



Coarsegold Chamber of Commerce
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Board of Directors Meeting August 04, 2021 DRAFT Minutes
Mountain Medical Supply 3:00PM

Called to Order 3:03PM

In attendance President Laura Young, Melody Hilton, Treasurer, Chris Baker, Secretary, Elizabeth Romo, VP, Diane Boland.

Guests: Diane Lingo w/Coarsegold Museum

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

Public Comment: Diane Lingo – Besides it being too hot she requested to know where and when our regular meetings will be. Discussion followed. Motion Chris, 2nd Elizabeth to hold meeting 1st Wednesday at Mountain Medical Supply at 4PM. Motion Passed

Diane talked about the trouble with getting insurance locally.

Minutes: July Tabled – Chris wasn't at the last meeting and the Board isn't sure where the notes are.

Treasurer's Report: Treasurer report reviewed and submitted for audit.

Old Business

Membership: 2 new members. K Nail Spa and Foxen Realty. J Carol Realty closed/retired! Current membership list from Melody is the current active membership list. Chris is authorized to delete any member not on that list.

Web sub-committee: Discussed Facebook. Turns out Laura, Diane and Christi were admins. Laura made Chris a admin. Chris will remove Diane and Christi and add Elizabeth. Begin updating page.

Ribbon Cuttings & Mixers: RC at K Nail immediately after the Board meeting. Mixer at Yosemite Drug August 26th 5-7pm 2 year anniversary! Elizabeth will get new banners. 1st Melody, 2nd Diane Pass

Committee reports: Installation was a success! Membership is low. Our D&O insurance was paid \$1446 and does not cover alcohol. There was discussion about if we have a current deal with "Java News"

New Business: Peddlers Fair work & sponsor. Motion to sell chips, water and soda \$1 9am to dusk 1st Melody, 2nd Elizabeth Pass.

Next Meeting: 09-08-2021 at Mountain Medical 4:30PM

Adjournment 3:50pm