

Coarsegold Chamber of Commerce
Board of Directors Meeting November 6, 2019 Minutes – Draft

At Chuckchansi Gold Resort and Casino – Acorn Room

Called to Order 5:36pm

In attendance Deniece Busse, President, Aran Johal, VP (by phone), Melody Hilton Treasurer. Board Members, Elizabeth Romo. Absent Laura Young (Excused), J Carol Graham (Excused), David Works IV.

Guests: Jose Romo and Chris Baker

Call to Order, Pledge of Allegiance and Roll Call. Done

Public Comment: Chris Baker volunteered for Secretary. Brief discussion. Motion to accept by Melody 2nd by Elizabeth to approve. Motion carried.

Correspondence: None

Minutes: Tabled

Treasurer's Report: Melody reviewed current report with the Board. Accepted for Audit.

Committee Reports:

Website, Newsletter and Directories: re **Directories.** Due to begin. Deniece advised Laura will not be able to do all the sales for 2020-21 so others would need to step up or we would have to use a outside sales rep. Deadline would need to be established. It was noted the directory has out of date information. 25 members in the current issue. Elizabeth asked about doing a Face to Face with businesses. She and Deniece will discuss by phone. **Website:** Chris will call Aran re past minutes. Updates discussed including concerns with PayPal.

Membership and Nominations: To date Chris is the only one to respond. Historically we do not get a response.

Installation Dinner: 2nd week in January. Need to set firm date and contact the Casino. Deniece reviewed installation with Elizabeth. Aran and Deniece will talk ASAP.

Ribbon Cuttings, Mixers, Tarantula Festival: No ribbon cuttings or mixers scheduled at this time. Festival was a fun event. No major problems known at this time. General discussion.

Upcoming Calendar Events: Member appreciation event in December discussion. Aran suggested a potluck, Deniece suggested the Chamber provide the main course. Or should the Chamber provide the entire event. Can we get sponsors like the Oakhurst Chamber event? It was decided we do not have enough time to plan and execute an event like this with the holidays and installation coming. **Tabled,** we will revisit in 2020. Maybe hold it in April?

Upcoming Business: Business Expo. At Oak Creek Club House. Please arrive by 3:00pm to help set up. Melody will send Chris the current letterhead so he can develop a request for donation letter.

Next Meeting: December 4, 2019 at?

Adjournment 6:18pm