



Mentone Chamber of Commerce

Meeting Minutes: 28 June 2016

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett @ 7:05 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

Pastor George Everett, Chair
Arlene Blas, Treasurer
Maribeth Lotito
Gabe De LaRosa

David Wilder, Secretary
Jim Lotito
Angie DeLaRosa

Chamber members present:

John Bonson
Penny Smith

Guests:

None

2. Approve Minutes of the May 2016 meeting

Under MACA; change Gardell to Caudel. Minutes approved as corrected.
Jim/Maribeth. MSP

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period May 31, 2016 – June 28, 2016
MCC General Account
05/31//2016 Beginning Balance:
\$8887.50

Deposits: None

Checks/Debits: \$2176.54
06/03/2016 ATT Monthly Bill (on-line)
81.89

06/06/2016	C.R.P. Riverside (Mentone Signage bal. paid in full)		
		1478.12	
06/10/2016	MCC Cell phone replacement/upgrade 909 362-7860		
		66.53	
06/21/2016	Neilsen Electric – Mentone Signage project		
		550.00	
06/28/2016	Ending Balance:		6710.96

Business Savings
Annual Percentage Yield Earned 0.01%

05/31/2016	Beginning Balance		
		1557.72	
05/31/2016	Interest paid	0.01	1557.73

Deposits: None

06/28/2016	Ending Balance		\$1,557.73
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4. Communications/Correspondence

George read an email message concerning the establishment of Greenspot Market as an historical landmark. 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 updated the Board on the progress of the plaque for Mr. Polak. He also reported on the progress of the construction of Tom’s burger, on the Boulevard.

6. Women’s Club

The Club has taken on 2 new projects: education about human trafficking, and supporting a soup kitchen. They will also be participating in the pancake breakfast at Forest Falls.

7 Unfinished Business

A motion was made by Maribeth, seconded by Jim, to amend the bylaws changing the fiscal year from 1 July – 30 June to 1 January – 31 December. MSP.

8. New Business

Discussion was held on the issue of placing a flag on the pole adjacent to the Mentone sign. Lighting will need to be placed so as to shine on the flag pole, or the flag must be taken down each night.

9. MACA Report

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

Lt. Dave Caudel from the Sheriff's department spoke about crime enforcement, a representative from Assembly Member Steinorth's office was Gabe discussed the various meetings taking place concerning the development in Highland.

There is a meeting at the City of Highland Council chambers on Wednesday @ 6:00 pm.

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. Jim distributed copies of last year's flyers, and explained the chambers that will take place for this year's event.

One of the main issues that needs to be addressed is the need for prizes. The donation of prizes can lead to more revenue being raised during the fundraiser. Jim is following up on the maps for Mentone. The previous company is no longer available

11. Information

The cleanup for Adopt-A-Highway is scheduled for July 9.

Motion made by Gabe/Maribeth to adjourn. The meeting was adjourned at 7:52 pm.

REMINDER

The next meeting will be 26 July 2016 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval