

**Coarsegold Chamber of Commerce**  
**Monthly Meeting, September 9, 2018 – Chukchansi Gold, Coarsegold, CA**

**CALL TO ORDER** At 5:20 PM President, Diane Boland

**ROLL CALL:** Present; Diane Boland, Deniece Busse, J Carol Graham, Laura Young, Aran Johal, Debra Goodson, and Nancy Beaver

**Absent:** Robin Hill Aran leaving at 5:45

**Visitors:** Melody Hilton Wayne and Ed Bates Marine Core League

**Pledge of Allegiance**

**Discussion:** Chris Baker has sent an\_email stating that he is resigning.

**Public Comments & Correspondence**

Laura talks about adopt a HWY letter and that September is adopt a HWY and need to schedule a cleanup. September 23 6:30 am Sunday. Denice Busse talked about the gal that received the scholarship to clear up some money confusion.

**APPROVAL OF MINUTES** Chris Baker did the last minutes and did not send them out. Diane will talk to Chris about getting them to the Board.

**FINANCIAL REPORT** Diane talked about the bills that need to be paid. Some discussion of the Car shows checks and cash and Pay Pal. Will table the report until clear things up.

**NEW BUSINESS**

**EDC spot on the board** J.Carol and Laura Went to a meeting Children’s hospital rep was the guest speaker

**Chamber Alliance Group** need

**Directory Distribution** :1963 3 cases were handed out at the peddlers Fair .Goodie bags also, stampede needs to have directories. Will hand out at the gate.

**COMMITTEE REPORTS**

**Web Update** Chirs will still do the web page.

**Storage unit** need to have the key in the office. Need to clean out one of the units and save money.

**Membership**

**Marketing/Promotion** tables

**Directory sales.** Laura gives out sales package **and some talk about what kind of sales we need to do to get the ads sold.** Some talk about how we should sell the ads and what kind of No one actually had a definite agreement. Only thing we agreed on is ¼ page ad \$200 and no one year membership we voted on it did not get who first and second.

**Events** Tarantula festival – **need to get** pumpkin sponsor J.Carol motioned we do pumpkins it was 2<sup>nd</sup> by Deb and all in favor passed

**Installation Dinner** Denice wants to have it at the casino

**Man of the Year**

**Business of the year**

**Volunteer of the year.** The Goods

**Woman of the Year** Zanders gal Gena

**Spot on the board.** Carol made a motion that Nancy Beavers takes Chris Bakers place on the board , Denice 2<sup>nd</sup> all in favor.

Ribbon Cutting and Mixer. J.Carol said we need to have a mixer and ribbon cutting for 10 plus business. Diane wants everyone to get 2 people for ribbon cutting want an eblast for ribbon cutting and mixers.

Laura needs more emails for newsletter and content.

**NEXT MEETING**

Wednesday, October 10. 5:15PM

**ADJURNED**

6:29 by President, Diane Boland

**SUBMITTED BY:**

Laura Young