



## **Mentone Chamber of Commerce**

### **Meeting Minutes: 26 February 2019**

#### **1. Welcome/Introductions**

The meeting was called to order by Pastor George Everett @ 7:41 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

#### **Board Members Present**

Gabe De La Rosa, Vice-Chair  
Warren Wendel, Treasurer  
John Bonson  
Maribeth Lotito

Angie Grisafe De La Rosa, Secretary  
Pastor George Everett  
Jim Lotito

#### **Chamber members present:**

Leonette Di Muro  
Steve Hellerman

June Purvis  
Joyce Rapp

#### **Guests:**

Deputy Daniel Shelton San Bernardino County Sheriff Department  
Zoe Lane  
Brina Limon (Redlands Storage West)

#### **2. Approve Minutes of the January meeting**

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

#### **3. Financial Report**

USBANK FINANCIAL REPORT 02/01/2019-03/01/2019  
CHECKING BALANCE  
\$5990.22  
DEBITS:  
Check #1094 Angie DeLaRosa \$100.00  
Total DEBITS  
\$100.00

	Sub-total	
\$5890.22		
	DEPOSITS	
	02/06/19 Cecil Karstensen	\$25.00
	02/28/19 Leonette Di Muro	\$25.00
	Team International Investments	\$25.00
	AVODO	\$25.00
	Storage West	\$25.00
	Steve Hellerman	\$25.00
	Robert Pattison	\$35.00
	David Wilder	\$25.00
	Mill Creek Cattle Company	\$600.00
	Wilbur's Power Equipment	\$600.00
	TOTAL DEPOSITS	
\$1410.00		
	ENDING BALANCE	
\$7300.22		
	BUSINESS SAVINGS	Balance 02/01/2019
\$1558.05		
	Interest	
.01		
		Balance 03/01/2019
\$1558.06		

**4. Communications/Correspondence**

Angie mentioned that a woman from Graphic Designs, who belongs to the Big Bear chamber, called our chamber. She wants to join the chamber and get involved in our projects for the western theme on the business fronts

**5 Chairman's report**

George read the report that David requested be read in his absence. It was concerning David contacting County Parks Department, Casey, about the commitment the County made when they entered the MOU with the MWD, concerning building a Senior Center/Library, and putting in a park. He also David met with the new supervisor Dawn Rowe and she seemed interested in the idea of putting the park in. When David returns from Nebraska he will contact Cal Trans about the lighting and the crosswalk at the Post office. David also requested that members vote on the Chairman signing the contract with the county for the Tourism Program. Warren motioned to approve David signing the contract and Leonette seconded. All others were in favor, none opposed. David also mentioned the need for insurance for the chamber that has to be submitted to the county with the contract. It was suggested to see what other chambers pay and who they use for insurance. This is needed by a deadline so no price was given other than Angie showed a \$2,000 invoice from 2005 when the chamber had an insurance policy in force.

**6. Unfinished Business**

Regarding the fees for the lawsuit filing, there was a motion from John Bonson to transfer 1,000 from the Chamber account to C.O.M.E.T. to cover the 1,435.00 fee. Leonette seconded and all others were in favor, none opposed. The Ad Hoc committee may remain intact for now since we have the lawsuit to be ongoing and discussed regarding Mentone issues and possible future cityhood. There was a brief report on the garden that we were referred a professional grant writer, but the expense is great, so we need to keep looking. We will have to show that we were good stewards before with grants or other gift monies. We will need to show our charity giving and how we helped the Senior Center.

**7. New Business**

Angie showed the envelopes and the postcard and application that will be sent out for the Membership Drive. She requested monies for postage. It will cost 110.00 to send out 100 and then 100 more stamps for the return envelope. Leonette motioned to approve the 110.00 costs for the postage and Joyce seconded. All other in favor and none opposed.

**8 MACA**

Gabe stated very briefly there was no speaker at MACA and mostly the meeting was business Deputy Rachel Achilly gave information and answered questions.

**9 Ways and Means/Planning**

Jim Lotito stated that Wilbur's Equipment paid their 600.00 for the advertisement on the chamber sign. Maribeth showed an old cook book from 1954 that the ladies of the Women's Society had put together. She is looking into having duplicates made and sell them for a fundraiser. Jim is putting together some old photos of Mentone for the project. There was also a mention of doing the Flea Market/Swap meet but probably not until July.

**10 Information**

There was nothing under this agenda item.

Motion made to adjourn Leonette/Joyce. MSP. The meeting was adjourned @ 8:37 pm.

**REMINDER**

The next meeting will be 26 March 2019  
**(Immediately following the 7:00 pm COMET Board meeting).**