



Mentone Chamber of Commerce

Meeting Minutes: 27 May 2014

1. Welcome/Introductions

The meeting was called to order by Pastor Everett at 7:13 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/Treasurer	Arlene Blas
Gabe DeLaRosa	Angie DeLaRosa
Jim Lotito, Ways and Means	Maribeth Lotito, Planning
Penny Smith	

Guests

Yvonne Bird
 Bob Palmer
 Terry Lozano
 Carmen Arler
 Frank Arler
 Stephen Rogers
 Darrel Montay

2. Approve Minutes of the April meeting

Correction: In item #3 change minus to minutes, change Thom's to Tom's.
 Motion Jim/Maribeth MSP.

3. Financial Report

MCC General Account			
04/01/14 Beginning Balance			\$ 7,094.78
Deposits	\$ 50.00		
	Checks/Debits		\$ 261.78
04/30/14 Ending Balance		\$ 6,808.00	
Business Savings			
Annual Percentage Yield Earned		0.050%	

04/01/14 Beginning Balance	\$ 1, 532.37
04/30/14 Ending Balance	\$ 1,532.43
YTD Dividends Earned	\$ 0.26

Motion made by David/Arlene to move the bank account to US Bank, located at the Stater Bro's store on the Boulevard. MSP

4. Unfinished Business

a. Recommendations for Bylaws Revisions

The Bylaws committee consists of Arlene/Chair, Ginger, Gabe and Angie. Arlene provided copies of the Bylaws with the revisions identified. It was requested to send any objections/corrections to Arlene. If there are no objections, the Bylaws will be approved at the June meeting without a full reading.

5. New Business

a. Fiscal Year budget change from Jan 1 - Dec 31 to July 1 through June 30
This is covered in the revised Bylaws.

b. Vote for a 2014 Treasurer officer

Motion to elect Arlene Blas as the Treasurer, Wilder/Angie MSP

1. Fiscal Year change from Jan 1 - Dec 31 to July 1 - June 30. This will coincide with the new Treasurer term. Article XI, Finances, Section 1 fiscal year change was MSP.
2. The key to the mailbox will be provided to the new Treasurer.

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 were unavailable to attend. David Matsa, the Representative of Mike Morrel attended. There may be a chance to get MR. 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 June 10th.

7. Chairman's Report

George reported that he sent out postcards to each of the businesses in Mentone inviting them to join the Chamber. Sample postcards were made available. 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 16th at Mill Creek. Jim read the finance report from the last event. One of the problems the last time was a lack of

donated door prizes, forcing the Chamber to pay out more than \$9,000 to purchase prizes. The ticket price will be \$25, with \$15 going to the Chamber. There was a lengthy discussion of the event for August.

9. Information

Bob Palmer from the Riverside Chapter of the Parliamentary Society presented a new copy of the Roberts Rules of Order to the Chamber.

Steve Rogers announced that Pastor George was appointed Chair of the People-to-People organization for the Inland Empire Chapter. One of the honorees was a Prince of Saudi Arabia.

The application form for membership in the Chamber, is now a one page document.

The website is up to date with a complete listing of all businesses in Mentone.

Darrel Montay from Creekside House, a dementia facility introduced himself. He has one open bed at this time.

Motion made by Jim/Angie to adjourn MSP. The meeting was adjourned at 8:00 p.m. **REMINDER**

The next meeting will be 24 June 2014 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval