



Mentone Chamber of Commerce
Meeting Minutes: 23 February 2016

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett at 7:07 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

Pastor George Everett, Chair	Erin Franco, Vice-Chair
David Wilder, Secretary	Arlene Blas, Treasurer
Angie DeLaRosa	Jim Lotito
Maribeth Lotito	Gabe De LaRosa

Chamber members present:

John Bonson

Guests:

None

2. Approve Minutes of the January 2016 meeting

Minutes approved as submitted. Erin/Maribeth. MSP

3. Financial Report

U.S. Bank – Checking Account
 FINANCIAL REPORT SUMMARY for Period Jan 26, 2016 – Feb 23, 2016
 MCC General Account
 01/26/2016 Beginning Balance: \$8509.47

Deposits: \$100.00		
01/29/2016	Membership: C AND S POWER COATING INC, & Citrus Pawn Shop; Renewal: Mill Creek Cattle Co.	75.00
01/29/2016	Renewal: Wilber’s Power Equipment	25.00

Checks/Debits: \$80.89		
02/02/2016	ATT Monthly Bill (on-line)	80.89

02/23/2016 Ending Balance: 8528.58

Business Savings

Annual Percentage Yield Earned 0.01%

01/26/2016 Beginning Balance 1557.68

01/29/2016 Interest paid 0.01 1557.69

Deposits: None

02/23/2016 Ending Balance \$1,557.69

4. Communications/Correspondence

A electronic letter was received from the Orange Show inviting the Chamber to participate in the Citrus Display Contest. There was discussion concerning the participation of the Chamber. It was decided that the Chamber would participate.

5. Chairman's Report

It was reported that Steve Stafford passed away this morning.

There will be elections in November.

Cal Trans provided a calendar of dates that the activities cannot be held. A schedule of upcoming Adopt-A-Highway activities. It was decided no to have an event on May 14.

6. Women's Club

The Club is doing well. Last year their efforts went to help the Mentone School. There is a meeting on the 24th of February, to decide what to do this year, it is anticipated that the park will be the focus..

7 Unfinished Business

Jim passed out artwork for the proposed upgrade to the Mentone sign. There was discussion about the 4 "panels" space, below the Chamber signage that can be rented for \$100 per year, the signs would be 3" by 6'. By any Chamber member. The cost of making the sign is approximately \$350, to be paid by the business. The initial cost of updating the sign will be approximately \$3700. This will be paid back to the Chamber with the advertising sales for the sign. It was requested to put the approval of the sign design, on the March agenda.

8. New Business

None

9. MACA Report

Gabe gave out the dates for the County Planning meetings to be held at the Portuguese Club in Mentone.

Feb 29 March 28 July 18 from 6:30 - 8:30 pm

He also stated that Jordan Henks is the representative for Mentone at the Redlands Planning Meetings that are held on Wednesday nights at City Hall in Redlands 6-8pm

The main speaker was Sonja Belingit Principal at Mentone Elementary School

There were other informative speakers from Senator Mike Morrell and Assemblyman Marc Steinorth office

The CHP representative gave information

Richard Corneille President of SB Valley Water Conservation District Spoke about the Mentone Garden.

Gabe explained some of the logistics of the Garden and where it may be located.

10. Ways and Means

Jim reported that there are only 5 teams signed up, for the Golf Tournament, at this time. He also stated that it is not unusual for teams to wait until the last minute. He will be making phone calls on the 24th of February. The Golf Tournament is scheduled for 7 March. If there are not enough teams, the event will be postponed.

11. Information

There was no additional information presented at this time.

Motion made by David/Jim to adjourn. The meeting was adjourned at 8:01 pm.

REMINDER

The next meeting will be 29 March 2016 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval