



Board of Directors
Minutes – May 1, 2019

**Chukchansi Gold Resort and Casino,
Goldfields @ 5:30PM**

Board Members:

**Deniece Busse, Melody Hilton, Aran Johal, Laura Young,
J Carol Graham, David Works, IV**

Call to Order & Pledge of Allegiance and Roll Call

David Works, IV, Debra Goodson absent

Visitors

Public Comment

Minutes (Aran Johal. Secretary)

Approved

Treasurer's Report (Melody Hilton)

Financials Accepted

Correspondence

**Letter from Caltrans Adopt a Highway Clean-up
Madera County Mixer Thank you**

Committee Reports

Chamber Alliance, Madera Chamber joint meeting - Deniece Busse

Website, Newsletter and Directories - Laura Young

Distribution of directories to businesses, Potential mail out to residences in the area
And Cost of mailing directories

Membership – Melody Hilton or Laura Young

-Acceptance of membership for the Workforce board of Development for Madera County

Scholarship

Additional Scholarship of \$250, awarded to student from Yosemite High School

Scholarships for next year to include individuals applying for trade school

Ribbon Cuttings, Mixers – Need new Ambassador

Upcoming Calendar Events

Rodeo Bag Stuffing

Movie Night: Sponsors?

Approved to Pay 50% Insurance bill

EDC Update

-Aran elected as chair representative

Upcoming Business – Hwy 41 cleanup May 19th

**Peddler's Fair participation
Rodeo**

Next meeting – June 5th, 2019

Adjournment