



Mentone Chamber of Commerce

Meeting Minutes: 31 May 2016

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett @ 7:11 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone. Donna Munoz, candidate for 3rd District Supervisor, introduced herself, and her husband.

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

Guests:

Donna Munoz
Art Munoz

2. Approve Minutes of the April 2016 meeting

Change Stephan to Stephen. Minutes approved as corrected. Jim/Maribeth.
MSP

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period Apr 25, 2016 – May 31, 2016
MCC General Account
04/25/2016 Beginning Balance:
\$6623.59

Deposits: \$2400.00	
04/27/2016 Ck#8092 Mill Creek Cattle Co. (Bus. Sign)	600.00
04/27/2016 Ck#1722 Greenspot Farms (Bus. Sign)	600.00

04/27/2016	Ck#2494 Wilbur's Power Equipment (Bus. Sign)	600.00
04/27/2016	Ck#2817 Barnacles Sports Bar (Bus. Sign) (Business sign advertisement for 6 mos. fee)	600.00

Checks/Debits: \$136.09

05/03/2016	Ck#1030 Reimbursement A. Blas for SignNow Deposit	54.26
05/04/2016	ATT Monthly Bill (on-line)	81.83

05/31/2016	Ending Balance:	8887.50
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Business Savings

Annual Percentage Yield Earned 0.01%

04/26/2016	Beginning Balance		1557.71
04/30/2016	Interest paid	0.01	1557.72

Deposits: None

05/31/2016	Ending Balance	\$1,557.72
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4. Communications/Correspondence

There was none reported at this time.

5. Chairman's Report

George asked that a memorial plaque be presented to the family of Joe Polak. Joe was a long standing resident of Mentone. In the 70's he was considered the "Mayor" of Mentone. He donated paint, from his store, to repaint the Mentone School. He led the parades, etc. David made the motion to approve purchasing a plaque to commemorate Mr. Polak's contributions to Mentone, second by Jim. MSP.

6. Women's Club

The Club is meeting on the 25th of June from 10:00 – 12:00 at the church..

7 Unfinished Business

The Mentone sign has been completed, and the final bill was presented for payment. The total was \$1,478.12. It was suggested to add the Chamber's website address to the bottom of the sign. Jim will follow up.

8. New Business

Arlene made a motion to modify the bylaws to change the fiscal year for the Chamber, from 1 July - 30 June to 1 January – 31 December. This will require section 9 of the bylaws to be changed. David seconded the motion. MSP. The issue will be resubmitted next month for approval.

Arlene offered to do a DIY project, to rehabilitate the Chamber sign that was located at A Noteworthy Realty. There should be only a minimum cost to the Chamber.

9. MACA Report

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

Lt. Dave Gardell welcomed the group to the new Sheriff's station in Yucaipa, and provided a tour of the facility. The conference room was offered as a future meeting location. There was a film on the Sheriff's Posse. The question of the Posse's participation in future parades, was met with an affirmative response.

10. Ways and Means

There will be a Casino Night in August. There will most likely be a theme for the event. The lessons learned from the last two events will help in the planning of this year's event.

11. Information

None

Motion made by Angie/Arlene to adjourn. The meeting was adjourned at 7:45 pm.

REMINDER

The next meeting will be 28 June 2016 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval