

MINUTES

**CALL TO ORDER:** At 5:17PM by President Laura Young – Quorum present.

**ROLL CALL:Present:** Deniece Busse, Laura Young, Janet Stanovich, J. Carol Graham, Diane Boland

**Absent:**Chrissy Buckles, Open Director's Seat

**VISITORS:** Diane Lingo, Layton Gillette, Robert Guererro

**PUBLIC COMMENT**

**CORRESPONDENCE:** The State sent a letter reflecting Dave Wolin's resignation from the Corporation.

**APPROVAL OF MINUTES:** Motion to approve the minutes was made byDiane Boland, seconded by J. Carol Graham – motion carried.

**FINANCIAL REPORT:** Motion to approve the Financial Report was made by J. Carol Graham, seconded by Diane Boland – motion carried.

**APPROVAL of Memberships/Renewal:** See committee reports.

**NEW BUSINESS:** ●**Directory Printing Quote:** The quote for printing the directory is \$9,870. Lauren Ball has a new company that offers 25% discount on first order and will check it out

● **Strategic Planning and Budget Meeting:** The January 2017 Board Meeting will be conducted as an Executive Session Meeting to develop the new year's strategic plan and budget items at J. Carol Realty Office.

**OLD BUSINESS:**

● **New Location for Board Meetings:** Diane Boland will contact Chukchansi Resort for room availability for future Chamber monthly meetings.

● **Installation Dinner:**Need to continue getting sponsors for wine, door prizes, cheese plates, and get pre-ticket sales underway – 100 tickets. Centerpieces will be candles sitting on glass. Diane Boland will get new badges ordered. Award plaques will also be ordered.

**COMMITTEE REPORTS:**

- **Membership/Ambassadors** – We need to send membership renewal letters with installation dinner flyers to be sure everyone is included in the directory.
- Scholarship** –Discuss at strategic planning meeting.
- **Marketing/Promotion** –We need to sell space on the Village marque - \$50 banner ads.
- **Government Affairs** – We move forward with EDC Board seat and notify elected official reps on the award proclamations for installation dinner.
- **Finance** – D&O is secured \$630 plus liability \$550
- **Events**–12/10/16 will be the Village Christmas Tree Lighting from 5-6pm. Ag Show is in February will continue working on it.
- **Ribbon Cuttings**–Look to early spring 2017.

**EXECUTIVE SESSION:**

**OTHER:**

- **EDC Chamber alliance:** A motion was made at a special board meeting held on 12/14/16 by Diane Boland to send the application packet to the EDC seeking a seat on the Board of Commissioners – naming Janet Stanovich as the Chamber representative, seconded by Deniece Busse – motion carried 4 (yes) – 1 (abstained).

**NEXT MEETING:** Wednesday, January 4, 2107 at 5:15 PM – J. Carol Realty Office

**ADJOURNED:**6:42PM

**SUBMITTED BY:** Janet Stanovich, Secretary