

MINUTES

CALL TO ORDER: At 5:30 PM by Vice President Janet Stanovich – Quorum Present

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

Absent: Chrissy Buckles,

Diane lingo , lateen Gillette, Chris Baker

Flag Salute

Correspondent Yosemite High thank you

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

FINANCIAL REPORT: Motion to approve the Financial Report was made by Laura Young , seconded by Janet Stamovich – motion carried.

Deniece Busse said we need to change he buy laws to remove the 2 directors have to sign each check. Janet was not aware that was the case. We are going to ask Diane to have a committee for the Buy laws. Maybe a limit on the amount J.Carol made the motion to approve the minuets, Laura 2nd . motion stand.

APPROVAL of Memberships/Renewal! Denice asks for someone to step up and do some billing for non-pay. Laura asked Janet to do it if she is interested in protecting the future. Chris Baker has expressed interest. Jennet is not interested.

Corporate vesting – Denice informed the board the filing must be resolved now for the corporation paperwork Some discussion of annual filing. Janet stated that was to be added to a future agenda.

NEW BUSINESS:

- **EDC spot on the board.** Janet informed the board that there has been a delay do to the paper work and the Madera chamber wanting to be on the board. Janet reports that the board is close to approve Janet to be on the board for EDC commission.
- **Directors seat – Diane talked about Lauran Ball Denice Busse said maybe Debra Goodson**
- **Yosemite Luncheon** Chris tells us that it is coming up and we may already be paid up. The last luncheon was snowed out after we paid. Also they are still looking for someone to join there board. Lace has talked about joining last meeting.
- **Directory Distribution**, Laura states that she and Diane have been giving them out at several locations. Casino and Layton said he has seen them. Diane has been going out and they are all over town Diane needs distributors to contact them to keep track of how many are being distributed. Janet said several 100 was passed out at a couple of events she attended but did not indicate where she picked them up.

OLDBUSINESS:

Website update: Chris ready for the news sight is ready to go live. No additional cost to the chamber and Chris can implement the change to be able to have a great new sight looking. Laura wants the newsletter to go on the web page. Chris is willing to try. Not able to ad to Face Book. Ready to go live. Janet fells we need to vote on it . Laura

makes the motion that we add go live to the web site. J.Carol 2 motion stands.

COMMITTEE REPORTS:

- **Membership/Ambassadors** Chris went through town and talked to a couple of potential new members. One member application for Paintbrush assisted living an memory cares, new members. J.Carol talked about a few new businesses in town. Laura made the motion the we approve the application Diane 2nd motion stands.
- **Marketing/Promotion** Lauren has a document for advertising the signs in front of the Village and we need to work on selling the spots. We need price, Diane discretion for cost do to she will be donating the funds to each member. Laura will check with post office to find out how we can mail the advertising.
- **Events – Rodeo update.** Laura informed it was a great turn out and we gave out lots of bags. Lots of VIPs with us in our booth. the mother day gifts went well and the booth looked great.

Upcoming events for the next Rodeo. Janet informed us that the Tweeds have sent out the package for the Sponsored.

Coors will be givens the opportunity to have the wine. Unknown if we are able to do a wine booth. Laura states that we need a contract for having a wine booth. The rodeo is in September. Janet will have more information soon. Will we have staffing is a question. The cost of a booth for an inside building is \$250. Regular booth \$200.

Humming Bird fest. Laura has the wine and cheese plates as usual and we need door prizes. Diane going to help provide door prize. Chamber is just a vender. Need help set up time. Wanted to know if any member wants to have a booth it is free.

Scholarship Ceremony- Laure and Diane went. It was a great time we have several photos for the

- **Ribbon Cuttings –** Two last week. RV and the grand opening the next day was also good. And the casino even came. Laura advertised the heck out of it.

2nd ribbon cutting was the ground breaking for the Veterans monument. The event was great. Lots of booths giving away free. Mixer is tomorrow for the RV place. Laura has the wine booth set and the food will be there.

Adopt a Hwy: Need to have one asap need more people but need form board members to come

Office Coverage Laura has come on a Sunday need more coverage.

NEXT MEETING: Wednesday August 2 2017 at 5:15 PM – Casino

ADJOURNED: 6:08 PM

SUBMITTED BY: Laura Young, Secretary