

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

MINUTES

CALL TO ORDER: At 5:12PM by President Laura Young – Quorum present.

ROLL CALL:

Present: Deniece Busse, Laura Young, Kim Brown, Janet Stanovich, J. Carol Graham

Absent: Chrissy Buckles, Diane Boland

VISITORS: Robert Guerrero, Layton Gillette, and Veronica Longcor

CORRESPONDENCE

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

FINANCIAL REPORT: Motion to approve the Financial Report was made by Kim Brown, seconded by Janet Stanovich – motion carried.

APPROVAL of Memberships/Renewal: No update

NEW BUSINESS: ● **EDC Luncheon:** Janet Stanovich reported on the upcoming EDC Luncheon to be held in Madera and asked if Chamber wanted to secure a table as in the past. At this time 8 members said they planned to attend. A motion was made by J. Carol Graham that the Chamber cover the cost of the table, seconded by Kim Brown – motion carried.

- **Chamber Phone Number/Voice Mail:** After an update report on the cost of securing a new phone number/voicemail account for the Chamber. The cost would be \$4.95 per month with a one-time \$10.00 service set up fee. A motion to approve getting the account and to prepay for a year in advance was made by J. Carol Graham, seconded by Kim Brown – motion carried.
- **New Location for Board Meetings:** Tabled to next meeting.
- **Beer Vendor's Booth – Stampede Pro Rodeo –** Tabled until we get update from rodeo committee.

OLD BUSINESS:

- **Elections/Nominations:** Update on letter – Laura Young
 - **Website Domain:** Chris Baker reported that it was sold to another company. CCC is not interested in acquiring it on a commission based use.
 - **Directory –** Continuing to sale ad space.
 - **Installation Dinner:** Scheduled for January 13, 2017 – is confirmed – need to meet with Casey at YLP
 - **Open Director Seat 2017:** Kim Brown is leaving the Board due to relocation. Open seat to be appointed. ●
- Insurance Policy –** Deniece Busse reported the Macaulay Associates insurance quoted \$1250 for all-in-one policy. She will confirm this amount.
- **Adopt-a-Highway Clean Up:** Laura Young reported that we filled 6 bags during the clean up day.

COMMITTEE REPORTS:

- **Sales –**No Update
- **Membership/Ambassadors –** No Update
- **Scholarship –**No Update
- **Ambassador and Membership –**No Update
- **Marketing/Promotion –**We need to sell space on the Village marque

- **Government Affairs** – The Chamber will be decorating a window display at the Government Center
- **Events**–Veronica Longcor said she would assist with next car show event if Chamber holds the 2017 event. Tarantula Festival will be held October 29, 2016 9am-4pm. CCC will get 300 pumpkins ordered from Grocery Outlet. A motion was made by J. Carol Graham to budget for up to \$500 for pumpkins, seconded by Deniece Busse – Motion carried.
- **Ribbon Cuttings**– Laura Young will send an Eblast to companies to request their interest in holding a ribbon cutting.

EXECUTIVE SESSION:

OTHER

NEXT MEETING: Wednesday, November 2, 2106 at 5:15 PM – Alfonso's Restaurant

ADJOURNED:6:27PM

SUBMITTED BY: Janet Stanovich, Secretary