

**Coarsegold Chamber of Commerce
Monthly Meeting, November Minuets. 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, Debra Goodson, and Nancy Beavers, Robyn Hill Greco

Absent: Aran Johel

Visitors: Wayne Edward and Ed Bates Marine Core League

Pledge of Allegiance

Discussion

Public Comments & Correspondence Gave Deb a form from the bank about taxes and a bill for web hosting. Scholarship program info to Denice

APPROVAL OF MINUTES J.Carol made motion to accept the minuets and Debra 2nd all in favored.

FINANCIAL REPORT Membership income and other directory income have been separated. Some misunderstanding about the payment of the flags. Denice moves to approve the report and Diane 2nd all in favored

NEW BUSINESS

EDC

Chamber Alliance Group we are allowed 2 reps and Diane wanted to be one and Denice is the other. World ag Expo in on and we have 3 tickets 2/14 and will need bags. Deb taking RV and chamber paid their part. Also chamber will pay for food and gas.

Directory Distribution Diane gave a case away at the T fest. We have lots left and we need to get them our

COMMITTEE REPORTS

Web Update.

Storage unit to keep for new books.

Pay Pal Denice said she gave Bakers the log in and asked to ad payment for directory

Marketing/Promotion

Directory sales. 2 hand outs sold ads and needed ads and content needed. Denice asked Ed to be the veteran featured. Laura tales about Denice and Debora to take a good look at the directory content and maybe a photo of the kids that we gave to the scholarships. Need to have our evets in the directory.

Installation Dinner Laura has handouts to show the things that need to be done for the dinner organization. Denice is to work on the list. Kathleed is the gal that is the contact. 5:30 – 9:00 \$1.00 per glass for wine and beer, different table set up and let in early for set up and no one early. Denice will do the program and will ask Lauren to do the flyer. Still working on Decorations. Need door prizes. Robyn will have a few, and each of us is charged to bring a door prize. Tickets to be numbered and need to better organized.

Man of the Year 2 to choose from

Business of the year Mountain air

Volunteer of the year TBD

Woman of the Year TBD

Need to get a hold of the politicians to give awards need to order plaques Denice and Debra.

Membership and billing Lisa Baker has a plan to create the billing for auto billing. Laura and Melody will get together and go over billing,

Denice with some discussion picked Debra as president elect and Nancy Beavers as Treasurer

NEXT MEETING

Wednesday, December 5. 5:15PM

ADJURNED

6:29 by President, Diane Boland

SUBMITTED BY:

Laura Young