



Minutes - Board of Directors Meeting - June 1, 2016 - Alfonso's Restaurant

Call to Order: Made by President Laura Young 5:15 PM

Board Members Present: Laura Young, Dave Wolin, Kim Brown, Janet Stanovich, Diane Boland (Arrived at 5:30), Chrissy Buckles (Arrived at 5:50) - Guests; Betsy Youngholm (EMSPCA)

Approval of Minutes of May Meeting: Approval With Corrections as to attendance - Moved by Janet. Second By Kim - Passed 4-0

Presidents Report: Scholarships given out, \$500 to Minarets, \$500 to YHS, Attended Boyd Open House, Adopt A Highway went well, Java News ads continuing

Organization Meeting Reports:

EDC - Laura - agreed to not attend any more meetings as we are not well represented.

YARTS - New signs are up, stop in Oakhurst now at Deli Delicious, replacing Raley's due to congestion

YGP - No representatives from Coarsegold on their board. Dave will attend next meeting July 14th

Committee Reports:

Membership / Marketing / Promotion - New members; CASA, Yos Document, Justina Rose, Nichole Knapp. Renewed - Papike. Car show revenues so far about \$5700. Dave reiterated it's necessary for everyone to call on members, sell memberships and collect past dues. Dave requested change to membership application to eliminate payment schedule due to non payments by the few who used that program - Moved by Laura, second - Kim - Approved 5-0. Nomination letter will be sent out by mail with stamped return address envelope before July 1st.

Ambassadors - Laura; Nothing new

Finance / Treasurers - No report due to treasurer absence. Laura provided bank statement. No budget update yet available

Governmental Affairs - Dave; Nothing new. Working on reception in August (like last year) for Bigerlow and Berryhill, no response as yet

Directory / Events - Car Show, all should plan to work on Saturday, July 2nd, beginning at 630AM.

Directory - agreed to use Lauren Ball as graphic designer at a rate of \$100 per page. Complete directory plan to be submitted at next meeting for vote and approval. Laura suggested purchase of 2500 bags per sample - approx .50 each. Laura moved, Kim - second approved 6-0. Upcoming event - Hummingbird Festival and wine and Cheese Garden Party. Dave has had discussion with Sheriff and CHP about additional "scamstoppers" and "breakfast with the badges". Dave will submit applications to Ag Expo, Clovisfest and Big Hat Days for 2017. Further discussion required as to participation by other chambers. Need to start planning annual dinner

Volunteers - Kim; Nothing new

Approval of Upcoming Expenditures: Approx \$1000 yet outstanding for car show - need a complete accounting from treasurer

Sales Report: Chrissy; Nothing to report

Old Business: Coarsegold Village Shops waiting for final decision from Diane, Coarsegold Sign Repair, Inquiry into postal permit - agreed to expensive, Inquiry into employee - agreed not practical at this time

Adopt a Highway Update: Schedule for July again - Contact Laura to participate

Calendar in Java News: Updated for July with car show ad

Ribboncutting Plans: Deniece absent - tentative date Thursday July 21st. need to select participants and notify Bigelow, Berryhill, Wheeler ASAP

Adjourned 6:45 PM

Next Board of Directors Meeting: July 6, 2016