



## **Minutes - Board of Directors Meeting - July 5, 2016 - Alfonso's Restaurant**

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

**Board Members Present:** Laura Young, Dave Wolin, Kim Brown, Janet Stanovich, Diane Boland (By phone), Chrissy Buckles, Deniece Busse - Guests; Nicole Knapp, Lauren Ball (arrived at 6PM)

**Approval of Minutes of June Meeting:** Approved - Moved by Dave. Second By Kim - Passed 7-0

**Presidents Report:** Discussion of insurance, directors duties, participation at car show. No conclusions. Agreed to give \$1000 each to Caring Veterans, Amvets Post 99, American Legion Post 110 and Central Valley Honor Flight. Dave will schedule

**Organization Meeting Reports:**

YARTS - Almost 4000 users in June, out of stock in office - new schedules coming soon.

YGP - No one plans to go on July 14th

**Committee Reports:**

**Membership / Marketing / Promotion** - Renewed - Jamison and Chappel, Idea Print Works, Fast Tire, Community Bank and Coarsegold Museum. Car show revenues per report from Deniece - Gross \$92890.00. New rodeo (Coarsegold Stampede in Sept), Chrissy will be chamber representative.

**Ambassadors** - Laura; ambassador program will be part of directory sales effort

**Finance / Treasurers** - Current bank + paypal balance - \$14023.70

**Governmental Affairs** - Nothing new.

**Nominations** - Discussion as to how nomination forms and ballots should be handled. Decision was to have an outside party handle ballots.

**Directory / Events** - Agreed to accept marketing plan as submitted. Moved by Dave, Second - Kim Approved 7-0. Coarsegold stampede - sept 17th - Chamber will provide wine / cheese in VIP tent. Details to be determined.

**Volunteers** - Kim; Nothing new

**Approval of Upcoming Expenditures:** Payment to veterans groups as above; agreed to give \$50 gift certificates to Trisha Chalk and Maureen Walling for their hard work managing the Facebook Mountain Fire page during the recent fire.

**Sales Report:** Chrissy; Nothing to report

**Old Business:** Coarsegold Village Shops waiting for Diane, Coarsegold Sign Repair, Insurance discussion, annual dinner

**Adopt a Highway Update:** Schedule for July again - Contact Laura to participate

**Calendar in Java News:** Updated for August

**Ribboncutting Plans:** Tentative date Thursday July 27th. Need to select participants and notify Bigelow, Berryhill, Wheeler ASAP

Adjourned 6:45 PM

Next Board of Directors Meeting: July 6, 2016