## PIÑON HILLS CALENDAR OF EVENTS FOR 2016

January 4	Coffee Break	Chamber Building	10:00 AM
January 19	Board of Directors Meeting	Chamber Building	6:30 PM
January 19	General Membership Meeting	Chamber Building	7:00 PM
February 1	Coffee Break	Chamber Building	10:00 AM
February 16	Board of Directors Meeting	Chamber Building	6:30 PM
February 16	General Membership Meeting	Chamber Building	7:00 PM
March 7	Coffee Break	Chamber Building	10:00 AM
March 15	Board of Directors Meeting	Chamber Building	6:30 PM
March 15	General Membership Meeting	Chamber Building	7:00 PM
April 4	Coffee Break	Chamber Building	10:00 AM
April 19	Board of Directors Meeting	Chamber Building	6:00 PM
April 19	General Membership Meeting	Chamber Building	7:00 PM
April 30	Craft Fair	Chamber Building	10:00 AM – 2:00 PM
May 2	Coffee Break	Chamber Building	10:00 AM
May 17	Board of Directors Meeting	Chamber Building	6:00 PM
May 17	General Membership Meeting	Chamber Building	7:00 PM
June 6	Coffee Break	Chamber Building	10:00 AM
June 18	Summer Festival	Chamber Building	9:00 AM – 3:00 PM
June 21	Board of Directors Meeting	Chamber Building	6:00 PM
June 21	General Membership Meeting	Chamber Building	7:00 PM
August 20	Star Gazing Party	Piñon Hills Park	6:00 PM – 10:00 PM

September 6	Coffee Break	Chamber Building	10:00 AM
September 20	Board of Directors Meeting	Chamber Building	6:00 PM
September 20	General Membership Meeting	Chamber Building	7:00 PM
October 3	Coffee Break	Chamber Building	10:00 AM
October 18	Board of Directors Meeting	Chamber Building	6:00 PM
October 18	General Membership Meeting	Chamber Building	7:00 PM
November 7	Coffee Break	Chamber Building	10:00 AM
November 15	Board of Directors Meeting	Chamber Building	6:00 PM
November 15	General Membership Meeting	Chamber Building	7:00 PM
December 5	Coffee Break	Chamber Building	10:00 AM
December 20	Board of Directors Meeting	Chamber Building	6:00 PM
December 20	General Membership Meeting	Chamber Building	7:00 PM

These events and dates have been established by the Board of Directors. Every effort has been made to assure that they do not conflict with other events. However, it may be necessary to change a date or time. In that case, you will be notified in advance. If you have any additional ideas on events, please feel free to contact Sandy Young (760) 868-3075. All new ideas welcome!



2016 PINON HILLS BOARD OF DIRECTORS: L to R: Charlie Johnson-Director, Randy Sampias-Director, Sandy Young-Secretary, R.J. Goodman-Treasurer, Lori Weston-President, Nancy Cosgrove-Director, Bill Davison-Vice President, Jane Rowan-Director, Carmen Scherubel-Director, Carolyn McNamara-Director, & Bill Bailey-Director

Participants in Chaft Shows

760-269-9187 Monica - barkets

Friend Judy? - Jewelry

Fern Prine pretzels

760-868-3212

No Show: Daning Sanklago 760-605-1271 Dana Warthy 760-947-8123 c 887 -0643

#### PINON HILLS CHAMBER OF COMMERCE

2016 PAID MEMBERSHIPS: as of 2/17/2016

BUSINESSES: ATV Hardware – Mills

Crystalaire Country Club

Davison Electric Frantz Oil Filters

Carmen Scherubel – Shear Real Estate

High Desert Gymnastics - Charissa Porcu

Mounaineer Progess Rick's Roadhouse

Mcnamara Group – Carolyn Jane Rowan – SOS Business RJ Goodman – SOS Business Sandy Young Real Estate

Lori Weston

Forever Wild

NON-PROFIT: The Door Ministry

Phelan Pinon Hills CERT

INDIVIDUALS: Olshausen Family

Nancy Cosgrove Charlie Johnson Bill Bailey

	Mar 16	Jan - Mar 16
Ordinary Income/Expense		Tall Hall 10
Income		
Building Rental	300.00	900.00
Interest Inc	4.87	14.30
MEMBERSHIP	1.07	14.00
Business	20.00	390.00
Individual	10.00	70.00
Total MEMBERSHIP	30.00	460.00
Total Income	334.87	1,374.30
Gross Profit	334.87	1,374.30
Expense		,
Gifts	50.00	50.00
Insurance	0.00	500.00
SI-100	0.00	20.00
Total Taxes	0.00	20.00
Utilities		
Gas & Electric	106.22	388.15
Telephone	48.30	152.64
Water	20.28	58.14
Total Utilities	174.80	598.93
Total Expense	224.80	1,168.93
Net Ordinary Income	110.07	205.37
Net Income	110.07	205.37
Assets	Feb 16	Jan-March 16
Checking/Savings		
Checking	2,533.12	2,322.05
Money Market	39,555.22	39,540.92
Total Checking/Savings	42,088.34	41,862.97
Undeposited Funds		20.00
TOTAL ASSETS	42,088.34	41,882.97
NET ASSETS	42,088.34	41,882.97

Sign In Sheet and Deston Email address AGUISMELECTIVE @ gmil. com Bill Daviour

JILL BA QUE Jane Rowan CHARDE JOHNSON Carmon Scherbel

#### PINON HILLS CHAMBER OF COMMERCE

### November 15, 2016 GENERAL MEETING

Call to Order: President Lori Weston

**PLEDGE** 

Introductions

Review of Items under Consideration:

Presentation of Slate to vote for 2017 Board Officers & Directors;

General Membership VOTE;

Review of the Board recommended amendment(s) to the Chambers By-Laws;

Open Discussion

New / pending businesses to Pinon Hills

Highway 138 access to current and new businesses

#### Announcement:

- Presentation of 2017 Board of Directors
- December Year end meeting and recognition of outgoing Officers AND the General Member VOTE to amend the By-Laws.

Adjournment: President Lori Weston

Pinon Hills Chamber of Commerce

September 20, 2016

Meeting called to order by President Lori Weston at 6:16 PM.

#### Attendees:

Lori Weston, Charlie Johnson, R.J. Goodman, Jane Rowan, Nancy Cosgrove, and Carmen Scherubel who is acting as Secretary in the absence of Secretary Sandy Young.

Motion by R.J. Goodman to table the review of previous month's minutes, Second by Nancy Cosgrove. All approved. Motion carried.

Treasurer's Report was presented by Treasurer R. J. Goodman. News Plus did not receive check for \$4000 from December in 2015. She will reissue the check. Review of overall P&L YTD through end of August. \$700 operating loss on Summerfest. Motion to accept Treasurer's Financial Report by Jane Rowan. Second by Nancy Cosgrove. All approved. Motion carried.

Committee Report - Monthly Speaker moved to October - Bill Davison to promote.

Discussion about putting our events on Facebook.

Summerfest - Tabled until October meeting.

#### **OLD BUSINESS**

Chamber Phone now working thank you to Jane Rowan and Nancy Cosgrove. 8 hours Frontier? forwarded to Lori Weston. \$50 a month for basic service, call forwarding and taxes. We currently receive approx 6 calls a month...all for the Phelan Chamber. Discussion about who will keep the phone. Motion from Carmen Scherubel that we hand over the phone to another member of the BOD at each monthly meeting. Second by Charlie Johnson. All in favor. Motion carried.

Nominating Committee will be 2 Board Members and 1 General Non-Board Member. President Lori Weston appointed Sandy Young, Nancy Cosgrove and £d Greeney. They will bring nominations to October meeting. Voting will be at November Election Meeting which shall include food.

Amending Bylaws – much discussion including defining a Quorum, alternate means for voting (fax, email, video, teleconference), defining what our fiscal year is vs what it should be and Article 6-1. Charlie Johnson will send out email this month to address some of the issues.

Door Ministry – additional day requested use of the building. Current use is Sunday, Wednesday and Thursday. Church would like to add Monday. Current rent paid is \$350.00 however the church frequently pays more. Motion by Nancy Cosgrove to approve the additional day with request that

40.

