed Assets Sold | 150.00 | | |
| Ending Bank Balance | 8,159.53 | 53,099.84 | |

Chamber Board: President Jane Rowan (760) 964-9045 JRowan@vvdailypress.com Vice President Nancy Cosgrove (760) 868-4461 realtornancyc@yahoo.com Secretary Sandy Young (760) 868-3075 Treasurer RJ Goodman (760) 868-0901 rjgoodman@sosbusinessservices.com Directors Tracey Cottle (760) 868-1928 awcplumbing@verizon.net Sandi Hemingway (760) 868-6620 SandiHemingway@yahoo.com Randy Sampias (760) 964-7416 rsampias@islandmortgagecorp.com Michael Palecki imagesculptor@verizon.net Ellen Sullivan (760) 868-6839 elsul@aol.com

Enotors from the floor

Printed by: Jane Rowan

Title: Fwd: tax id number : FreedomLINK

Monday, April 13, 2009 3:50:40 PM Page 1 of 1

From:

Jane Rowan

72

Subject:

Fwd: tax id number

To:

Cc:

Here is our tax id number 95-3858743

Printed by: Jane Rowan

Wednesday, May 20, 2009 4:56:20 PM Page 1 of 1 Title: Fwd: summerfest info: FreedomLINK

From:

ane Rowan

(Z=)

Subject:

Fwd: summerfest info

To:

Iane Rowan

Cc:

Thanks for all your help here is somemore info

3rd annual summerfest June 13th 2009 11 am to 5 pm

A full Day of fun, games, music, Dog Parade, Pinecar Derby Race, mens hot leg contest fun for the whole family. The event will have lots of vendors, exhibitors and live entertainment including Tae Kwon Do local music from Taylor Thompson, AVE DEUS, Rock-IT Science, Kids Zone including magic shows, Anderson's Tiny Tike workshop, bounce house, petting zoo and much more.

The Summerfest is a community fund raising event sponsored by local businesses throughout our communities, as a way to say thank you for patronage. Much of the proceeds of the event go towards scholarships for our local students, and other worthy causes in our community. Come out and experience fresh air of Pinon Hills where the desert meets the moutains.

PINON HILLS CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING MAY 17, 2009

Meeting called to order by President Rowan at 5:38 pm. Present were Rowan, RJ Goodman, Nancy Cosgrove, Sandy Young. Dan Wilson was present and had volunteered to be a Director filling Michael Palecki's vacated seat. It was moved and seconded and approved to elect Dan Wilson as a Director. He was then informally installed.

Minutes of the previous meeting were amended to show that the scholarships we are offering will be \$250 each to a student at Serrano and at Chaparral. Otherwise moved, seconded, approved.

Treasurers report attached shows checking balance at \$6854.50 and \$4078.68 in CD. Moved, seconded, approved, filed for audit. Treasurer Goodman reported she can find no paperwork for ourEIN (Employers Identification Number) for the IRS. State paperwork OK except for late filinfg fee. Moved, seconded, approved we file for new number and non-profit exemption.

OLD BUSINESS: 1. CSD and parking lot lease. Attorneys have been working on this - stumbling block is Workmens' Compensation when we have no employees. Moved, seconded, approved we write a letter to CSD requesting resolution as soon as possible so escrow can close.

2. Tri Community Art Ass. will meet in the building May 12. Sandy will open and close. Nancy will do that for their June meeting.

3. Scholarship. Southern Californía Edison is donating \$500 to us for scholarships. We will use this moneuy in June.

4. Summerfest. Randy unable to attend this meeting. Prices submitted for bathroom service. Phelan Pinon Hills Disaster Preparedness will take care of radios for security and of First Aid. Flyers and advertising discussed - next Committee meeting May 18 at 5:30.

NEW BUSINESS: 1.Computer equipment - old computer will be kept for research of old financial records. Tabled.

2. Mailing list - committee will meet after Board adjourns.

3. Recognition of service of Michael Palecki. September meeting he will be given tickets to a performance, or ??

4. Ideas for speakers for general meetings-RJ on taxes, Forever Wild, Wolf Sanctuary. Next general meeting in Sept.

5. Curves Open House - Jane will attend.

Business cards for officers - Dan will make sample cards for approval.

