

Pinon Hills Chamber of Commerce

BOARD OF DIRECTORS AGENDA FOR REGULAR MEETING Tuesday February 21, 2017

Call to Order / Roll Call: President Lori Weston

Secretary's Report: Carolyn McNamara

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

Treasurer's Report: Jane Rowan

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

Committee's Report – Scheduled Meetings

- ✓• Membership
- ✓• Nominating
- ✓• Health Fair
- ✓• Scholarship
- Summerfest
- Fall events

New Business

- Senior Health Fair – Prize - Sponsored Event's

Announcement of Next Meeting: March 21, 2017

Adjournment: President Lori Weston

BOD

February 21 2017

Jane
Bill Barley
R.J.

Carman
CKM
Bill Davison

MTG called to order 6:15 pm - LAW -

F/acc Market did take place @ Smoke Trace Junction
2/4/17

MTA Minutes - R.J. - Bill 2nd approved

Transer Report - MTA - Bill Dr - Bill ^{Barley} 2nd

Comm - Report

Senior Health Fair 3/17/17 - Bill Barley to Chair
Disposal Bags - w/ Chamber Logo

Scholarship - Line item - From members - Contribution
- MTA - R.J. - to solicit funds ~~from~~ to additional funds
Carman 2nd - Add to application \$20 - or
other Amount -

SummerFest - Bill Davison -
~~May 15th~~ June 10th - 1st Mtg 3/12 12:00

MTG Adjourned LAW 6:51

- Gen Mab Mtg CT order - 7:10 -
Flag salute

- Introductions -

Guest Speaker - Tony - All gay tam taco catering -
Parby - Rebel & Catering business - Family owned business -
and treat clients as family - wants clients to feel important -
his daughter was an inspiration to the business - and manage
business -

Announcement: Hi Desert Keepers
MDG Adjourned 7:40

March 25 - "Community"
Clean up 25+26 Site + Elec
Waste 8-12 @ CKTK

Pinon Hills Chamber of Commerce

General Meeting Minutes

December 19, 2017

I. Call to order

President, Lori Weston, called to order the general membership meeting of the Pinon Hills Chamber of Commerce at 7:30 PM on December 19, 2017 at the Pinon Hills Chamber Building.

II. Roll call

Carmen Scherubel collected the sign in sheet. The following persons were present: Lori Weston, Bill Davison, Carmen Scherubel, Jane Rowan, Hanna Benson, Michael Palecki, Wendy Walker, Carol Smith, Dina Velez, Lizeth Guera, Tiago Lima, Ginny Pace, Jeri Plager, Desiree Plager, Wendolym Dubon, and Ed Greany.

III. Approval of minutes from last meeting – N/A

IV. Open issues

- a) Election of Board of Directors – Ballots were distributed. Three nominees were not in attendance – Sandy Young, Roxanne Wilson and Scott Brown. Secret ballots were distributed to the membership. All were elected with the exception of Scott Brown. At the last moment, Roxanne Wilson informed Carmen Scherubel that she has serious health issues and stated that she would not be able to come or perform her duties. She was already on the ballot and was elected. She will need to formally resign so we can replace her at the next meeting.
- b) Installation Dinner was announced and will be held at Casa Ortega on January 9th, 2018 at 5:00 PM. The regular board meeting will be at 6:30 PM on Tuesday, January 23rd so as not to conflict with the Phelan Installation Dinner (decided at the Pinon Hills Installation Dinner on January 9th after Bill Davison was elected President.)

V. Adjournment

President, Lori Weston, adjourned the meeting at 8:20 PM.

Minutes submitted by: Carmen Scherubel

b) Marketing Strategies for 2018 will be left for the 2018 Board.

VI. Adjournment

President, Lori Weston adjourned the meeting at 7:25 PM.

Minutes submitted by: Carmen Scherubel