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	email 194. Chum lus Domis Con	Transition Habitations Wending again Com		
SIGN-IN	Organization LAW 9089	Musolus Fransition Habitations Newsolus		
	Name Soli Western	Seed of Souls Bill Downson Wendy Walker		

## Prio Hills Chamber of Commerce

Dinner Meeting 12/13/16

Name )	Business	Guests	Phone #	Email
Toli Weston	LAD 9089		760 680-94	122 LAW 9089 aiclou
Bell Davison	THE DOOR MINIS	TRY		DAVISON ELECTRICO GM
R) Goodman + ). Robbers			760 / 868-090	of goodmand sos busines seem
Dune Rover	THC		760 868 1400	Jane @ Kans How hubitat conse
BILL BAILES				BILL360QGMAIL.
Comes Dam		/	760 949 693	so christ (vitygeons
CECELE DAIR			LL	te
Jandy young	SYRE	-		
Karan Quam		<u></u>		
Bill Quian		2	301	
FRANK SAMPIAS			718-964-7416	
21 and Ford	Kiwanis		760-868-0819	dsford tovo @ gakoo. Com
Wender Walker	Transition Habitat			wenlynwalker@gmail.com
Scott BROWN	HIGH DESERT KURPURS			PHOTOSUP GRUNDIC PAHOD. COM
MICHAEL PALECUI	MOUDOMETE PROGRESS		760 868-2735	IMAGESCULPTOR @ VETTOR NET
Cugulous				

Mtg be order 6:37 Pres-LAW
Hollenowledement - to out going roard  Bill Bonday - RJ  Conne  Charle Johnson  Jane  Lori  Bill  Nancy  Sandy  Cum-Proton-  Rendy-  No more Smoke Thee Junction Flee Market—  Sping Craft Event — touble  Scolar shop - Chair - Commen - members Clim- Sandy Young  R.J: - Bill Davisen  Members aloris = (mm - Lea Hancer Charles - Dina Hela a Elamone)  Members aloris = (mm - Lea Hancer Charles - Dina Hela a Elamone)
Manbership - Com - Lea Hanson Chair - Dina Velaz - Carmen  Summerfaast Brll Chair - Jana, Randy, Bill - Carolyn  LAW  Nommetion Comm - Carmen Chair - Ed - Scott Brown  Phelas Phundays - Assist  Fall event Trunk or trant - W/ Kalanins  Stan gazing - October - Chen Chili  Lamas - gave \$10000 cert - for propanse - 2016  Natt mbg 2-21-17 6:00 80d 7:00 Garnal -
Gen Mtg- CTO-7:02  MTA-Inm as approved  prober's  Install-Bill Randy Carmen-Jane-Tresone-CKM 542-  Bill Davison VP  Adjourn for dinner 7:06  Randy gave presentation represent mort-Lori Presentation of bridger

# 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 9<sup>th</sup>, 2018 at 5:00 PM. The regular board meeting will be at 6:30 PM on Tuesday, January 23<sup>rd</sup> so as not to conflict with the Phelan Installation Dinner (decided at the Pinon Hills Installation Dinner on January 9<sup>th</sup> 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

#### PINON HILLS CHAMBER OF COMMERCE

#### December 13, 2016

#### **GENERAL MEETING**

Call to Order: President Lori Weston

**PLEDGE** 

Introductions

Review of Items under Consideration:

Presentation of Amended By-Laws to be voted on by

General Membership

General Membership VOTE;

Historical Review

2016 Review of Events:

Recognition of members representing the Chamber at

various events

Introduction of 2017 Board of Directors

Announcement:

Dollar General - Official Opening

**Up-coming Committees** 

Installation Dinner – January ???????

Adjournment: President Lori Weston

#### Ever wonder about this area?

In 1999 a report was provided by the Wrightwood Historical Society and the following re-cap are glimpses of what use to be:

Seems that this area was actually settled 4 thousand years ago, give or take a decade or two, and it has been purported those earlier residents occupied the higher levels, without further research I will take for granted the aboriginals mentioned here found the eastern canyon areas of the San Gabriel Mountains habitable for a time. Now a couple thousand years later the Serrano Indians established summer camps pretty much in the same area although they moved to the lower elevations during the winter. In addition to the Serrano tribe the Shoshonian tribe preferring a mountainous terrain and settled pretty much in the Jaw Bone Canyon area and traversed between areas using a trail which later became known as Fort Tejon Road.

Jumping forward it seems the first white man appeared in the Mojave Desert in March of 1776 when Francisco Garces, a Spanish priest, followed an old Indian trail along the Mojave River — it's said that he was looking for a practical route from Arizona to Northern California, unfortunately the report does cite the source of the information but it sounds reasonable so we'll accept it as fact and move to 1851 when the Monnon colonists from Utah travel to this this area under the direction of Charles C Rich and most of us do acknowledge and recognize the area known as Mormon Rock.