7. Business cards in Newsletter. Moved, seconded, approved to sell at \$35 per year individual members, \$40 per year business.

Meeting adjourned at 6:50 pm.

Sandy Young, Secretary



RACE #2

PINECAR DERBY



Saturday, June 13, 2009

Pinon Hills Chamber of Commerce SUMMERFEST

Pinon Hills Elementary School, Pinon Hills, CA On Oasis Road between Hwy 138 and Hwy 18

Once again, Summerfest will feature the crowd pleasing competition of Pinecar Racing! The competition is open to all ages of boys and girls, moms and dads and groups!

Build your own Pinecar racer in just a few minutes, or use your imagination and customize it mild or wild!

Prestigious awards for winners through 3rd place! Plus awards for best decorated, most creative and best of show! All entrants will receive a participation certificate!

RULES & SPECIFICATIONS

\$5 ENTRY FEE FOR EACH CAR. Registration and weigh-in will begin at Ham. Competition begins at 1pm! Efforts will be made to avoid family members from competing against each other in the preliminary competition rounds.

- Body of car can not exceed 7" length, 2 3/4" width, 3/8" track clearance
- Maximum weight of complete car not to exceed 5 oz.
- All accessories must be permanently attached. No loose parts or starting devices will be allowed i.e. springs or rubber bands etc.

Complete car kits and accessories can be purchased at Michaels in Victorville, or on line at www.pinecar.com Decorating and construction tips available on line too! For more information call: Randy Sampias 760-964-7416

Detach here PINECAR DERBY **ENTRY FORM** AGE____ CAR# TO BE ASSIGNED ADDRESS:_____ CITY____ STATE__ZIP____ RACE #3 RACE #1 **RACE #4**

PINON HILLS CHAMBER OF COMMERCE BOARD OF DIRECTORS JULY 13, 200

Meeting called to order by President Rowan at 5:35 pm. Present were Rowan, Nancy Cosgrove, Sandı Hemingway, RJ Goodman, Dan Wilson, Randy Sampias, Ellen Sullivan. Secretary was absent - no report.

Treasurer's Report shows \$8,119.55 bank balance. Net income on Summerfest was \$2277.33. Approved.

OLD BUSINESS: 1. Summerfest. Profit shown above. Not many attendance. 5000 flyers distributed for pine car derby - 5 entries. Thank you notes will be sent by Sandy Young and Ellen.

2. Tax ID number still an issue. A number has been found and will be checked out. We have non-profit for the state, not federal. In process.

3. Tot/ECD application has been sent. Receipts for 2008 were a problem.

4. Parking lot - lease still not finalized. Escrow will close when this is done. Attorneys working on lease.

NEW BUSINESS: 1. Memorial service for Tracy Cottle will be July 18. Chamber is furnishing chicken - board members other dishes as they wish.

2.Moved, seconded, approved to hire someone to clean the chamber building twice a year. Approved to pay up to \$100 each cleaning. Jane, Terry Roy, Sandy Young spent last Saturday going through old files, etc. and organizing.

3. Discussion re new board member to fill vacancy tabled to August.

4. Star Gazing - Nancy will check to see if feasible in parking lot in November.

5. Moved, seconded, approved to buy a new refrigerator for the building - small and capable of storing ice cubes and water. \$300 limit on purchase.

6.Dan and Jane will research a new website for the chamber.Up to \$10 per month for host site. Special offer authorized payment up to 2 year contract.

7. Discussion re merging with Phelan Chamber of Commerce. Consensus not to merge.

Good thoughts extended to Dan for upcoming heart surgery.

Adjourned at 6:15 pm. These minutes courtesy of notes from Nancy Sandy Young

Secretary

Cos.

Noxa,

Noxa,

No Yearum

Pinon Hills Chamber Board Meeting Agenda July 13, 2009

Opening

Secretary Report

Treasure Report

Old Business

Summerfest-revenues? RJ
Overview Randy
Thanks Yous-Sandy Y. and Ellen
Tax ID Number
Tot/ECD

Parking Lot-Nancy - Almost Close

New Business:

Memorial Service Tracy
Cleaning Chamber

Board members
Star Gazing — * NAncy Astronomical Society
Refrigerator
Update Website/member list — hasting Blye has to

Anything else?

Attendance

Jane

Nancy

Sandy Y

RJ

Sandy H

Dan

Randy

Ellen

Pinon Hills Chamber of Commerce
Profit Loss
July - August 2009

4:03 PM 08/10/09 Accrual Basis

| | | UBANK WESCH | - Domertin HOSI | | | |
|------------------------|---|--|---|-----------------|--|--|
| Sept 2009 7,183.48 | 20.00 | 19.00 | 55.41 95.43 160.00 | 310.84 | 342.84 (322.84) | 19.00 (3.11) (20.00) 6,856.53 |
| Beginning Bank Balance | Ordinary Income/Expense Income MEMBERSHIP Business Total MEMBERSHIP | Total Income Expense Bank Charge Misc. Postage | Gas & Electric Gas & Electric Telephone Internet | Total Utilities | Total Expense Net Ordinary Income Net Income | Change in A/R W/O O/S Balance UBOC Sales Tax Payable Deposits in Transit Ending Bank Balance |

ch to be opened a DCB

(2,040.00) 7,183.48

(20.00) 7,652.08

Change in A/R Prior Period Interest Deposits in Transit Ending Bank Balance

Finon Hills Chamber of Commerce

08/10/09 Accrual Basis

Profit Loss

July - August 2009

| | Total | 469.00 505.00 2,350.00 | 3,324.00 | | 121.00 | 28.80 404.24 | 501.47 | 316.10 | 0.00 | 1,398.61 | 1,925.39 | 1,925.39 | |
|-----------------|-------------------------|---|--------------|-------------------------|-----------------|-----------------|--------|-----------------------|-----------------------------|---------------|---------------------|-----------------------------------|----------|
| merfest | Bills paid in August | | 0.00 | | | | 68.47 | 209.29 | | 277.76 | -277.76 | -277.76 | |
| 2009 Summerfest | Bills paid in July | | 0.00 | | | | | 74.18 | | 74.18 | -74.18 | -74.18 | |
| As reported at | July Board Meeting | 469.00 505.00 2,350.00 | 3,324.00 | | 121.00 58.80 | 401 24 | 433.00 | 32.63 | | 1,046.67 | 2,277.33 | 2,277.33 | |
| | | Ordinary Income/Expense Income Donations Rental Income Sponsors | Total Income | Expense | Postage | Printing | Rent | Supplies | · | Total Expense | Net Ordinary Income | II | |
| | Aug 09 7,652.08 | 0.00 | 2,040.00 | 2,040.00 | | | 68.47 | 209.29 | 69.65 95.17 | 26.02 | 190.84 | 468.60 | 1,571.40 |
| | Jul 09 8,119.55 | 20.00 | | 20.00 | 28.35 | 127.98 | | 161.18 | 53.84 | | 149.96 | 467.47 | (447.47) |
| | Beginning Bank Balance | Ordinary Income/Expense Income MEMBERSHIP Business Total MEMBERSHIP | | Total Income Expense | Dining | Insurance | Rent | Supplies Utilities | Gas & Electric Telephone | Water | Total Utilities | Total Expense Net Ordinary Income | |

4:03 PM 08/10/09 Accrual Basis

Pinon Hills Chamber of Commerce Profit Loss

October 2009

| | Oct 20 | 09 |
|-----------------------------|----------|-----------|
| Beginning Bank Balance | 6,856.53 | |
| Beginning Money Market Acct | | 0.00 |
| Ordinary Income/Expense | | |
| Income | | |
| MEMBERSHIP | | |
| Busineşs | | |
| Total MEMBERSHIP | 0.00 | 0.00 |
| Interest | | 31.84 |
| Gain on Sale of Property* | | 48,847.25 |
| Total Income | 0.00 | 48,879.09 |
| Expense | | |
| Insurance | 127.98 | |
| Interest | 2.60 | |
| 1024 Filing Fee | 300.00 | |
| Utilities | | |
| Gas & Electric | 60.38 | |
| Telephone | 95.40 | |
| Water | 26.02 | |
| Takal Heller | | |
| Total Utilities | 181.80 | 0.00 |
| Total Expense | 612.38 | 0.00 |
| Net Ordinary Income | (612.38) | 48,879.09 |
| Net Income | (612.38) | 48,879.09 |
| | | |

Est FMV of Donated Assets

4,161.00

*I used archived tax rolls to come up with a purchase price of \$4,161 and a purchase date of 1985 - is there any better data?

