

PINON HILLS CHAMBER OF COMMERCE  
"COFFEE MEETING" November 3, 2014

These informal minutes from the "Coffee" meeting are provided to all Chamber members as a resume of current activity in the Pinon Hills Chamber of Commerce.

Present were President Lori Weston, Treasurer RJ Goodman, Secretary Sandy Young, Advisory members Nancy Cosgrove and Jane Rowan, and returning member Lee Hanson.

After paying for our student scholarships, insurance and property taxes our treasury shows a balance of \$45,251.56

We had a request to rent the building one day a week to a local member. Consensus was that we should allow this rental – contract and terms to be arranged.

Report of the Chili Cookoff and Solstice Hike were greeted with the agreement that both events might be scheduled again in 2015.


Those present agreed that our year of "Waning" had kept the Chamber successfully. Our Bylaws specify only one year of waning, and the group agreed to reactivate the Chamber at our Annual General meeting scheduled for December 1 at 6:30 pm. We agreed on a tentative Board composed of:

President	Lori Weston
Vice President	Randy Sampias
Secretary	Sandy Young
Treasurer	RJ Goodman
Directors	Nancy Cosgrove
	Jane Rowan – in charge of Publicity
	Lee Hanson –in charge of Membership
	Charlie Johnson
	Bill Davison
	Jeri Plager

Nominations from the floor and election of officers will be held at the December 1 meeting.

Other suggestions put forth at the meeting were a retreat of officers and a Facebook page to which everyone would contribute to give publicity to local businesses.

Respectfully submitted,

  
Sandy Young  
Secretary

PINON HILLS CHAMBER OF COMMERCE  
GENERAL MEETING, ANNUAL MEETING  
DECEMBER 1, 2014

Meeting opened at 6:30 pm at the Chamber building by President Lori Weston with the salute to the flag. 18 members and guests were present.

Respectfully submitted,  
Sandy Young

SecretaryThe ballot for 2015 officers was presented. Written ballots were passed to members only. Ballots were counted and the following elected:

Pres.	Lori Weston
Vice.Pres.	Randy Sampias
Secretary	Sandy Young
Treasurer	RJ Goodman
Directors	Jane Rowan
	Lee Hanson
	Jeri Plager
	Bill Davison
	Nancy Cosgrove

Transition Habitat Conservancy was represented by several members. Jill Bays gave information and showed a video about their work in the hills of Pinon Hills to preserve the land for recreation and watershed preservation. They are in need of money to complete the purchase of additional properties, and asked for contributions.

Discussion followed regarding what members want the Chamber to do to help them. Publicity does not appear to be useful except perhaps by internet. The Chamber website need to be kept up, and it was suggested that advertising on Facebook brings customers.

The local Angel Tree which provides gifts for underprivileged children in Pinon Hills and Phelan was discussed. There was a motion, second, and approved to give them \$500. Two hundred of that amount will be directly donated to the Chamber by Davison Electric. We will request a donation box and some requests for toys be placed at Sandy Young Real Estate office.

It was decided that General and Board meetings will be held on the first Tuesday of each month at 6:30 pm. Next meeting will be Jan. 6, 2015.

Meeting adjourned at 7:45 pm.

NOTE:: We have a request from a family who wants to rent the building for Bible study. They have offered to help us with minor repairs, etc. A contract will be formulated and the Board will address the issue in the near future.

After the meeting was adjourned there was further discussion regarding events and membership for the coming year. There were no minutes of this discussion.

Respectfully submitted,

Sandy Young  
Secretary