

**Coarsegold Chamber of Commerce
Board of Directors Meeting
September 7, 2016 – 5:15 PM
Alfonso's Restaurant, Coarsegold CA**

MINUTES

CALL TO ORDER: At 5:10PM by President Laura Young – Quorum present.

ROLL CALL:

Present: Deniece Busse, Diane Boland, Laura Young, Kim Brown, Janet Stanovich, Chrissy Buckles,
Absent: Open Seat

VISITORS: Layton Gillette, William Miller and Robert Guerrero

CORRESPONDENCE

APPROVAL OF MINUTES: Motion to approve the minutes was made by Diane Boland, seconded by Kim Brown – motion carried.

FINANCIAL REPORT: Deniece Busse reported on the new format and extra help person – Melody Hilton. Lauren Ball will be mailed first payment check for the directory. Dave Wolin provided an invoice to the Chamber for reimbursement of \$360. Motion to approve the Financial Report was made by Diane Boland, seconded by Laura Young - motion carried.

APPROVAL of Memberships/Renewal: No update

NEW BUSINESS: ● **New Director Position:** Laura Young motioned to appoint J. Carol Graham to fill the open Director's seat vacated by Dave Wolin, seconded by Diane Boland – motion carried.

- **CG Stampede Booth Coverage:** Several members will be at the event to cover the Chamber's Booth.

OLD BUSINESS:

- **Elections/Nominations:** We need to get the Elections Results Letter sent out for 2017 Board Slate.
- **Adopt-a-Highway:** Sunday, September 25, 2106 is next scheduled Hwy Cleanup date-meet at Chamber Office at 5:30 am and/or depending on sunrise
- **Directory** –Discussion on the need to sale ad space.
- **Installation Dinner:** Scheduled for January 13, 2017 – Layton Gillette will confirm date with Laura Young.
- **Coarsegold Sign:** Diane Boland reported it has been placed and secured.
- **CG Stampede Pro Rodeo Update:** Chrissy Buckles reported that VIP area is coming together – and she has staff for beer/beverage dispensing covered. Janet Stanovich reported that the Liquor License was being processed waiting to hear back from ABC and Kevin Tweed signed the contract for wine/cheese VIP area. ●

Website domain – Diane Boland has not yet received a response regarding domain availability.

- **Insurance Policy** –Deniece Busse reported the Macaulay Associates insurance begins October 1, 2016 - saving the Chamber approximately \$600 a year – Deniece will confirm that the policy covers events.

COMMITTEE REPORTS:

- **Sales** – Chrissy Buckles paid Sierra Care for Hospice
- **Membership/Ambassadors** – 109 members – need do a membership drive
- **Scholarship** –Looking to raise \$1000 for each school
- **Ambassador and Membership** –No Update
- **Marketing/Promotion** –We need to sell space on the Village marquee
- **Government Affairs** –Laura Young received a call from a worm pesticides company for trees – referred them to Supervisor Tom Wheeler

- **Events**
- **Ribbon Cuttings**– Let’s look to doing ribbon cuttings in October – make is a Fall event. Send information to Laura Young – she will coordinate with elected official Representatives.

EXECUTIVE SESSION: Discussion on preparing for September 8, 2016 session in Bass Lake

OTHER

NEXT MEETING: Wednesday, October 5, 2106 at 5:15 PM – Alfonso’s Restaurant

ADJOURNED:6:25PM

SUBMITTED BY: Janet Stanovich, Secretary