Deposits in Transit

2,135.00

Ending Bank Balance

8,379.15

53,040.09

PINON HILLS CHAMBER OF COMMERCE BOARD OF DIRECTORS

September 15, 2009

Meeting called to order by President Rowan at 5:35 pm. Present were Jane Rowan, RJ Goodman, Ellen Sullivan, Dan Wilson, Sandy

Minutes of the May 11 and July 13 meetings were read and approved. There was no quorum in June and August.

Treasurer reported a checking account balance of\$7183.48 as of August 31 (copy attached). There was a profit from the Summerfest this year. We need to reconstruct the year 2006 for the non-profit application from the bank statements.

OLD BUSINESS: 1. Parking lot lease has been finalized and escrow with Phelan Pinon Hills Community Service District should close

2.A new refrigerator has been purchased from Midway Appliance and the old one will be picked up by So.Calif.Edison. 3. Website - Motion for Dan to research and set up a new site - allowing two board members access to change. Authorized up to \$8.00 per month with discount for two years. Seconded and approved. Need to get business directory on line.

4. Star Gazing - table to October.

5. Tax ID - covered under Treasurers Report.

6. Business cards. Dan and his wife prepared fonts and designs. Tabled due to lack of time.

NEW BUSINESS: 1. Announced Joint Chamber Mixer (with Phelan) at Phelan Library Oct. 8. Loretta Hofland is our liason.

2. Need for Board member to replace Tracey Cottle. Election of officers is scheduled for November General Meeting. Dan will serve as Nominating Chair, ask Grace Barone to serve as general member of committee. Ask Committee to nominate full slate

3. Newsletter - Dan and RJ preparing. Discussion re sending all copies in mail vs e-mailing. No decision made.

4. Discussion re monthly meetings in order to get more participation. Jill Bays from Transition Habitat Conservancy offered to be October speaker. General Business meeting and election of officers in November.

Meeting adjourned at 6:30 pm. General meeting to follow with Roy Montry from County Roads Dept. as speaker.

Respectfully submitted

Jandy young Sandy Young, Secretary



Piñon Hills Chamber of Commerce

"Where the desert meets the mountains"

PO Box 720095 Piñon Hills CA 92372 http://www.pinonhillschamber.com Phone (760) 868-5801 Email: pinonhillschamber@verizon.net

September 2009 Newsletter

We'll Miss You!

You've have probably heard by now that Tracey Cottle, one of our board members, passed away in June. She was a wonderful person as well as a wonderful chamber and board member and her passing has left a huge empty spot in our lives. Our sympathies go out to her family and to her many friends.

September Chamber Meeting

Due to the Labor Day holiday, our September meeting will be Tuesday, September 15th. Roy Montry will be speaking on County Roads.

Please Welcome Our Newest Member

Friends of the Phelan Memorial Library

Haven't seen your name here? Please fill out and return the membership form at the end of the newsletter

At your Service . . Your Chamber Board:

President

Jane Rowan

(760) 964-9045 JRowan@vvdailypress.com

Vice President

Nancy Cosgrove

(760) 868-4461

realtornancyc@yahoo.com

Sandy Young

Secretary Sandy (760) 86

(760) 868-3075

Treasurer

RJ Goodman (760) 868-0901

rigoodman@sosbusinessservices.com

Directors

Sandi Hemingway

(760) 868-6620 SandiHemingway@yahoo.com

Randy Sampias (760) 964-7416

rsampias@islandmortgagecorp.com

Dan Wilson

bestsyndication@gmail.com

Ellen Sullivan (760) 868-6839 elsul@aol.com

Chamber Mixer

There is a joint Phelan/Pinon Hills Chamber Mixer tentatively scheduled for Thursday October 8th from 4:30 until 6pm at the brand new Phelan Memorial Public Library. The new Library is located at 9898 Clovis Road Phelan CA 92371 (760) 868-3053.

The 8,400 square foot library opened Saturday August 22^{nd} . The library is an asset to the community and is open six days a week. The Friends of the Library has scheduled a book sale for October 10^{th} from 9 am – 2 pm.

Library Hours:

Monday & Tuesday 12pm - 8pm Wednesday - Friday ... 10am - 6pm Saturday..... 9 am - 5pm Sunday..... Closed



Phelan Phun Days Festival 2009

Phelan Phun Days will be held Saturday September 12, 2009 in downtown Phelan. Booths will be open all day. The parade starts at 10 am and runs on Phelan Road from Johnson to Sheepcreek. Entertainment all day and car show trophies will be handed out at 3:30 pm

Summerfest 2009

The 3rd Annual Pinon Hills Summerfest was a huge success in part because of the efforts of Randy Sampias, Nancy Cosgrove and the volunteers from Set Free. Early planning and action also contributed to the great accomplishment. Thank you to all involved on the Summerfest Committee.

Dozens of Vendors offered their services to hundreds of attendees. The weather was wonderful with the wind picking up later in the afternoon.

Sponsors included Walde's Pharmacy, Anderson's True Value Hardware, the Phelan Pinon Hills CSD, Southern California Edison, Valley Hi Toyota, Shed World, The McNamara Group, CR&R, Sandy Young Real Estate and 1st District Supervisor Brad Mitzelfelt.

The Chamber should plan ahead again for next year's event. If you would like to volunteer and make 2010 the best Summerfest ever, attend the Chamber meetings and pick a category to work on.

Spread the Word

Members can now purchase business card sized ads in the chamber newsletter for \$40 per year (\$35 for Chamber business members) which will also appear on the newsletter page of the chamber website. Please send ready-to-print graphics (business card sized .pdf, .jpeg, .gifs, etc.) to pinonhillschamber@verizon.net, or include a CD or thumbdrive with your payment mailed to the chamber address.



Chamber Meeting Tuesday, September 15th 2009

We will be meeting at 7:00 pm at the Chamber Building (10380 Mountain Rd Piñon Hills CA 92372). Chamber building will open a 6:30. We'll see you there!

Piñon Hills Chamber of Commerce Membership Application

| , | | |
|---|--|-----|
| 1 1 | Please Publish in the Chamber Director | ory |
| Individual Member: | □ Yes □ N | 0 |
| Business Member: | □ Yes □ N | |
| Phone () | ☐ Yes ☐ N | |
| Address: | | |
| | ☐ Yes ☐ N | 0 |
| | | |
| Email | □ Yes □ N | Ω |
| Web Address: | □ Yes □ No | _ |
| Please mail completed renewal and \$20.00 | | U |
| payment (\$10.00 for individuals) to: | Piñon Hills Chamber of Commerce | |
| i | PO Box 720095 | |
| | Piñon Hills CA 92372 | |

Piñon Hills Chamber of Commerce PO Box 720095 Piñon Hills CA 92372



You can also receive the chamber newsletter via email. Just drop us a line at pinonhillschamber@verizon.net if you would like to be removed from the paper mailing list or receive an email copy in addition to the paper newsletter.

September 15, 2009 Pinon Hills Board Meeting

Opening:

| Secretary Report: |
|---|
| Treasure Report: |
| Old Busienss Business Parking lot lease - Signed - Not Approved Refrigerator - 51.11 Working' Website - Star Gazing Tax ID OL Bed TAN - 1ecizued Exempt Application still working records |
| New Business Join Mixer with Phelan at Phelan Library Additional Board Members Newsletter |
| Anything Else? |
| Normation Counttee |
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| Now meeting book monthly Vote Still praction |
| 2rd Tue Jille Transition Habitation |
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September 15, 2009 Pinon Hills Board Meeting

| Open | ing: |
|------|------|
| | |

Secretary Report:

Treasure Report:

Old Busienss

Parking lot lease Refrigerator Website Star Gazing Tax ID

New Business

Join Mixer with Phelan at Phelan Library Additional Board Members Newsletter

Anything Else?

Instylation Odd months

Pinon Hills Chamber Board Meeting Agenda October 12th 2009

Opening

| Secretary I | Report: |
|-------------|---------|
|-------------|---------|

Treasure Report: Non profit Software \$70

Old Business:

Website -

Star Gazing - move to 2010 Refrigerator

Library Open House Mixer -

New Business

Audit - Sandy M. & Jeki P.

Board Meeting/General membership

Nomination committee - DAA

NAME TAGS Anything else??

Events ADIFY DAY

The Banner - wesul

Newslette ASK For Seretar State

Good Morning,

A couple of things to go over, after some discussion we will not hold a General Chamber meeting in October. At the last board meeting we had discussed holding the General meetings monthly instead of bi month, nothing was finalized at that time. For the rest of this year we will proceed as normal, we will vote on Monday October 12th at the board meeting whether to hold them monthly or bi monthly.

I would also like each of you to consider to change the board meeting to proceed the General membership meeting, understanding we will be spending about 3 hours on that day, but it would cut down meeting two days in a row.

PINON HILLS CHAMBER OF COMMERCE BOARD OF DIRECTORS

October 12,2009

Meeting called to order by President Rowan at 5:50pm. Present were Jane Rowan, Randy Sampias, Nancy Cosgrove, RJ Goodman, Sandy Young.

Minutes of September meeting read and approved.

Treasurer's Report submitted (attached) showing checking balance of \$6856.53. An expense of \$19 was to Union Bank to close an old account(2006).Non-profit application is ready for submission with \$300 fee to IRS. We have an extension from IRS. A user license for submitting the Form 990 will cost about \$70. Report was approved for audit.

It was moved, seconded and approved to open a CD or Money Market Account, whichever has best interest, with Desert Community Bank for the \$53,008.25 received from the sale of the parking lot and "back" lot to the PPHCSD. Paperwork from the escrow and the parking lot lease to be filed with permanent files in Chamber office. Signers on above account to be RJ Goodman, Treasurer and Sandra (Sandy) Young, Secretary.

OLD BUSINESS: 1. The group viewed the new website set up by Dan Wilson and made comments - phone number needs to be more prominent and some reconstruction of the site. Jane and RJ will forward comments to Dan. We have a 3 year contract for the site.

2.Star Gazing. In view of the time of year and the star gazing recently held in Wrightwood, the subject was tabled to 2010.

3.Refrigerator - the old one has been picked up by SCE and we will receive a check. New one is still under consideration - \$300 authorized, and a truck to bring to site is needed.

4.Library Open House Mixer was discussed. Nice party, good tour; representation from Pinon Hills was poor.

NEW BUSINESS: 1.Audit of 2008 books - Jeri Plager and Sandi Hemingway appointed to this task.

2.Board meeting/general membership - Consensus and motion approved to hold monthly general membership meetings starting in January,2010 except July and August. This conforms with our by-laws. Board of Directors will meet at 5:30 prior to general membership meetings.

3.Nomination Committee. Dan Wilson, Nancy Cosgrove and one general member. Dan contacted present officers - all will continue except Sandy for Secretary. She will continue as a board member. Jeri Plager will serve if elected as a director. Nancy volnteered to help find a secretary.

4. Nancy will get a price on name tags for officers from Carjo.

5. Jane suggested an Events Committee for next year with Randy as Chair. Discussion re events such as an Expo to promote businesses, Make a Difference Day or roadway cleanup, auction or yard sale. No action taken.

Meeting adjourned at 6:40 pm.

Tandly Journal Respectfully submitted, Sandy Young, Secretary

Printed by: Jane Rowan Title: Fw: Re: September Newsletter : FreedomLINK

Wednesday, September 16, 2009 8:20:52 AM Page 1 of 2

From:

nancy cosgrove <realtornancyc@yahoo.com>

9/15/2009 4:09:49 PM



Subject:

Fw: Re: September Newsletter

To:

🌆 Carol Elmore <bcelmore@msn.com>🌉 Ellen Sullivan <elsul@aol.com>

Mike Palecki <imagesculptor@verizon.net> 🌉 Jane Rowan R J Goodman <rjgoodman@sosbusinessservices.com> Randy Sampias <rsampias@islandmortgagecorp.com> Sandi Hemingway <sandihemingway@yahoo.com>

Sandy Young <syr1@verizon.net>

Attachments:

Attach0.html

3K

For your info.

--- On Tue, 9/15/09, <u>Susan.Peterson@sce.com</u> < <u>Susan.Peterson@sce.com</u> > wrote:

From: <u>Susan.Peterson@sce.com</u> < <u>Susan.Peterson@sce.com</u>>

Subject: Re: September Newsletter

To: "nancy cosgrove" < realtornancyc@yahoo.com > Date: Tuesday, September 15, 2009, 2:01 PM

Hi Nancy, I have a presentation I can give to the Chamber titled "State of the Utility System in the Phelan Pinon Hills CSD". I gave it to the CSD and to the Phelan Chamber. It was well received and takes about 10 to 20 minutes depending upon how many questions are asked. I have handouts for everyone unless you want a power point presentation. If you are interested, let me know. Thanks.

From: nancy cosgrove [realtornancyc@yahoo.com]

Sent: 09/15/2009 01:07 PM MST

To: terry@CNJohnson.com; awcplumbing@verizon.net; Mountaineer-Progress

<newsroom@mtprogress.net>; dbishop@pphcsd.com; Alex Brandon

<alex brandon@msn.com>; Carol Elmore <belowere@msn.com>; Dan Wilson

<bestsyndication@gmail.com</p>
; CARJO <carjo@verizon.net>; Carmen Scherubel

<<u>carmensellsthehighdesert@yahoo.com</u>>; Jeri Plager <<u>champet@verizon.net</u>>; High Desert Gymnastics < cporcu@verizon.net>; Ellen Sullivan < elsul@aol.com>;

foreverwildexoticanimal < foreverwild@verizon.net >; Gwen Bykonen

<gbykonen@farmersagent.com>; Grace Barone <ginnygrace66@hotmail.com>; Patricia Harris < harrisre1@verizon.net >; Mike Palecki < imagesculptor@verizon.net >; Jean Noggle

<jenoggle@verizon.net</p>
; Jill Bays <jill@baystranslations.com</p>
; Jane cc-Rowan

<JRowan@vvdailypress.com>; Studio K <katcort@gmail.com>; stephen Shockley

< <u>kentleys@verizon.net</u>>; Mary Ann Blakely < <u>membership@crystalairecc.com</u>>; Michael

PINON HILLS CHAMBER OF COMMERCE BOARD OF DIRECTORS

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Meeting adjourned at 6:40 pm.

Respectfully submitted, Sandy Young, Secretary



Piñon Hills Chamber of Commerce

"Where the desert meets the mountains"

PO Box 720095 Piñon Hills CA 92372 http://www.pinonhillschamber.com Phone (760) 868-5801 Email: pinonhillschamber@verizon.net

November 2009 Newsletter

Special November Chamber Meeting

According to the chamber bylaws, "the election of Officers and Directors shall be held at the November meetina."

It's that time of year again - our nomination committee is working hard putting together a slate of candidates for our November 10th elections. Please contact Dan Wilson, Nancy Cosgrove, or Grace Barone if you are interested in running for office or want to suggest someone else for office

Here is the list of those running so far:

Jane Rowan Ellen Sullivan Sandi Hemmingway Dan Wilson Randy Sampias Nancy Cosgrove Sandy Young RJ Goodman Jeri Plager

There were some officer nominations including Jane

Rowan for President, RJ Goodman for Treasurer, Nancy Cosgrove for Secretary, and Dan Wilson for Historian.

Jill Bays will be speaking on behalf of the Transition Habitat Conservancy at our meeting on Tuesday, November 10th. Doors open at 6:30 pm.

At your Service . . Your Chamber Board:

President

Jane Rowan (760) 964-9045

JRowan@vvdailypress.com

Vice President

Nancy Cosgrove

(760) 868-4461 realtornancyc@yahoo.com

Secretary

Sandy Young (760) 868-3075

Treasurer

RJ Goodman (760) 868-0901

rigoodman@sosbusinessservices.com

Directors

Sandi Hemingway

(760) 868-6620

SandiHemingway@yahoo.com

Randy Sampias (760) 964-7416

rsampias@islandmortgagecorp.com

Dan Wilson

bestsyndication@gmail.com

Ellen Sullivan (760) 885-1931

elsul@aol.com

Checkout our new Website!

A huge thank you to Dan Wilson for our fabulous redesigned website at www.pinonhillschamber.com !

The new database-driven website will allow users to update front page content with ease. Any member can create an account, log in and submit information for review.

Register now to get updates and submit content. If you sign-up for updates your email address will only be used to update you on new stories. Click the subscribe tab at the top of the page for more information. It is all free.

The website also includes a calendar. Click the calendar tab for local events. If you want to add your event to the calendar, be sure to contact us using the contact tab at the top.



Advertise with the chamber. You can get your ad on the ad-rotation banner at the top of the website when you advertise in this newsletter (\$40 / year or \$35 / year for business members).

Community input is welcome. If you don't see your business on the roster of members, please be sure to use the contact page to let us know.

Chamber Mixer

The joint Phelan / Pinon Hills Chamber Mixer was a huge success. Hosted by the Friends of the Phelan Memorial Library, the meet and greet was held October $8^{\rm th}$ prior to a Community Forum with State Assemblyperson Steven Knight.

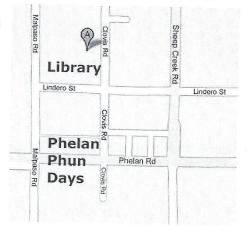
The 8,400 square foot facility opened Saturday August 22nd. The library is an asset to

the community and is open six days a week. The Friends of the Library periodically schedules book sales to help buy books and supplies for the library.

The library is located at 9898 Clovis Road Phelan CA 92371 (760) 868-3053.

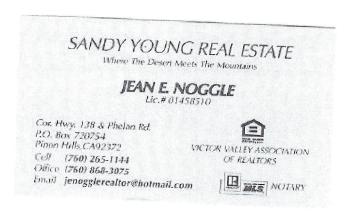
Library Hours:

Monday & Tuesday 12pm - 8pm Wednesday - Friday ... 10am - 6pm Saturday..... 9 am - 5pm Sunday..... Closed



New Sponsor

The Chamber has a new sponsor to help with the cost of the newsletter. Be sure to contact Jean E. Noggle your real estate and notary needs.



Roy Montry Spoke at Last Meeting

Roy Montry, the Public Works Operations Supervisor for San Bernardino County, was last month's Chamber meeting speaker. Now that the MAC meetings have been discontinued, the chamber served as a forum for road information.

Montry said the environmental reports are done for the Duncan Road project. The county is now in the process of acquiring the property. Some property may need to go through eminent domain proceedings. Railroad crossings have been completed on Bear Valley and Wilson Ranch Roads.

The county is constantly monitoring and repairing maintained roads. He said there is patchwork being done throughout this portion of the high desert. If you know of any work that needs to be done, call Roy at (760) 949-0335.





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Chamber Meeting Tuesday, November 10th 2009

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All Dues Should Be Paid In January 2010

Piñon Hills Chamber of Commerce Membership Application

| | The state of the s |
|--|--|
| Individual Member:Business Member: Phone () Address: | Please Publish in the Chamber Directory ☐ Yes ☐ No |
| Email Web Address: Please mail completed renewal and \$20.00 payment (\$10.00 for individuals) to: | ☐ Yes ☐ No☐ Yes ☐ No☐ Yes ☐ No☐ Yes ☐ No☐ Piñon Hills Chamber of Commerce☐ PO Box 720095☐ Piñon Hills CA 92372 |

Piñon Hills Chamber of Commerce PO Box 720095 Piñon Hills CA 92372



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Agenda P.H. Chamber of Commerce Board Meeting December 9, 2009

Opening remarks

Minutes—Sandy Young

Treasurer's Report – RJ Us bank

Old Business

- *Audit
- *CSD \$\$
- * Name tags
- * Vice President/Secretary

New Business

- *Summerfest
- *Feb Speaker
- * Installation /dinner

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