Now the tail of a "Lost Gold Mine" in the area pretty much puts a back pedal on the previous accolade of Francisco Garces and I'll explain why – seems in the early 1700's an order of Jesuit priests discovered a gold mine – sorry but 1776 is not early 1700's. Anyway when the Jesuit priests were recalled in the 1730's they didn't want the mine discovered – so they caused a landslide to cover it up and as of 1999 it has not been discovered.

Coming forward a little bit more - this area was known as Barrel Springs, being named by the Indians because they would fill barrels with water for the stagecoaches that came through the area. Jumping forward a bit, I understand an old map, printed before highway 138 was cut through as a dirt road this area was known as Boarder Town, because of its location on the San Bernardino & Los Angeles county line. Later the town was called Horine Springs for Merrie Horine who homesteaded the foothill region east of the county line. The Hornines let people dip water from the end of the water line at their house and did not charge for it. Then we have a cattleman named Smithson who ran cattle over most of the area and a water company was later created by Alfred Mondorf and recognized by all as The Smithson Springs Water Company. Naturally the town then inherited that name for a while, but most of the folks did like all the s's – so with the power of the voice of the people the area was named Desert Springs and even got a post office with that name. But human error at the post office kept miss routing the mail for Desert Sprints to Desert Hot Springs –now, I'm guessing there were a lot of names being thrown back and forth and a show of hands didn't work -- so after a secret ballot vote, at the Chamber of Commerce, - Pinon Hills was the winner.

Our chamber began with meetings being held in a World War II Quonset hut on the north side of the 138 then in 1934 members voted to sell that property and Fred & Maud McGee donated the land to the site we have now on Mountain Road. It took a lot of years before the decision to become a more formal Chamber – but in 1949 Desert Springs Chamber of Commerce was official.... Now there is more to our

story and actually I'd like to explore the part about the Jesuit Priests and speculate on the lost gold mind bu 016 is coming to a close and I would like to re-cap on what we've done and who did it.

RJ Goodman had a great idea to launch 2016 – so in February we held a Craft show in the Chamber building – the event though small in size was deemed a success. Thank you RJ for the Crafters flyer and the social media postings.

In March the chamber participated in the Senior Health Fair held in the Gym at Serrano, this event brought vendors from various support organizations which also included eye care & footwear. The Chamber representatives for the event were Bill Bailey and Sandy Young; additionally the board voted for a \$50 Gift certificate in contribution to the door prizes which was matched by Carolyn McNamara – providing a \$100.00 overall gift to one lucky senior.

In April the 2016 Summer Fest committee, Bill Davison, Nancy Cosgrove, Jane Rowan, were provided a budget for marketing, advertising, music, event prizes and the BBQ give-a-way.

In May the Chamber awarded (4) \$250 Scholarships to the class of 2016 – our Scholarship Committee – Carmen Scherubel, Carolyn McNamara & Randy Sampia reviewed all applications and agreed on: Sabrina Loivas, Elvira Hernandez and Lawrence Granullo from **Serrano** and Mikala Sellars from **Chapanal** 

In June the Summerfest opened with vendors being provided an opportunity to market their products or services via the Internet Radio. The live broadcast provided a new experience for some and lots of give-away prizes to those in attendance. I had the honor of announcing the winner of the BBQ to the listening audience.

September provided us the opportunity to look back on the events of the year and begin the process of choosing individuals to represent our community as a Board Member. Our nominating committee – Nancy Cosgrove, Sandy Young and Ed Greany spent considerable man hours reaching out and talking with various members.

In October the chamber participated in the Phelan Phamily Phun Days Parade -1 got into the spirit of the day and decorated Randy Sampia's Dune Buggy to the theme of the weekend event. Thanks to Randy for the of the convertible and my personal thanks to my driver Chris Dahl and his lovely wife Cecelia for the day memorable.

In November our Annual meeting began with the vote for the 2017 Board of Directors which I would like to introduce shortly.

Here in December, I would like to recognize those individuals who have represented this organization, volunteering their time, energies, imaginations and hopefully had some fun along the way:

Volunteers - Senior Health Fair / Phelan Phamly Phun Days

Committee's - Scholarship / Summerfest / Nominating

Creative Contributions - Craft Fair