



Mentone Chamber of Commerce

Meeting Minutes: 27 June 2011

1. Welcome/Introductions

The meeting was called to order by Chairman Alfred Chichester at 7:28 p.m., at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Members Present

Alfred Chichester, Chair	Oscar Ellis, vice-Chair
Pastor George Everett	Jim Lotito, Planning
Maribeth Lotito, Ways and Means	David W Wilder, Secretary
Skip Morris	Gabe De La Rosa
Kimberly Wilder, Executive Director	

Guests

Chas Kelley, 3rd District Supervisor's Field Rep
 Ellie Lafferty, Mentone Senior Center
 Irma Gonzales, Mentone Library

2. Approve Minutes of the May meeting

The minutes of the May meeting were approved as submitted Motion Everett/Second De La Rosa MSP with one abstention.

3. Financial Report

FINANCIAL REPORTS for June 27, 2011

MCC General Account

Beginning Balance	\$ 235.98
Deposits/Credits	\$ 1,025.00
Checks/Debits	\$ 957.74 {
5/31/11 Ending Balance	\$ 303.24

Verizon	\$ 37.94
Verizon	\$ 32.94
Exec. Director	\$600.00
D & O Insurance	\$ 93.43
D & O Insurance	\$ 93.43
Petty Cash	\$100.00

Business Savings

Beginning Balance	\$6,526.54
1 Credit (Interest)	\$.83
Ending Balance	\$6,527.37

PETTY CASH

DATE	EXPENSE	AMOUNT	BALANCE
5-13-11	CHECK # 2426	\$100.00	\$100.00
	Payable to Kimberly Wilder in exchange for cash & reimbursement for postage		
4-26-11	Roll of 100 Postage Stamps	\$ 44.00	\$ 56.00
5-20-11	COMET SOS (Stmnt of Info) Filing Fee	\$ 20.00	\$ 36.00

4. Old Business

The individual (Monique) that addressed the Board on the Shopper's Bazaar concept has relocated out of the Mentone area.

Early reports are that the A&W restaurant may close. This is due to a corporate wide closer of stores.

Tom's Burger is negotiating for sewer service, with the City of Redlands. It appears that they are now at a \$65,000 fee..

5. New Business

No new business was discussed at this time.

6. Executive Director's Report

Executive Director's Report for June 27, 2011

2011 Member renewals received to date: 1 Sponsoring \$250; 11 Business \$825; and 4 Indiv/Family \$100, total \$1,175.00.

Received notice from CA Atty General's Office indicating that COMET was supposed to have filed with them before accepting any funds. I contacted them and received a response, and followed up by sending them the requested forms I had.

Still will be creating member email list and website listings based on responses included with 2011 renewals.

Remaining Invoices will be sent in the month prior to annual due dates with same follow-up as needed.

Will continue work on Marketing Plan, etc. as required by SB Co EDA in order to receive MCC's annual portion of hospitality tax revenues (\$1,000. Per year).

Contact with EDA representative resulted in learning we can still receive funds for 2010-11 fiscal year.

Still have to speak with ACU Manager about potential (if any) for increasing earnings on funds. Not enough time available when I've been under the weather.

7. Chairman's Report

A motion was made to add Ellie Lafferty to the Board of Directors. Motion Wilder/second M. Lotito MSP

8. MACA Report

Gabe reported that he has met with Maureen from Parks and Recs, County. They have scheduled a "walk" for the area of the trail that would continue the extension from the Coast to Mentone, at the river.

Redlands has replaced the water pipes from Chrysolite to San Bernardino Avenue. The next step will be to replace the meters. Following that the County will repave the area.

The next meeting will be on the 12th of July @ 6:30 pm at the Senior Center.

9, Ways and Means/Planning

Jim and Maribeth attended the Highland Chamber Casino night. It was obvious that there is great difficulty in securing donations for door prizes. The event took place at the Millionaires Terminal. (This terminal is being used to avoid the crush of Ontario and Los Angeles airports. The current clientele are high income individuals.)

There will be a Christmas party similar to last year.

Jim is looking into setting up another golf Tournament in September.

The Mentone Casino Night is delayed for the near future.

Elie volunteered to work with Maribeth on securing donations for opportunity drawings, at the events.

There was a suggestion to set up a "speaker's breakfast, or luncheon". Maribeth will look into this.

It was suggested that theme parks be contacted for door prize materials.

Caution should be exercised with respect to "entry passes"./ Sometimes the advertised pass expires before the drawing even takes place.

10. Information

There was no further information discussed..

Motion made by MorrisSecond by De La Rosa to adjourn, MSP. The meeting was adjourned at 7:57 p.m.

REMINDER

The next meeting will be **25 July 2011 (Immediately following the 7:00 pm COMET Board meeting)**. Minutes Pending Approval