



Mentone Chamber of Commerce

Meeting Minutes: 28 May 2019

1. Welcome/Introductions

The meeting was called to order by Chair David W Wilder @ 7:23 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

David W. Wilder, Chairman
Angie De La Rosa, Secretary
John Bonson

Gabe De La Rosa, Vice-Chairman
Warren Wendell, Treasurer

Chamber members present:

Rich Orbaker
Joyce Rapp
Steve Hellerman

Jan Orbaker
Cecil Karstensen
Leonette Di Muro

Guests:

Zoe Lane
Heather Perry, SBC Supervisor Dawn Rowe's Representative
Josh Monson, Senator Morrell's office

2. Approve Minutes of the May meeting

The minutes were approved as submitted. Motion Leonette/Rich, MSP

3. Financial Report

USBANK FINANCIAL REPORT 03/01/2019-04/01/2019	
CHECKING BALANCE	\$7300.22
DEBITS:	
Check #1095 Postmaster	\$110.00
E.withdrawl; 03/05 Verizon	\$51.79
E.wihdrawl; 03/29 Verizon	\$51.81
TOTAL DEBETS	\$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

Motion made to move \$5,000 from checking to savings. Motion Joyce/Cecil, MSP.

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 suggested that the Chamber go dark in November, and December, due to the National Holidays. Motion Rich/Leonette, MSP.

A motion was made to amend the Bylaws to hold the elections in October. Motion Rich/Leonette, MSP.

It was recommended to remove the Ad-Hoc committee from the agenda.

6. **Unfinished Business**

Angie stated we received the first 2,500 for the Tourism project. We will get with John Bonson for some photos and work with the artists. We will create a sketch of the mural and history photos for Mentone Storage Corporate to approve.

Rich Orbaker reported on the Welcome to Mentone Signs. Joyce brought up that she would like the mentonematters.org on the sign. Jan Orbaker mentioned that the signs are very strong and vandalism safe and should last a long time.

Angie reported briefly on the FP fire taxes. She had an updated email from the Brennan Group who went to the last SB County Supervisors meeting. There is verbiage that needs to be changed to protect taxpayers.

7. **New Business**

Heather recommended that the Chamber conduct a ribbon cutting at A and W restaurant, for their 100th anniversary of the company.

8 **MACA**

Gabe said that Caltrans and County came out once before about the Hwy lighting. Josh said he is going to contact Caltrans for us. Rachel Achill and Sgt Emons gave reports. Gabe mentioned that Loma Linda will have a celebration of the Sankey for the 200th anniversary.

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**

David Brought up about Cal Fresh now being available for SSI recipients. Consumers can call 211 to start the application process.

Adjournment: @ 8:00 p.m.

REMINDER

The next meeting will be 25 June 2019

(Immediately following the 7:00 pm COMET Board meeting).