



Mentone Chamber of Commerce

Meeting Minutes: September 27, 2016

1. Welcome/Introductions

The meeting was called to order by Chair Pastor George Everett @ 7:12 p.m.at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Board Members Present

Pastor George Everett, Chair
Arlene Blas, Treasurer
Maribeth Lotito, Ways and Means
Gabe De LaRosa

David Wilder, Secretary
Jim Lotito, Planning
Angie De LaRosa

Chamber members present:

John Bonson

Guests:

Charlie Seager, Troop 3 Boy Scouts
Maria Soberanis

2. Approve Minutes of the August 2016 meeting

Remove last sentence of #6. The minutes were approved as corrected .
Jim/Maribeth. MSP

3. Financial Report

U U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period Aug 30, 2016 – Sept 27, 2016
MCC General Account

08/30/2016 Beginning Balance:
\$6483.15

Deposits: \$75.00

09/06/2016	Ck#1138 Redlands Coupons (membership)	25.00
09/23/2016	Nena's Party Supplies (membership)	25.00
09/26/2016	Ck# 12354 Arthur's Restaurant (membership)	25.00

Checks/Debits:

09/02/2016	ATT Monthly Bill (on-line)	63.23
09/27/2016	Ending Balance:	\$6494.92

Business Savings

Annual Percentage Yield Earned 0.01%

08/30/2016 Beginning Balance
1557.75

08/31/2016	Interest paid	0.01	1557.76
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Deposits: None

09/27/2016	Ending Balance	\$1,557.76
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4. Communications/Correspondence

None at this time.

5. Chairman's Report

Welcome the new Business members:
Mentone Congregational Church
Mentone Gas Mart
Redlands Coupons
Nena's Party Supplies & Rentals
Arthur's Restaurant

Chamber Officers Openings and Board membership. Vote in October.

Secretary

Treasurer (relocating) – update signers at US BANK

Senator Morrell's 12th Annual Women of Distinction Award Ceremony –
October 7th, 6pm-9pm @ Goldy S. Lewis Community Center, 11200 Baseline Rd,
Rancho Cucamonga
Angie De La Rosa is the Chamber's designated winner.

Appreciation plaques for Businesses at a cost of \$15.00. The plaques will be
(10-12) 5x7 black marble. Motion to approve expenditure David/Angie. MSP

6. Women's Club

There are no changes from last month's report, except to remind members of the
Chili Cook-Off on 1 October 2016 @ Greenspot Farms.

7. Unfinished Business

The sign should be updated within the next 60 days.

8. New Business

9. MACA Report

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

Scott Reilly from the CHP is a motorcycle officer. He was present and summarized activities, and jurisdictions in Mentone. .

Marc Steinorth reported that Prop 13 (on property taxes) is about to be overturned.

The president of the San Bernardino Valley Water Conservancy, was present and spoke about the Community Garden. The owner of the property, at Sapphire is willing to allow the Garden on his property.

10. Ways and Means

The Casino Night will be held on October 9th @ Mill Creek. The doors will open @ 12:00 noon. A motion was made by David/Jim free admission and customer can order from the menu. and to sell 50 dollars in play money for \$10.00. MSP. The revenue will be from the play money for gambling. Those that have already bought a ticket will still get \$100 in play money, and will still have the meal at no additional cost..

11. Information

Charlie explained about his Troop, and why he was at the meeting, (Merit Badge for community engagement). He asked for details on the Greenspot Road housing project. (To include: lawsuits filed.)

Motion made by David/Gabe to adjourn. The meeting was adjourned at 7:53 pm.

REMINDER

The next meeting will be 24 October 2016 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval