



Mentone Chamber of Commerce

Meeting Minutes: 24 June 2014

1. Welcome/Introductions

The meeting was called to order by Pastor Everett at 7:08 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Members Present

Pastor George Everett, Chair	Ginger McNiff, Vice-Chair
David W Wilder, Secretary	Arlene Blas, Treasurer
Gabe DeLaRosa	Angie DeLaRosa
Jim Lotito, Ways and Means	Maribeth Lotito, Planning

Guests

Stephen Rogers
Vicki Lauden

2. Approve Minutes of the May meeting

Correction: change Arler to Avilas Motion Ginger/Jim MSP.

3. Financial Report

MCC General Account			
05/01/14 Beginning Balance		\$ 6,808.00	
Deposits	\$ 0.00		
	Checks/Debits	\$ 0.00	

Business Savings	
Annual Percentage Yield Earned	0.050%
05/01/14 Beginning Balance	\$ 1,532.43
05/31/14 Ending Balance	\$ 1,532.50

YTD Dividends Earned	\$ 0.26
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06/03/14 #2646 New Bank Acct Dep. (A.Blas)	\$225.00
06/03/14 #2641 Reimbursement Pastor Everett	
\$100.00	

(Gazebo Gazette)

U.S. Bank – New Business Checking & Savings Account
FINANCIAL REPORT SUMMARY for Period May 1 – May 31, 2014
MCC General Account

05/31/14 Beginning Balance	\$100.00
05/31/14 Ending Balance	\$100.00

FINANCIAL REPORT SUMMARY FOR Period of June 1 – June 24, 2014

Beginning Balance	\$100.00
Checks/Debits	
06/13/14 Business Checks	\$80.41
06/24/14 Ending Balance	\$ 19.00

Business Savings

Annual Percentage Yield Earned .1%

05/31/14 Beginning Balance	\$ 0.00
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Deposits

05/31/14 Ck# 370 Membership Teresa Lozano	\$ 25.00
05/31/14 Ending Balance	\$ 25.00

Annual Percentage Yield Earned .1%

06/01/14 – Beginning Balance	\$ 25.00
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06/24/14 – Ending Balance	\$ 25.00
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David reported that the accounts at Arrowhead Credit Union have been closed. He turned over cashier's checks to Arlene.

4. **Unfinished Business**

a. Approve Bylaws Amendments

A minor correction was recommended to remove the word "trial" from the appropriate sections of the bylaws. Motion to approve as corrected, David/Maribeth MSP.

5. **New Business**

Angie reported that she has been certified by the Bureau of Real Estate. They will be having a ribbon cutting ceremony, and open house on the 11th of July @ 3:30 pm. The name of the company is "A Noteworthy Realty".

6. **MACA Report**

Gabe reported that the Sheriff's Department spokesperson discussed the drug situation in Mentone, as well as other crimes in the area. The Fire Department was busy with the local fires and was unavailable to attend. David Madsen, the Representative of Senator Mike Morrel attended. There may be a chance to get Senator. Morrel to attend a future meeting. The meetings are held on the second Tuesday of the month @ 6:30 pm at Mill Creek. The next meeting will be on July 8th.. Angie reported that she met with Chair of the Board of

Supervisors, Janice Rutherford. Angie raised the issue of the local school receiving awards, and yet there are marijuana distributors within sight of the school. The Supervisor directed Angie to talk with her "right hand man". Gabe stated that the Federal and State, governments seem to be backing off enforcement. It is a code enforcement issue at this time. The dispensaries are fined, they pay the fines, and go back to business as usual. Angie reported that there is a broken window on the front of one of the dispensaries, where someone attempted a break-in.

7. Chairman's Report

George reported that he sent out postcards to each of the businesses in Mentone inviting them to join the Chamber. 16 were returned as "undeliverable". A couple of the businesses were annexed into Redlands. George will be reimbursed for the \$.34 per card cost of postage. Scott Riley of the California Highway Patrol will be honored in the future for his outstanding work in Mentone.

8. Ways and Means

The casino night will be held on August 17th at Mill Creek, starting at 12:00 pm, with food served at 1:00 pm.. Maribeth reported that Arlene, and her husband, had donated a large piece of furniture. Jim asked that each Board member take 10 tickets to sell, the cost is \$25 each. He will account for each of the tickets taken on a master roster. Jim also handed out flyers to be posted..

9. Information

Jim passed around a draft of the Mentone Flag. Once he receives feedback, he will request swatches for the proposed fabric, and then get a price.

Steve expressed his opposition to the passing of the revised bylaws. There was a lengthy discussion. George asked Steve to put his concerns in writing and present them at the next meeting.

Motion made by David/Ginger to adjourn MSP. The meeting was adjourned at 7:49 p.m. **REMINDER**

The next meeting will be 29 July 2014 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval