



Mentone Chamber of Commerce
Meeting Minutes: 30 January 2018

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett @ 7:33 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

Pastor George Everett, Chair
David Wilder, Secretary
John Bonson
Penny Smith

Gabe De La Rosa, Vice-Chair
Arlene Blas, Treasurer
Gary Williams

Chamber members present:

Warren Wendel
Joyce Rapp

Pastor Dimery
Stephen Rogers

Guests:

Jordan Gurnett, Field Representative for Marc Steinorth
Steve Hellerman, Crafton College

2. Approve Minutes of the October 2017 meeting

The minutes were approved as submitted. Gary/Penny. MSP

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period Oct 24, 2017 – Jan 30, 2018

MCC General Account

10/24/2017 Beginning Balance: \$8080.80

Deposits: \$300.00

10/25/2017 Chili Cook-off donations 300.00

Checks/Debits: \$1108.26

10/23/2017	Reimburse Pastor George-All Star Engraving	
	198.26	
10/30/2017	Ck# 1060 Senator Morrell's Women Dist. Sponsorship	
	800.00	
10/31/2017	Ck# 1061 Pat's Pot – Chili Cook-off	110.00

Checks/Debits: \$974.51

11/01/2017	Ck# 1064 MCC Bus. Rental-Angie DeLa Rosa	
	100.00	
11/01/2017	AT&T Mobility (on-line)	64.51
11/08/2017	Ck# 1065 Foster Care Holiday Event – Maribeth Lotito	
	300.00	
11/15/2017	Ck# 1063 Chili Cook-off Baskets (5) Maribeth Lotito	
	250.00	
11/16/2017	Ck# 1062 Chili Cook-off Vendor Booths-Paid to MACA	
	260.00	

Checks/Debits: \$164.42

12/01/2017	Ck# 1066 MCC Bus. Rental-Angie DeLa Rosa	
	100.00	
12/05/2017	AT&T Mobility (on-line)	64.42

Checks/Debits: \$164.42

01/01/2018	Ck# 1067 MCC Bus. Rental-Angie DeLa Rosa	
	100.00	
01/03/2018	AT&T Mobility (on-line)	64.42

01/30/2018	Ending Balance:	\$5969.19
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Business Savings

Annual Percentage Yield Earned 0.01%

10/31/2017	Beginning Balance	
	1557.90	
11/30/2017		1557.91
12/31/2017	0.01	1557.92

Deposits: None

01/30/2018	Ending Balance	\$1,557.92
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4. Communications/Correspondence

The Chamber received a thank you card from June Purvis, for her award..

5. Chairman's report

There was no report at this time.

6 Election of Officers

The following were elected: David W Wilder, President; Gabe De La Rosa, Vice-President; There was no Secretary elected at this time; Arlene Blas, Treasurer..

7. Mentone Commission

The Ad-Hoc committee has been disbanded.

8 Unfinished Business

There was discussion of starting a Mentone newspaper. Joyce offered some information about how this could happen. Gary provided an alternative to a newspaper.
Both Joyce, and Gary, were asked to bring written proposals to the next meeting.

9. New Business

Joyce reported that it will cost \$15,000 for the retainer, to hire an attorney to look into incorporating Mentone.

10 MACA

CHP officer Brandon Marcus was unavailable as he was training new officers. There is a new Captain, from the Sheriff's Department, assigned to this area. Students from Cal Poly are currently working in the area on a project for the County.

11 Ways and Means

There was no information available at this time.

12. Information

Dues are due in March.

Motion made by David/Gary to adjourn. The meeting was adjourned at 8:15 pm.

REMINDER

The next meeting will be 27 February 2018 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval