



Mentone Chamber of Commerce
Meeting Minutes: 30 October 2018

1. Welcome/Introductions

The meeting was called to order by Chair David W Wilder @ 7:25 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

David W Wilder, Chair	Gabe De La Rosa, Vice-Chair
Angie Grisafe De La Rosa, Secretary	Arlene Blas
Warren Wendel, Treasurer	Jim Lotito, Ways and Means
Pastor George Everett	John Bonson

Chamber members present:

Steve Hellerman	Cecil Karstensen
Joyce Rapp	Penny Smith

Guests:

John Voss	Wilma Voss
Rebecca Astorga	Frank Astorga
Rachel Achilly San Bernardino County Sheriff's Department	

2. Approve Minutes of the September meeting

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

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period Sept 25, 2018 – Oct 30, 2018

MCC General Account

09/25/2018 Beginning Balance: \$6986.35

Deposits: 538.00
10/01/2018 Chili Cook-off Tasting tickets 370.00

10/2018 Chili Cook-off Basket raffle	148.00
10/09/2018 From COMET for form 100	20.00
Debits: \$1452.06	
09/25/2018 Ck#1083 Smart & Final (Chili Cook-off supplies)	71.97
09/25/2018 Ck#1086 Reimburse George Everett Chamber Marketing	500.00
09/27/2018 Verizon Wireless (on-line)	51.67
10/01/2018 Ck#1084 MCC Bus. Rental-Angie DeLa Rosa	100.00
Ck#1088 Maribeth Lotito Chili Cook-off Gift Baskets	50.00
Ck#1087 Chili Cook-off Event Insurance	398.42
Ck#1089 Portal Potty – Chili Cook-off event	240.00
10/03/2018 Secretary of State form 100 COMET & Chamber	40.00
10/30/2018 Ending Balance:	\$6072.29
Business Savings	
Annual Percentage Yield Earned 0.01%	
09/25/2018 Beginning Balance	1558.00
09/30/2018 Interest	0.01
1558.01	
Deposits: None	
10/30/2018 Ending Balance	\$1,558.01

4. Communications/Correspondence

Penny Smith will be helping with the Facebook page and Arlene is still handling the webpage. Minutes posted on the web. Gazebo Gazette and Mentone Matters for more communication.

5 Chairman's report

David commented on the unusual curb cuts for disabled access at the stop lights He has an inquiry sent out to CAL Trans. David will ask the Independent Living Center for the County called Rolling Start check into this issue.

6. Unfinished Business

Steve reminded us when Holbrook was present at last meeting we forgot to vote on endorsement for his Board of Trustees nomination. Steve made a motion that we endorse and vote for him and Angie seconded. All present were in favor and motion passed.

7. New Business

There was no new business at this time.

8 MACA

Gabe said he talked to Tom Soffel about a Christmas tree lot. There was discussion about Mentone Chamber co-sponsoring. It was agreed MACA will do the Christmas Tree Lot and chamber will not co- sponsor. Mentone Matters requests knowledge of all events being hosted in Mentone. Gabe talked about the Charter idea for Mentone. Get it written and approved. Joyce said she has maps of all the land Redlands has annexed. David asked some chamber members to be on Charter Ad-Hoc and then a vote was taken to have Ad-hoc committee. There was more discussion about the Charter. Motion to authorize the Ad-hoc committee, Jim/John. MSP. David said we can submit and work on it with a new supervisor coming in.

9 Ways and Means/Planning

Jim said there is interest from A&W for the Mentone Chamber sign. Jim spoke about the Child Help program with Ronald McDonald. A motion was made that the chamber Donate 250.00 to make the baskets and supply clothing, Motion Arlene/Angie. MSP.

10 Information

Gabe and Angie attended the Fire tax meeting at the San Bernardino County Supervisor meeting October 16th. Montclair is being exempt in their unincorporated area because of being in the “sphere of influence of Montclair City.” Angie made comments on October 16th meeting that Mentone is in “sphere of influence” of Redlands. Mentone residents should not pay the new Fire Tax either. We should follow up on this. There was more discussion about getting more “Welcome to Mentone” signs at Mentone Borders.

Motion made to adjourn Jim/George. MSP. The meeting was adjourned @ 8:20 pm.

REMINDER

The Chamber will not meet in November, or December.
The next meeting will be 29 January 2019

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