

Coarsegold Chamber of Commerce

Minutes - Board of Directors Meeting - March 2, 2016 - Alfonso's Restaurant

Call to Order: Made by President Laura Young 5:15 PM

Board Members Present: Laura Young, Dave Wolin, Kim Brown, Diane Boland, Janet Stanovich,

Approval of Minutes of Jan and Feb Meeting: Approval Moved by Dave. Second By Diane - Passed 5-0

Presidents Report - YLP Town Hall - good turnout, chamber represented itself well; Kids Day - Dave, Laura and Kim brought in over \$300; Coarsegold Sign - down, needs repair

Organization Meeting Reports:

EDC - Laura - no news, they are doing all the wrong things, won't provide accounting

YARTS - Per Dave; Chukchamsi is lobbying strongly to move the 10 min stop there, that's why it's so necessary to get the signs up

YGP - Diane will go to the next meeting, Thurs, Apr 14th

Committee Reports

Membership/ Marketing / Promotion - Dave suggested Laura or Diane discuss with Rhonda getting rack cards in visitors center + financial support for ours. Coarsegold.com is available, we should attempt to buy it - Diane will contact the owner, John- maybe \$1000. Everyone agreed to call on members, sell memberships and car show sponsorships, collect past dues. Interest in going to a baseball game as a group, Dave will pursue. Upcoming EDC lunch, agreed to buy a table for \$300, No vote required

Ambassadors - Laura - Nothing new

Finance / Treasurers - Deniece - not in attendance

Governmental Affairs - Dave - Discussion next month on comm college bond and sales tax

Directory / Events - Diane will contact Tim to see if we can get old files

Volunteers - Kim - Nothing new

Ribboncuttings - Deniece - Not in attendance

Approval of Upcoming Expenditures - \$80 for today, \$200 for biz expo, car show per report approx \$1200, banners \$444 - paid with paypal

Sales Report - Chrissy - Not in attendance

New / Renewing Members - Moment in Time, Graydon Kennels, Chukchansi, Campora, Ranger Maintenance, Janet, J Carol. New name - 2Ts now Mountainside Mini Storage. Decided to allow Coarsegold Village Shops membership for all small shops

Adopt a Highway Update - Did a great job, do again in April

Calendar in Java News - Free, we'll update every month

Adjourned 6:45 PM

Next Board of Directors Meeting: April 6, 2016