



Mentone Chamber of Commerce

Meeting Minutes: 27 June 2017

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett @ 7:56 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
Leonette Di Muro
Maribeth Lotito

Gabe De La Rosa, Vice-Chair
Arlene Blas, Treasurer
Angie De La Rosa
Jim Lotito
Penny Smith

Chamber members present:

Wendy Rea
Warren Wendel
Leonette Di Muro
Joyce Rapp

June Purvis
Mike Di Muro
Rich Orbaker

Guests:

Cecil A Karstensen
Jerry Martin
Dale Snyder

LaDorna Wilke
Debra Crossland

2. Approve Minutes of the June 2017 meeting

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

3. Financial Report

**U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period May 30, 2017 – Jun 27, 2017
MCC General Account**

05/30/2017 Beginning Balance:

\$7974.93

Deposits: \$45.00

| | | |
|------------|--|-------|
| 06/10/2017 | Mem: Ck#3255 The Centre At Greenspot | 25.00 |
| 06/10/2017 | Mem: Ck#2540 Mentone Adventist Comm. Serv. | 20.00 |

Checks/Debits: \$164.39

| | | |
|------------|--|--------|
| 06/01/2017 | Ck# 1047 MCC Bus. Rental – Angie DeLa Rosa | 100.00 |
| 06/05/2017 | AT&T Mobility (on-line) | 64.39 |

06/27/2017 Ending Balance: \$7855.54

Business Savings

Annual Percentage Yield Earned 0.01%

05/31/2017 Beginning Balance

1557.84

05/31/2017

0.01

1557.85

Deposits: None

06/27/2017 Ending Balance \$1,557.85

4. Communications/Correspondence

A letter was received from Arlene, giving notice that this is her last year as treasurer. She has relocated out of the area, and has a job. Both of which make it difficult for her to attend meetings. She stated verbally, that the election should take place in October.

A card was received from the Yucaipa Valley Chamber of Commerce, thanking the chamber for participating in the recent State of the City presentation.

5. Chairman's report

No report at this time.

6 Unfinished Business

a. Report on the Ad-Hoc committee for the betterment of Mentone

From this point forward this committee shall be known as the Mentone Commission.

There was discussion of producing flyers to support the Harmony project lawsuit. The lawsuit is in court, and the leaders have a good feeling that the Harmony project will lose. This will relieve some of the pressure off of the Mentone residents. There was also a discussion of holding an assembly to educate Mentone residents.

7 New Business

There was no new business discussed at this time.

8. MACA report

3rd District Supervisor Ramos held a Q and A session with those in attendance. The supervisor is requesting more information from the community on their issues.

Scott Reilly, CHP, introduced Brandon Marcos, as the new CHP officer for the area.

Captain Toby Cole was also in attendance representing the Sheriff's Department. The Captain stated that he intends on attending all future meetings.

9 Ways and Means

The new signs have been put in place on the Mentone sign.

There will be a Casino Night on August 7th. The doors open, at Mill Creek, at 12 noon, and the food will be available at 1 pm. Entry is free, food is \$10 per person. It will be a Western Theme event. Tickets will be available in July. A motion was made by David/Arlene, to authorize the expenditure of not more than \$400 for the purchase of a prize for the event drawing. MSP.

10 Information

A motion was made by Penny/Jim to purchase a banner for the Chamber. MSP.

Motion made by David/Jim to adjourn. The meeting was adjourned at 8:17 pm.

REMINDER

The next meeting will be 25 July 2017 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval