



Mentone Chamber of Commerce
Meeting Minutes: 28 August 2018

1. Welcome/Introductions

The meeting was called to order by Chair David W Wilder @ 7:25 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

David W Wilder, Chair	Gabe De La Rosa, Vice-Chair
Angie Grisafe De La Rosa, Secretary	Arlene Blas, Treasurer
Jim Lotito, Ways and Means	Maribeth Lotito, Planning
Pastor George Everett	John Bonson

Chamber members present:

Warren Wendel	Steve Hellerman
Leonette Di Muro	June Purvis
Penny Smith	Rich Orbaker
Jan Orbaker	Cecil Karstensen

Guests:

None

2. Approve Minutes of the July meeting

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

3. Financial Report

- a. Election of Treasurer - Arlene moved to elect Warren Wendel as Treasurer. Motion Arlene/Leonette. MSP.

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period Jul 31, 2018 – August 28, 2018

MCC General Account

07/31/2018	Beginning Balance:	\$4503.08
	Deposits: None	
	Checks/Debits: \$171.46	
07/31/2018	Verizon Wireless (on-line)	51.71
08/01/2018	Ck#1080 MCC Bus. Rental-Angie DeLa Rosa	100.00
08/08/2018	Renewal Chamber domain name	19.75

08/28/2018 Ending Balance: \$4331.62

Business Savings

Annual Percentage Yield Earned 0.01%

07/31/2018	Beginning Balance	1557.99
07/31/2018		0.01
		1557.99

Deposits: None

08/28/2018 Ending Balance \$1,557.99

4. Communications/Correspondence

Angie mentioned there need to be an updated emergency list for residents per a request from community member. Arlene said the website for Chamber has a current one. Angie also stated we need a current number for the contact person for the Adopt a Highway program

5 Chairman's report

David suggested going dark in November and December, as we usually do. Motion made by Cecil/Jim. MSP. . David also mentioned he talked to Debra Billings-Merlous, Deputy Director for Aging and Adult Services, about the Senior Center. David mentioned to the Director that the Mentone Senior Center Advisory Committee could be reformed.

6. Unfinished Business

Report on Harmony. Maybe 1500 homes will go in instead of 3500. Highland took the vote off ballot. Judge for lawsuit said a bridge must go to the highway over the riverbed. Eminent Domain would have to be used to widen the highway to accommodate the additional traffic flow.. After more discussion David said we will take Harmony off the agenda now

7. New Business

Leonette attended the Fire District meeting at Mill Creek. It appears our Mentone Station needs help with repairs. We could fund raise and maybe combine the Chili Cook off event. Leonette motioned to bring the fundraiser up at next MACA meeting and the Chamber will be asked to support. Motion Leonette/Steve. MSP. David will talk to the Fire Chief about the fundraising. Steve asked if the chamber would be willing to endorse a person running for College Board of Trustee. More discussion about the chamber endorsing candidates. Steve would help out with a policy for the Chamber on endorsements. MSP.

8 **MACA**

The Sheriff and CHP representatives answered questions. Gabe spoke about the Rally at Tom's Burgers and the newspaper and photographer being there. Then Rich Orbaker spoke more about the successful rally.

9 **Ways and Means/Planning**

Maribeth stated that there have been a lot of donations so far, but more are always welcome. She stated that she believes the Casino Night will be a success.

10 **Information**

Steve Hellerman told us about the lot next door to him and the building going on. There is still a mystery about if the gas tank is still in the ground and if the Fire Marshall got involved.

Motion made to adjourn George/June. MSP. The meeting was adjourned @ 8:17 pm.

REMINDER

The next meeting will be 25 September 2018
(Immediately following the 7:00 pm COMET Board meeting).