

AGENDA

April 8, 2009

Chowchilla District Chamber of Commerce

Civic Center Public Meeting Room

12:00 Noon

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT

The Public may address the Board on any matter pertaining to the Chowchilla District Chamber of Commerce or activities within the community that is not on the agenda; however, the Board is prohibited by law from taking any substantive action on matters discussed that are not on the Agenda. Each guest is limited to three (3) minutes unless previously scheduled.

3.0 CONSENT CALENDAR

All matters listed under the **consent calendar** are considered to be routine, and will be enacted by one motion in the form below. There will be no separate discussion of these items unless good cause is shown prior to the motion approval.

3.1 Action: Ratify the **Consent Calendar** of March 11, 2009, Board of Directors Meeting Minutes and Attendance

4.0 CORRESPONDENCE

- 4.1 Resignation Letter of Director Wayne Moles
- 4.2 Request from Chowchilla Speedway for donation for July 3rd Fireworks
- 4.3 SBA SBDevCtr NxLevel™ for Existing Businesses – 12-session, 36 hr course - \$3,000
- 4.4 CalChamber discussion on President Obama's First Hundred Days, 4/15, Los Angeles

5.0 REPORTS

5.1 Administrative Reports

- 5.1a Treasurers Report – Treasurer Fall
 - 1. Monthly & Aging reports
- 5.1b Manager Report – Manager Flanagan

5.2 Committee Reports

Working:

- 5.2a By-Laws Revision – Director Pistoresi
 - a.1 Policies & Procedures Annual Review
- 5.2b General Meetings – John Chavez
- 5.2c Motorcycle Show N Shine – Director Flanagan
- 5.2d Maps – Vice President Moss

Ad Hoc:

- 5.3a 2008 Audit Committee Annual Report – Jan Harrell
- 5.3b Christmas Adhoc Committee – Janet Scroggins

6.0 OLD BUSINESS

- 6.1 Action: 2009 Budget Approval
- 6.2 Discussion: By-Laws Revisions – Director Pistoresi

7.0 NEW BUSINESS

- 7.1 Action: Board Vacancy – President Scroggins
- 7.2 Discussion: Chowchilla-Madera County Fair request for sponsorship 2009 Fair – Manager Flanagan

8.0 ANNOUNCEMENTS

- 8.1 CalChamber “The Obama Presidency – The First Hundred Days, April 15, 10:00 am, Los Angeles Radisson, \$125.00
- 8.2 Madera County Compact, 6th Annual Business & Education Shareholders’ Luncheon, 4/29, 11am-1:00pm, Madera Golf Course, info-662-3873
- 8.3 Manager Days off - Friday, 5/1 & Monday, 5/4
- 8.4 Great Valley Center 12th Annual Conference 20/20 Foresight, 5/6-7, Sacramento, CA, info 209-522-5103

9.0 ADJOURNMENT

LUNCH WILL BE PROVIDED TO BOARD MEMBERS ONLY. BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO CALL JACKI AT 665-5603 BY NOON ON THE MONDAY PRIOR TO THE MEETING.