



Mentone Chamber of Commerce

Meeting Minutes: 27 August 2019

1. Welcome/Introductions

The meeting was called to order by Chair David W Wilder @ 7:30 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

David W. Wilder, Chairman
Angie De La Rosa, Secretary
Jim Lotito, Planning
Pastor George Everett

Gabe De La Rosa, Vice-Chairman
Warren Wendell, Treasurer
Maribeth Lotito, Ways and Means
John Bonson

Chamber members present:

Joyce Rapp
Steve Hellerman
June Purvis

Cecil Karstensen
Leonette Di Muro

Guests:

Terri Lozano

2. Approve Minutes of the July meeting

The minutes were approved as submitted. Motion Jim/George. MSP

3. Financial Report

USBANK FINANCIAL REPORT 08/01/2019-09/01/2019

CHECKING BALANCE \$3804.37

DEBITS:

Visa card; \$ 19.75

Verizon payment \$108.53

Check#1101 \$ 60.00

J.Rapp lawsuit exp.

#1103 A. Del Rosa \$200.00

July&Aug. office space

#1104 mural exp. \$ 87.76

#1106 mural exp. \$524.03

SUB-TOTAL \$2804.30

DEPOSITS \$ 00.00

ENDING BALANCE \$2804.30

BUSINESS SAVINGS

Balance 08/01/2019 \$6558.16

intrest \$.05

Balance 08/31/2019 \$6558.21

4. Communications/Correspondence

There was nothing presented at this time.

5 Chairman's report

David reported that we have received several emails from people looking to start small businesses in Mentone. They have asked how to get a permit. These requests have been referred to the County.

6. Unfinished Business

Tourism Contract: Mural project: Angie said the murals are coming along very nicely. We purchased a lot of paint and the Graffiti protectant was also purchased, Angie said she opened a Home Depot account for this project and then the treasurer can just write a check for the account. David said we have a debit card for purchasing.

The new treasurer does not have it. Arlene, Former Treasurer, still pays the phone and has the card. There was discussion about getting another debit card for purchasing items for the Murals and projects

7. New Business

None

8 MACA

Gabe said there was no MACA meeting in August because the whole hour was dedicated to a presentation on the Zanja or Sankey by Tom Atchley. There were over 100 people in attendance. Gabe reported that there will be a Film Festival two days in November at the Mill Creek. A short MACA meeting will be on November 12th with the Zanja Film shown right after. Then Tuesday, November 13th, will be the film festival most of the day with the awards at night. The films will be submitted by out of area videographers, and then others from Redlands Univ. Crafton, Cal State and so on.

9 Ways and Means/Planning

Jim Lotito stated we need more \$20.00 gift items or money donations for the Western Casino night Sept 20th. Jim said have the people bring them in to Mill Creek and if they are not there give the sponsorships to the bartender. The Chili cook off date was announced for October 5th. David suggested giving the Chamber booth, if we have T-shirts again, the list of the Vendors. Other people than the Vendors got T-shirts last time and it led to a lot of confusion.

10 Information

There was brief discussion on the Dodge house and the garage getting broken into.

The perpetrators cut the chain link fence to get into the yard.

Adjournment: @ 8:31 p.m.

REMINDER

The next meeting will be 24 September 2019

(Immediately following the 7:00 pm COMET Board meeting).