

AGENDA
BOARD OF DIRECTORS MEETING
March 10, 2010
Chowchilla District Chamber of Commerce
Civic Center Public Conference 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.

Amy Reid, Lombardi & Gilles, Attorneys at Law
Charlie Altekruise, North Fork Mono Rancheria

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 Minutes and Attendance of February 10, 2010, Board of Directors Strategic Planning and Board Meeting.

4.0 CORRESPONDENCE

- 4.1** Voters FIRST Act sponsorship letter – Director Brock
- 4.2** Chowchilla-Madera County Fair sponsorship letter – Director Brock

5.0 REPORTS

5.1 Administrative Reports

- 5.1a Treasurers Report – Treasurer Jones
- 5.1b Manager Report – Manager Flanagan

5.2 Committee Reports

Working:

- 5.2a Valentine Wine Express – President Moss
- 5.2b Maps – Manager Flanagan
- 5.2c Golf Tournament – Director Pistoresi
- 5.3d Car Show – Director Flanagan

Ad Hoc:

5.3a 2011 Boat Races Fact Finding – Vice President Banks

5.3b Grant Application for Community Event Fact Finding– Manager Flanagan

6.0 OLD BUSINESS

6.1 Action: Approval of Chamber Manager 2010-2012 Contract – President Moss

7.0 NEW BUSINESS

No New Business

8.0 ANNOUNCEMENTS

8.1 Ribbon Cutting – Lotus Warrior Yoga, Thursday, 3/11, 11a

8.2 Trinity Pregnancy Resource Center Open House, Friday, 3/12, 4p-7pm

8.3 Manager Vacation, 3/18 thru 3/23, Chamber Office Closed

8.4 45th Annual Dairyland BBQ Dinner, Dairyland School, 5-7:30p

8.5 Chowchilla Speedway Opening Season Race, 3/21 and 3/28

8.6 City/Soroptimist Annual Easter Egg Hunt, Sports & Leisure Park, 4/3, 10a-12p

8.7 Chowchilla Stampede Cattle Drive, 4/7, 10am

9.0 ADJOURNMENT

SIMPLE PARLIAMENTARY PROCEDURE Guidelines for Better Business Meetings (Reference: Robert H.M. (1981) *Roberts Rules of Order* (rev. ed.) Glenview, Illinois: Scott, Foresman & Co.

HOW TO PRESENT AND DISPOSE OF A MOTION

A motion is the method by which business is brought before an assembly. Motions may grow out of reports or other communication. Often a committee report, letter, or memorandum will introduce information the assembly wishes to take action on. The procedure used in handling a motion is described by the following series of steps:

Step 1: Obtaining the Floor. Before motion can be presented, the Chair must member must be recognized by the Chair.

Step 2: Making a Motion. A simple statement “I move that.....” Once the motion is stated, before discussion, the motion must be seconded.

Step 3: Seconding a Motion. After the motion is made another member seconds the motion by saying “I second the motion” or “Second”.

Step 4: Debating the Motion. Immediately after the Chair states the motion, he/she should ask “Is there any discussion?” or “Are you ready for the question?”

Step 5: Putting the Question (calling for a vote). The presiding officer says “Are you ready for the Question?” If no member requests further discussion, the vote is called.

Step 6: Announcing the Results. The chair announces the result of the vote immediately, including: 1) Which side has won. Ex. “The ayes have it.” 2) The result of the voting. Ex. “The motion carries.” 3) The action that must result. Ex. “The club will...”

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.