



Mentone Chamber of Commerce
Meeting Minutes: 25 February 2014

1. **Welcome/Introductions**

The meeting was called to order by Pastor Everett at 7:16 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Members Present

Pastor George Everett, Chair
Maribeth Lotito, Planning
Arlene Blas
Angie DeLaRosa

Jim Lotito, Ways and Means
Ginger McNiff
Gabe DeLaRosa

Guests

Penny Smith

3. **Approve Minutes of the January 28 meeting**

Correction: Add Penny Smith to Guests for the January meeting.

Motion to approve minutes as corrected by Jim Lotito Second Maribeth Lotito
MSp

4. **Financial Report**

No report at this time.

5. **Unfinished Business**

Pastor Everett will make another attempt to remove the Chambers sign in the morning. Jim Lotito and Pastor Everett will go to the bank on Friday, Feb 28 to complete this task.

5. **New Business**

A motion for election of Ginger McNiff as Vice President by Jim Lotito. Second Maribeth Lotito. A majority of board members quorum was present to conduct election. Executive Committee shall comprise of the following members: Chairperson, Vice President, Secretary, Treasurer, and one (1) board member at large.

A motion to reimburse Pastor Everett of \$100.00 for Mentone Gazette expenses by Jim Lotito, second Ginger McNiff. MSP

6. MACA Report

Gabe reported that there was no meeting in January due to scheduling conflict. Next meeting March 11, 2014, topic of interest Reservoir.

7. Chairman's Report

Revision to Bylaws in March. Pastor Everett will be sending a thank you letter to Alfred Chichester for his services to the community.

8. Ways and Means

- a) Casino Night: No report at this time.
- b) Golf Tournament: Jim stated they still need donations. There are 20 sponsors, cost of burlap bags at \$150.00; 26 teams of four (4). Maribeth needs help to wrap gift baskets..

9. Information

There was no additional information at this time.

Motion made by Jim and seconded by Gabe to adjourn. The meeting was adjourned at 7:45 p.m. **REMINDER**

The next meeting will be March 25 **2014 (Immediately following the 7:00 pm COMET Board meeting)**. Minutes Pending Approval