

**Coarsegold Chamber of Commerce
Board of Directors Meeting
November 2, 2016 – 5:15 PM
Alfonso's Restaurant, Coarsegold CA**

MINUTES

CALL TO ORDER: At 5:26PM by President Laura Young – Quorum present.

ROLL CALL:

Present: Deniece Busse, Laura Young, Janet Stanovich, J. Carol Graham, Chrissy Buckles, Diane Boland

Absent: Open Director's Seat

VISITORS

PUBLIC COMMENT

CORRESPONDENCE

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

FINANCIAL REPORT: Motion to approve the Financial Report was made by Diane Boland, seconded by Chrissy Buckles – motion carried.

APPROVAL of Memberships/Renewal: No update

NEW BUSINESS: ● **EDC Luncheon:** A motion was made that Coarsegold Chamber of Commerce rejoin the EDC Chamber Alliance and that Janet Stanovich be the representative, seconded by Chrissy Boland – after discussion Board tabled the agenda item to next meeting.

OLD BUSINESS:

- **Elections/Nominations:** Announcement was sent out electronically and mailed to the membership.
- **New Location for Board Meetings:** A motion was made to move the Board meetings to J. Carol Realty's Office beginning in January 2017 by J. Carol Graham, seconded by Diane Boland – motion carried.
- **Directory** – Committee will meet next week at J. Carol's offices to go over final details with Lauren Ball.
- **Installation Dinner:** Diane Boland will make an appointment next week to meet with YLP Sales Office to negotiate menu, wine, service, hall fee, etc. There was discussion to create a theme for event – boots and beads.
- **Chamber Phone Number:** The new phone number is 559-642-2125.

COMMITTEE REPORTS:

- **Membership/Ambassadors** – need someone to take on administrative details.
- **Scholarship** – 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** – discussed above – installation dinner
- **Ribbon Cuttings** –

EXECUTIVE SESSION:

OTHER

NEXT MEETING: Wednesday, December 7, 2106 at 5:15 PM – Alfonso's Restaurant

ADJOURNED: 6:35PM

SUBMITTED BY: Janet Stanovich, Secretary