

**Coarsegold Chamber of Commerce
Board of Directors meeting
Jan 2nd, 2019 – 5:15 PM**

Coarsegold, California

Minutes

CALL TO ORDER

FLAG SALUTE

ROLL CALL: Laura, Aran, David, J.Carol, Deniece, Debra, Diane present

VISITORS: Melody

PUBLIC COMMENT

Resignation Letter of Nancy Beavers read for position of treasurers.

Treasurer position open and Melody volunteers for position.

CORRESPONDENCE: EDC package

APPROVAL OF MINUTES: Nothing to report (incomplete)

APPROVAL OF FINANCIAL REPORT: Comments made regarding Digital Mirrors, Balance made in full for Directories print. Financial Report Approved!

NEW BUSINESS:

Motion to approve 2019 Board of Directors as follows: Deniece Busse, President, Debra Goodson, Vice President, Aran Johal, Secretary, Melody Hilton, Treasurer; Directors: Laura Young, J Carol Graham, David Works IV. Motion passed and approved

- David Sprinkle membership application
- Directory Distribution Update
Installation Dinner: Diane Presenting awards, David representing the casino 'Pow Wow' as event of the year, Deniece presenting Business of the year, Laura in-charge of door prizes
- Table cloth set-up for installation dinner, floral arrangements, raffle door prizes, etc
- Tom Wheeler presenting certifications
- Chamber of commerce stationary for Letters
- Diane presenting new membership suggestions and deals on memberships w/ Ads in directory
- Discuss updated membership roster on webpage
- Discussion of Head shots/group photos of chamber directors for directory to be done at the installation dinner
- "Did you know" content info for monthly newsletters
- Future Meeting to be scheduled in January to discuss directory. Tentative meeting to be set @ Jan 7th 10am at Goldfields

OLD BUSINESS

Resignation Letter of Nancy Beaver

COMMITTEE REPORTS:

Directory –Laura

Membership/Ambassadors

Newsletter Laura requesting new emails and content

EVENTS OUTCOME

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Ribbon Cuttings/Mixers

**OTHER: Future planning meeting: To be discussed @ Diane's residence Thursday Jan 24th
5.30pm**

Chamber Office Coverage: Debbie and Laura's Mom, Diane to Ask Oak Creek residents to volunteer for Chamber office

NEXT MEETING February 6th to 5.30pm