

## Coarsegold Chamber of Commerce

PO Box 663, Coarsegold, CA 93614 • (559) 642-2125

[www.CoarsegoldChamberofCommerce.com](http://www.CoarsegoldChamberofCommerce.com)

[Chamber@CoarsegoldChamberofCommerce.com](mailto:Chamber@CoarsegoldChamberofCommerce.com)

Board of Directors Meeting September 08, 2021 Minutes

Mountain Medical Supply 4:00PM

Called to Order 4:00PM

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

Guests: Diane Lingo w/Coarsegold Museum and Bobby Macaulay, CoS Tom Wheeler, Madera County

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

Public Comment: Diane Lingo – Verifying regular meeting time. Going forward it will be 4pm. Bobby let the BoD know about the next BoS (On the road) meeting 09-14-2021 5pm at the North Fork Rancheria. Three important agenda items.

Funding of 1.6 MILLION for multi unit housing in our area from state funds. Requires a change of zoning and will be near schools.

Funded from Title 3 Federal \$325,000 for programs Yosemite Sequoia Firewise Council Community Service District and possible funding.

Correspondence: Received a flyer re: DJ service

Minutes: July was dark. Melody moved to approve August minutes as presented, second by Diane, Pass.

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

Old Business

**Update account at Premier Valley Bank:** Laura now has the new debit card. Reg E canceled. Update complete!

**Business of the Month:** Will be addressed at the planning meeting in January 2022

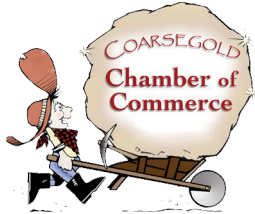
**Membership:** Melody will send out the up to date list and Chris will update the website.

**Web sub-committee:** Committee dissolved pending redesign by Lisa/Digital Mirrors.

New Business

Bobby Macaulay reviewed the current EMC Foundation and to take over the current Chamber Alliance. The Foundation Bylaws have been changed to require a 5 Board Member form each of the area Chambers and At Large Members for the same communities. Benefits to participation could include : Shared calendar, website, advertising, D&O insurance, newsletter, office staff/administration. Items that still need to be resolved: Chamber Membership/Reciprocal Membership, Geographic Location. Contribution to the overall organization and possible ToT style tax for funding.

Chris volunteered to represent Coarsegold. Next meeting for the Foundation/Alliance Last Wednesday every month.



## Coarsegold Chamber of Commerce

PO Box 663, Coarsegold, CA 93614 • (559) 642-2125

[www.CoarsegoldChamberofCommerce.com](http://www.CoarsegoldChamberofCommerce.com)

[Chamber@CoarsegoldChamberofCommerce.com](mailto:Chamber@CoarsegoldChamberofCommerce.com)

Bobby will resend the Draft Resolution for the CGCoC BoD to approve at it's next meeting. Chris will review and send out to the BoD for approval.

### **Committee Reports:**

Peddlers Fair: October meeting

### **Upcoming Calendar Events:**

Highway Cleanup Sunday 09-19-2021 5am meet at the chamber office. Should take 2 hours, Tracking down needed equipment.

Mixer(s) 09-23-2021 Foxen Realty 4-7pm in Coarsegold & Community Appreciation at Foster & Parker lot 5-7pm Oakhurst.

Fall Festival Chamber Alliance Boothe 10-09 & 10 -2021 Ice Cream booth.

Next Meeting: 10-06-2021 at Mountain Medical 4:00PM

Adjournment 5:46pm