



Mentone Chamber of Commerce

Meeting Minutes: July 26 2016

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett @ 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 De LaRosa

Erin Franco, Vice-Chair
Arlene Blas, Treasure
Gabe De LaRosa

Chamber members present:

John Bonson

Guests:

None

2. Approve Minutes of the June 2016 meeting

The minutes should read "Tom's" Burgers, not "Thom's". Minutes approved as Corrected. Erin/Gabe. MSP

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period June 28, 2016 – July 26, 2016
MCC General Account
06/28/2016 Beginning Balance:
\$6710.96

Deposits: None

Checks/Debits: \$194.83

06/29/2016	CK#1033 Reimbursement A. Blas –		
	Mentone Signage Replacement	58.33	
07/05/2016	ATT Monthly Bill (on-line)		65.50
07/07/2016	123EHOST- Web Hosting (Mentonechamber.com)	50.00	
07/07/2016	International Processing Fee Domain Renewal (on-line)		1.00

07/22/2016 CA Secretary of State web SI-100 20.00

07/26/2016 Ending Balance: 6516.13

Business Savings

Annual Percentage Yield Earned 0.01%

06/28/2016 Beginning Balance
1557.73

06/30/2016 Interest paid 0.01 1557.74

Deposits: None

07/26/2016 Ending Balance \$1,557.74

4. Communications/Correspondence

George read the dedication on the Greenspot Market establishment as an Historical Landmark. This included the history of the market's owners, from its establishment to the current owners. The placing of a plaque, on the south wall adjacent to the parking lot, will take place on October 9 @ 10:00 am.

5. Chairman's Report

George reported that he is in receipt of the Women of Distinction award ceremony, by Senator Mike Morrell, for the 23rd District. The ceremony will take place in Rancho Cucamonga. The motion was made by Erin, to select Angie De LaRosa as the Mentone Woman of Distinction for 2016. Motion Erin/David. MSP.

6. Women's Club

The Club 'e priorities for 2016/2017 are:

- Chili Cook-Off
- Sex Trafficking
- Soup Kitchen
- Special Olympics

7. Unfinished Business

There is no update on the plaque for Mr. Polak.
The Mentone sign still does not have the web address/phone number, for the Chamber. Erin will follow up with Jim.

8. New Business

A question was asked about how the Chamber is promoting businesses in the community. It was explained that the Chamber website lists all of the businesses

in Mentone, the Gazebo Gazette also advertises the businesses. We are also looking into reissuing the Mentone map. Discussion was held on having businesses filling out a survey on their issues.

9. MACA Report

MACA meets the second Tuesday of the month @ 6:30 pm at Mill Creek Restaurant.

Scott Reilly from the CHP is on vacation so Theodore Padilla presented the CHP update on crime within Mentone. He reported that abandoned cars should be reported to the CHP. Senator Mike Morrell was present and introduced his new field representative, Shane. Lt Caudel from the Sheriff's department spoke about crime enforcement.

The representative from Assembly Member Steinorth's office was present. Gabe discussed the various meetings taking place concerning the development in Highland.

MACA is still actively involved in the Highland project. It appeared as though the city council was surprised by the number of people wishing to speak at the last city council meeting. The meeting was cancelled.

10. Ways and Means

The Casino Night has been moved to October 9th @ Mill Creek. The doors will open @ 12:00 noon. The tickets will be \$25 each. The theme this year will be the roaring 20's. The new flyers have been produced and are very attractive.

11. Information

None at this time.

Motion made by David/Erin to adjourn. The meeting was adjourned at 7:55 pm.

REMINDER

The next meeting will be 30 August 2016 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval