



Mentone Chamber of Commerce

Meeting Minutes: 26 January 2016

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett at 7:15 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

Pastor George Everett, Chair
David Wilder, Secretary
Angie DeLaRosa
Maribeth Lotito

Erin Franco, Vice-Chair
Arlene Blas, Treasurer
Jim Lotito
Penny Smith

Chamber members present:

John Bonson

Guests:

Sue King
Kevin Sartin

2. Approve Minutes of the November 2015 meeting

Minutes approved as submitted. Jim/Maribeth

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period November 24, 2015 – Jan 26, 2016
MCC General Account

11/30/2015	Beginning Balance:	\$8262.73
Deposits: \$518.00		
12/21/2015	Dinner around the Christmas Trees Auction	285.00
12/21/2015	Dinner around the Christmas Trees Meals	233.00
Checks/Debits: \$290.63		
12/03/2015	ATT Monthly Bill (on-line)	80.63
12/21/2015	Ck# 1025 Mill Creek Dinner Meals cost (21 x \$10)	210.00

12/31/2015	Ending Balance:	\$8490.10
01/01/2016	Beginning Balance:	\$8490.10
Deposits: \$100.00		
01/13/2016	Renewal Rocky Point, Avodah, Gazebo Gazette	75.00
01/13/2016	Membership Sue King	25.00
Checks/Debits: \$80.63		
01/03/2016	ATT Monthly Bill (on-line)	80.63
01/26/2016	Ending Balance:	8509.47

Business Savings		
Annual Percentage Yield Earned 0.01%		
10/31/2015	Beginning Balance	1557.66
11/30/2015	Interest paid	\$0.01
	1557.67	
12/31/2015	Interest paid	0.01
		1557.68
Deposits: None		
01/26/2015	Ending Balance	\$1,557.68

4. Communications/Correspondence

George reported that he received a request for sponsorship for an 11 year old car racer. The request was for \$30,000. This was discussed and the Board declined to approve the request.

5. Chairman's Report

There was no report at this time.

6. Women's Club

There was no report at this time.

7 Unfinished Business

Kevin submitted a redesign for the Welcome to Mentone sign. There was extensive discussion about the proposal. Sue King will work on a different submission for next month. Kevin verified that Hovi Tile is willing to continue providing electricity, at no cost, for the sign. Kevin also reported that the sign has deteriorated and will need some work. There was some discussion about installing solar lighting. It was determined that as long as electricity was being provided, there was no need to explore other power sources. The lighting for the sign will be provided by LED lights.

8. **New Business**

None

9. **MACA Report**

There was no report at this time..

10. **Ways and Means**

Jim reported that this will be the 15th year of holding the annual Golf Tournament. The year's annual Golf Tournament will be held on 7 March. The flyers that will be distributed for the Tournament were handed out for review.

11. **Information**

Senator Morrell's office provided an American Flag that was flown over the Capital. This will be located at the Mentone sign location where there is a flag pole. Lighting will have to be placed on the flag pole, if the flag is to fly at night. Arlene reported that annual dues are now due.

Motion made by David/Jim to adjourn. The meeting was adjourned at 7:41 pm.

REMINDER

The next meeting will be 23 February 2016 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval