



Mentone Chamber of Commerce

Meeting Minutes: 26 March 2019

1. Welcome/Introductions

The meeting was called to order by Chair David W Wilder @ 7:36 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

David Wilder, Chairman	Gabe De La Rosa, Vice-Chairman
Warren Wendel, Treasurer	Angie De La Rosa, Secretary
George Everett	John Bonson
Jim Lotito	Maribeth Lotito

Chamber members present:

Arlene Blas	Joyce Rapp
Leonette Di Muro	Steve Hellerman
Cecil Karstensen	Stephen Rogers

Guests:

Terri Lozano
Zoe Lane
Brina Limon, Redlands Storage West
Heather Perry, SBC Supervisor Dawn Rowe's Representative

2. Approve Minutes of the February meeting

The minutes were approved as submitted. Motion Jim/Maribeth MSP

3. Financial Report

USBANK FINANCIAL REPORT 03/01/2019-04/01/2019
CHECKING BALANCE
\$7300.22

DEBETS:

Check #1095 Postmaster	\$110.00
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	E.withdrawl; 03/05 Verizon	\$51.79
	E.wihdrawl; 03/29 Verizon	\$51.81
	TOTAL Debits	\$213.60
	SUB-TOTAL	
\$7086.62		
	DEPOSITS	
	Rancho Las Margaritas	\$25.00
	American RV	\$250.00
	Harold&Nancy Morris	\$25.00
	Wilbur's Power Equipment	\$25.00
	TOTAL DEPOSITS	\$325.00
	ENDING BALANCE	
\$7411.62		
	BUSINESS SAVINGS	Balance 03/01/2019
\$1558.06		
	Interest	
.01		
		Balance 04/01/2019
\$1558.07		

4. Communications/Correspondence

Angie gave an update on the Fire Tax Lawsuit with the Red Brennan Group. Heather will check with LAFCO how Mentone got into the sphere of Redlands. Heather has seen a copy of the lawsuit. There was communication about Proposition 13 and the split tax roll they are trying to implement.

5 Chairman's report

David spoke about the Public and Specialized Transportation Advisory Coordination Council (PASTACC). He will follow up with Caltrans and Omni Trans on issues. There was a motion to approve buying the Liability Insurance that the County of San Bernardino needs for the Tourism Program for Mentone. Motion Jim/Warren, MSP. David will sign the contract and all will be sent to Monique at the County. Next agenda add Mentone Matters being added on the Welcome to Mentone signs and the Chamber Signage.

6. Unfinished Business

Nothing reported at this time.

7. New Business

Angie showed the envelopes and the postcard and application that will be sent out for the Membership Drive. She requested monies for postage. It will cost 110.00 to send out 100 and then 100 more stamps for the return envelope.

Leonette motioned to approve the 110.00 costs for the postage and Joyce seconded. All other in favor and none opposed.

8 **MACA**

Gabe stated very briefly there was no speaker at MACA and mostly the meeting was business Deputy Rachel Achilly gave information and answered questions. Also, CHP officer Saucedo was at the meeting with information. We are in need of Grant Writers in order to
Have more progress on the Garden. There are tutorials on how to write grants but we need experienced grant writers. Next MACA meeting is April 9th 2019 6:30 p.m. at Mill Creek Cattle Company

9 **Ways and Means/Planning**

Maribeth dropped the cookbook off to the Book Binder in Mentone. Planning for the swap meet. Heather would like information on all the events sent to her.

10 **Information**

There was nothing under this agenda item.

Adjournment: Jim/ Cecil. MSP. 8:15 p.m.

REMINDER

The next meeting will be 30 April 2019
(Immediately following the 7:00 pm COMET Board meeting).