

PINON HILLS CHAMBER OF COMMERCE  
MINUTES FROM BOARD AND GENERAL MEETING 2/17/15

Board meeting called to order by Secretary Sandy Young at 6:40pm. Board members present were Jane Rowan, Charlie Johnson, Nancy Cosgrove, RJ Goodman, and Sandy Young. (President Lori Weston came a bit later). Since there was no agenda it was informal. Minutes were not approved and financial report was not available.

Discussion was held of the Summer Solstice event. Consensus was that a charge be made covering the dawn hike with Transition Habitat Conservancy to cover a tee shirt, possible snack, and payment to the Conservancy for the guide. Nancy will price tee shirts. Other events for the Solstice would be a chili cookoff, with preparation at 10 am and service noon to 2 pm. Date is June 20, Saturday.

The Halloween Hoedown was discussed with possible cooperation with the school event. Date is October 30, Saturday.

Director Charlie Johnson offered to prepare a Calendar for the year.

Discussion regarding giving to community groups requesting funds. The By-Laws state our purpose is to advance the economic and civic well-being of Pinon Hills and its trade area. Moved, seconded and approved that any gifts should be in line with that purpose.

Approved expenditures were \$100 to News Plus for Christmas advertising; \$500 for insurance due April 1; \$50 donation to the VFW in memory of Lori's mother Avis June Bailey, who has died.

Board Meeting adjourned.

Respectfully submitted,  
Sandy Young, Secretary

After the Board Meeting was adjourned the following members were in attendance for the General Meeting: Ed Geary, Riki Peppmuller, Bill Demarco, Lee Hanson, Carmen Scherubel, Dena Valdez, Carol Smith, Don Fish, Jr. General discussion was held for information for new members, and each person introduced him/herself with details. Next meetings are the Coffee Break at 10am March 2, and Board and General Meeting on March 17.

Greaney  
kiki



PINON HILLS CHAMBER OF COMMERCE  
Board of Directors Minutes March 17, 2015

Meeting called to order by Vice President Randy Sampias at 6:30 pm. Present were Randy, RJ Goodman (and Bonnie), Jeri Plager, Charlie Johnson, Bill Davison (and Janet), Nancy Cosgrove, and Sandy Young. Minutes of the February meeting were reviewed and approved with corrections of spelling of names of Ed Greany and Kiki Peppmuller. (Parentheses indicate non-board members present). Treasurers Report from February reviewed and approved. No March report submitted.

Committee Reports: 1. Solstice. Nancy reported on tee shirts, white, with lettering @\$8.00 each. Transition Habitat Conservancy would lead a hike in Puma Canyon at 8 am with an easy walk/ride accommodation for non-hikers – Suggested cost of \$25 to include tee shirt, guided hike, geology informative talk at the top, and other events of the day. Date is set for June 20. Other events include chili cook-off (much discussion including input from Eddy and Alice Harrison, who were then in attendance), Frisbee Golf. Moved, seconded and approved to allot \$1000 for budget, including advertising, purchase of tee shirts, and other expenses. It was stated that we can put a sign at the Phelan Waterfall, Lutheran church will donate water toward the hike, and other support to be solicited.

2. Hoedown October 30. Suggested chairpersons Jane and Lori. Tabled further discussion to the April meeting.

3. Scholarships. Chaparral has asked for commitment. Moved, seconded and approved to give three scholarships of \$250 to Serrano students and one \$250 scholarship to a Chaparral student. Committee to read applications is Jeri, Randy, and Bill.

4. Membership – no report.

Charlie brought up the discrepancy between the By-Laws calling for a calendar year beginning in November and the usual calendar year beginning Jan.1. Refer to Article 8, Section 1 in the By-Laws. He moved to change that Section, seconded and approved. Notice of the change to be sent to all members with a vote at the May 19 meeting. Charlie offered to retype the By-Laws eliminating previous changes and showing the amendment.

New Business: 1. The Seniors want to clean out the storage building and inventory their items stored there and would like a Chamber member to be present at that time.

2. Janet Davison suggested we have a large Pinon Hills sign on the Highway. Optional sites would be Smoketree Junction or the stoplight at Phelan Rd.138.

3. Charlie brought up the possible contribution to the Easter Egg hunt sponsored by the Phelan Chamber of Commerce. This brought up a heated discussion of the Angel Tree at Christmas, sponsored by the Phelan Chamber but carried out principally by Jo Ann Tidwell. Consensus was that we will not contribute to the Egg hunt. Nancy will talk with Jo Ann Tidwell in terms of our Chamber having an active part in the Angel Tree (member of committee, publicity as a participant, boxes and location given more publicity). Beneficiaries of the Angel Tree included about 1/3 children from Pinon Hills.

Meeting adjourned at 8:20 pm

Respectfully submitted,

*Sandy Young*

Sandy Young  
Secretary

NOTE: Coffee meeting first Monday of April, April 6 at 10:00am.

Board Meeting third Tuesday, April 21 at 6:30 pm.

NOTE: Charlie told us about a new organization being formed focusing on community action – RJ expressed interest in participating. More information needed.

PINON HILLS CHAMBER OF COMMERCE  
BOARD OF DIRECTORS AND GENERAL MEETING  
APRIL 21, 2015

Meeting opened by Secretary Sandy Young in the absence of President and Vice President. Present were Geri Plager, RJ Goodman, Charlie Johnson, Bill Davison, comprising a quorum. Minutes of the March meeting were discussed and approved. No financial statement.

hike  
OLD BUSINESS: Solstice. Nancy submitted a report stating there will be publicity in Phelan at the "waterfall", the Community Center in Pinon Hills is reserved from 9-6 on June 20, Tee shirts cost at \$8 per shirt – logos, etc. to be determined., Jane has been consulted re a Frisbee event. Evergreen Lutheran Church will furnish water during the chili-cookoff. Transition Habitat Conservancy will host the hike with Mark Roberts giving geological information at the top of the hike. Discussion regarding other sponsors, logos on the tee shirts.

Angel Tree. Nancy talked with Jo Ann Tidwell regarding having a Chamber member on the committee and our receiving recognition for contributions, and was met with resistance. Charlie reported having discussed this with the Phelan Chamber Board and offered to serve a liaison, as this appears to be mostly a communication problem at this time.

NEW BUSINESS: Charlie distributed copies of the By-Laws which he retyped to eliminate the strikeouts from the last revision. There are a couple of items that need to be changed, but no action taken. He also distributed the yearly calendar and a draft budget.

An email was discussed regarding a person who wants to start a local police organization – it was decided not to act on his proposal.

Lee Hansen and Lori Weston arrived late to the meeting. They were informed of our discussions. Meeting adjourned at 7:05 pm.

After the meeting there was much discussion regarding our goals and membership drive – what do we offer and how can we interest more businesses. Facebook, Website, newspaper ads were all discussed. It was decided to try to get a major speaker for Sept., Oct. and Nov. and publicize strongly. Meeting opened briefly for motion, second, approval to allot \$200 for advertising for this project. Meeting re-closed.

Respectfully submitted

*Sandy Young*  
Sandy Young  
Recording Secretary,



PINON HILLS CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
MAY 19,2015

Meeting called to order by President Lori Weston at 6:30 pm. Present were Lori; Jane Rowan, Nancy Cosgrove, Bill Davison, Geri Plager, RJ Goodman, Sandy Young and guests Bonnie Goodman and Don Fish, Jr.

Minutes of April meeting approved with correction that Evergreen Lutheran Church will provide water for the Hike, and not for the Chili cookoff.

Treasurer RJ provided Profit and Loss report for January thru April of 2015, attached showing net assets of \$44,824.74 . Treasurer stated ongoing concern that the letter showing the Chamber as a 501C3 entity has been missing for several months. That is our only proof of non-profit status. She also asked re audit results – should be forthcoming. Treasurer's report accepted.


Scholarship Reading Committee reported a tie – RJ read the approved applications and made the final choice –to be awarded on May 28 at the Awards Ceremony and announced to the Chamber membership at the June meeting. Three \$250 scholarships awarded to Serrano students as previously approved by the Board.

Major discussion of the Solstice Event followed, including: price for the hike and profit-sharing with Transition Habitat Conservancy, tee shirt sales at the events later in the day at \$16.00, vendors-space, prices, etc., chili cookoff, wine tasting /one/day license. Vendors who have reserved spaces are Damsel in Defense and Nicki's Microwavable Heat/Freezer Pads. New members attended and applied were Dawgone Natural and Worm Diva's Organics. CERT and the PPHCSD have also reserved spaces.

Bill Davison reported that he has arranged special speakers for Saturday September 10, Devils Punchbowl and Saturday October 10 Grassy Hollow. Community will be invited, and details to follow.

Meeting adjourned,

Respectfully submitted,

  
Sandy Young  
Secretary

NOTE: Meeting regarding Solstice at 9:00 am June 2 before regular coffeeshour

Next meeting 6:30 pm June 16, 2015

Lee Hanson - Real Estate Broker Services

Don Fish - Tri Community News Plus

Randy Sampier - Whole Sale <sup>Mortgage Lending</sup> ~~High~~ Loans

SDS Business Services

Many.

Davis on Electric

Shirts by Jack



PINON HILLS CHAMBER OF COMMERCE  
BOARD OF DIRECTORS MEETING  
JUNE 16, 2015

Meeting called to order by President Lori Weston. Present were Lori, Jeri Plager, Nancy Cosgrove, Bill Davison, Jane Rowan, RJ Goodman, and Sandy Young. Guests were Bonnie, Janet Davison, Lee Hansen.

Minutes of the May meeting were approved with the correction of Jeri Plager's name and the Nonprofit status is 501C6. Treasurer gave no report but stated the 2014 audit was approved.

The meeting was continued to the discussion of details of the Summer Solstice to be held on June 20, this coming Saturday. Many details were discussed.

The meeting continued with the announcement of the recipients of the scholarship awards. Serrano students Hailey Jennings, Jacob Glaser and Sally Kim each received \$250.00 and Chaparral student Miranda Cisneros received \$250. Lori was thanked for being the presenter of the awards.

There was discussion of a Farmers Market for Pinon Hills – more information will be discussed at the September meeting.

Bill Davison requested that The Door Ministry be allowed to use the building on Friday nights for community youth activities, beginning immediately. The Ministry will pay an additional \$50 per month until the end of 2015 for this use. Approved.

Meeting adjourned. NO COFFEE HOUR AND NO MEETINGS IN JULY AND AUGUST. SEE YOU IN SEPTEMBER.

Respectfully submitted,

*Sandy Young*  
Sandy Young, Secretary



PINON HILLS CHAMBER OF COMMERCE  
Board of Directors  
Special Board Meeting  
July 21, 2015

Meeting convened by President Lori Weston at 6:30 pm. Present were Lori, Jane Rowan, Nancy Cosgrove, Bill Davison, and Sandy Young, constituting a quorum.

Minutes of the June 16 meeting were read and approved with the correction that the Door Ministries' Friday evening use of the building was approved and that the additional rental fee is \$25 per month, not \$50.

Treasurers Report for May through June, 2015 was read. Report on the Solstice was read. Figures to be adjusted regarding Advertising, which affects the totals. Reports approved pending changes upcoming. NOTE: the event was held with expenses within the \$1000 budget. Question was asked if we present a monthly P & L statement. Answer that we have not done this in the past.

OLD BUSINESS: Discussion re final commitment to Transition Habitat Conservancy from the Solstice. Motion to present \$240 to them from sales of the Hike, seconded and approved. Motion to share 12 tee shirts from the 23 remaining unsold. Seconded, approved.

NEW BUSINESS: Discussion re Open Air Market events tabled from last meeting. Issue is who is responsible for liability insurance covering vendors. Vendor cost would be about \$20 per event. Also, would the event be open only to local vendors only? Consensus agreed that we would not support the program proposed by Dominique because of liability insurance issues.

Discussion regarding Victorville Community Services Council which provides services from volunteers for seniors needing transportation, minor repairs, etc. They are holding a Duck Race event Sept. 19 and 20 during Hesperia Days. \$20 will purchase a "duck", with half the money to the Council and half to the organization selling the tickets. [www.vvcsc.com](http://www.vvcsc.com), 760-243-9646, 760-243-1849.

Discussion regarding an event to thank the fire fighters, CERT, and other volunteers who helped so generously in the past two fires locally. For fear that someone would not be thanked it was moved, seconded, approved to place an ad in the Mountaineer and the News Plus with a \$600 budget allotted. Lori will compose the ad and email it to board members for approval. It was suggested that we mention our upcoming events - Devils Punchbowl speaker Sept. 19 and Grassy Hollow speaker Oct 20.

Meeting adjourned at 7:40 pm.

*Sandy Young*  
Respectfully submitted,  
Sandy Young, Secretary



PINON HILLS CHAMBER OF COMMERCE  
BOARD OF DIRECTORS  
October 20, 2015

Meeting called to order by President Lori Weston at 6:30 pm. Present also were Nancy Cosgrove, Jane Rowan, Bill Davison, RJ Goodman, Sandy Young, and member Lee Hanson.

Minutes of the previous meeting were read and approved. Treasurer's report accepted. The 2014 audit was approved. Treasurer suggested the return on Advertising for the Solstice event was not good. Flyers seem to work best. Plans and advertising should be planned 3 months in advance of an event.

Old Business: 1. Discussion regarding some sort of market tabled from July meeting :not at this time.

2. Duck project in cooperation with Victorville Community Service Council – We purchased \$400 worth of Ducks for the project, received \$200 as our part of the project.

3. An ad and article were in the News Plus and Mountaineer thanking the firefighters and community volunteers who helped with the Oak Hills fire.

New Business: Nominating committee of Lori, Nancy, and Lee Hanson was chosen to present slate for voting at the November 17 GENERAL MEETING.

Discussion and vote to pay \$180 for a ¼ page ad in the Lions Directory. Phone number of the office will be used – call forwarding to directed number.

Discussion regarding possible payment to Treasurer for services. No action.

NEXT EVENTS: Grassy Hollow speaker November 14, 10 am. Need publicity  
Next meeting November 17. GENERAL MEETING  
Coffee hour – First Monday, Nov. 2 at 10 am.

Respectfully submitted

*Sandy Young*  
Sandy Young, Secretary

Note: No minutes from September - no quorum.

# Pinon Hills Chamber of Commerce

## BOARD OF DIRECTORS AGENDA FOR REGULAR MEETING Tuesday November 17, 2015

Call to Order / Roll Call: President Lori Weston

Secretary's Report: Sandy Young

- Board Review of the Minutes
- Changes
- Motion to Approve Minutes

Treasurer's Report: RJ Goodman

- Board Review of Income & Expenses
- Questions, Comments
- Motion to Approve Financial Report

Committee's Report

- Monthly Speaker – Bill Davison
- Nominating Committee Report – Nancy Cosgrove
  - Presentation of the Slate
  - Motion to Approve Slate

Old Business

- Angel Tree

New Business

- Sponsored Event's
  - Craft Fair – December 12
  - Installation of Board – January ???
  - Summer Solstice – June ???

Announcement of Next Meeting

Adjournment: President Lori Weston



PINON HILLS CHAMBER OF COMMERCE  
BOARD OF DIRECTORS  
Nov. 17, 2015

Meeting called to order by President Lori Weston. Present also were Jeri Plager, Nancy Cosgrove, Bill Davison, RJ Goodman, Jane Rowan, Charlie Johnson, Randy Sampias, and Sandy Young.

Secretary's report of October minutes was read and approved. Treasurer's report (attached) was approved.

COMMITTEE REPORTS: Bill reported that the speaker from Grassy Hollow was very interesting – poor showing of guests however.

Nominating Committee report presented by Nancy Cosgrove:

President	Lori Weston
Vice Pres.	Bill Davison
Secretary	Sandy Young
Treasurer	RJ Goodman

Directors: Nancy Cosgrove  
Jane Rowan  
Randy Sampias  
Carmen Scherubel  
(Charlie Johnson – 2<sup>nd</sup> year of term)

Board approved the slate as presented.

OLD BUSINESS: Discussion regarding our participation in the Angel Tree. Wrightwood Chamber is participating this year. The Tree spent approximately \$30 per child last year. There were 48 children from Pinon Hills. Jane moved we contribute \$500 this year. Seconded by Charlie and approved. There should be a contribution box at Sandy Young Real Estate office.

NEW BUSINESS: The Chamber will be sponsoring a Craft Fair on December 12. All crafters welcome to show and sell.

Phelan Chamber will install new officers January 18 at Rick's restaurant-cost \$25. Our decision tabled to December meeting.

Summer Solstice plans tabled.

Next Meeting is December 15 – place to be determined. January first meeting the 19<sup>th</sup>.

DON'T FORGET COFFEE BREAK DECEMBER 7<sup>TH</sup>

Meeting adjourned at 7:15 – immediately followed by the General Annual Meeting.

*Sandy Young*  
Respectfully submitted, Sandy Young, Secretary