



## **Mentone Chamber of Commerce**

### **Meeting Minutes: 25 March 2014**

#### **1. Welcome/Introductions**

The meeting was called to order by Pastor Everett at 7:26 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

#### **Members Present**

Pastor George Everett, Chair  
David W Wilder, Secretary/Treasurer  
Gabe DeLaRosa

Ginger McNiff, Vice-Chair  
Arlene Blas  
Angie DeLaRosa

#### **Guests**

None

#### **3. Approve Minutes of the February 25 meeting**

Motion to approve minutes by David/Gabe MSP.

#### **4. Financial Report**

No report at this time.

#### **5. Unfinished Business**

Follow up to the discussion about managing the website. Arlene has spoken with Dion. The conversation did not go very well. David asked for changes to be made to the site. (They have not been made as of yet.) David will let Dion know that the Board has decided that the web master must be on the board.

Pastor George will take down the "direction sign" on the Mentone sign.

#### **5. New Business**

There was no new business presented at the time.

#### **6. MACA Report**

Gabe reported that the meeting in February was attended by over 40 people. The presenter was Douglas Hedrick, from the County Water Facilities department.

(He is a former employee of Redlands Water.) There was a lively discussion with the audience.

The Sheriff's Department discussed the Marijuana dispensaries in Mentone, and the efforts to hold them accountable to the existing laws. The Fire Department also attended and discussed the issues of the day, in Mentone.

There was discussion about using the land behind the Senior Center/Library for fund raising. It was determined that the best way to start the conversation is to contact Mr. Futch, from the 3<sup>rd</sup> District Supervisor's office.

Gabe also spoke about the need for solar lighting on the South side of the Boulevard.

**7. Chairman's Report**

The discussion of bylaws changes will be held until the full Board is available.

**8. Ways and Means**

a) Casino Night: Maribeth has stated that she is looking to have an event in the summer.

b) Golf Tournament: Jim provided Pastor George with a detailed report on the Tournament. The numbers are as follows:

Sponsors	\$1,750
Raffle Tickets	\$1,217
108 Players	\$8,100
Total	\$11,067.00
Expenses	\$6,985.34
Profit	\$4,081.66

(There are still outstanding fees of \$375 to collect.)

**9. Information**

Arlene has volunteered to be the Web Master. She also wishes to be the "At-Large" Board member, on the Executive Committee.

Ginger has asked that the Chamber phone line be shifted to a cell phone. She is willing to answer this phone.

Motion made by Ginger/Gabe to adjourn MSP. The meeting was adjourned at 7:52 p.m. **REMINDER**

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