

AGENDA

March 11, 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.

2.1 Madera First Five PowerPoint presentation:

Title: Economic Vitality and Preschool

Presenters: Chinayera Black-Hardaman, Executive Director, First 5 Madera County
Dana True, Director, Regional Capacity Building & Director, Early Care
and Education, Madera County Office of Education.

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 of February 11, 2009, Board of Directors meeting

3.2 Action: Ratify Attendance of February 11, 2009, Board of Directors meeting

4.0 CORRESPONDENCE

4.1 Get Motivated Seminar, San Francisco Cow Palace, March 24 \$4.95 or \$19 for office

4.2 Professional Property Management LLC, seeking applicants for Chowchilla Garden Apartments.

4.3 Chowchilla Lions 4th Annual Scholarship Dinner Donation Request letter. Letter sent regarding budgeted donations.

5.0 REPORTS

The Chairperson and/or Committees may report about various matters involving Chowchilla District Chamber of Commerce activities. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed in a previous agenda.

5.1 Administrative Reports

5.1a Treasurers Report – Treasurer Fall

1. Monthly & Aging reports

a. Delinquent Membership Dues (per By-Laws)

2. 2008 Audit Committee Report

- 3. 2009 Budget
- 5.1b Manager Report – Manager Flanagan

5.2 Committee Reports

- 5.2a Valentine Wine Express – Vern Moss
- 5.2b By-Laws Revision – Wayne Moles
 - b.1 Policies & Procedures Review
- 5.2c General Meetings –
- 5.2d Golf Tournament – Director Pistoresi
- 5.2e Motorcycle Show N Shine – Director Flanagan
- 5.2f Car Show – Director Flanagan
- 5.2g Maps – Vice President Moss
- 5.3h Christmas Adhoc Committee – Janet Scroggins

6.0 OLD BUSINESS

- 6.1 Action:

7.0 NEW BUSINESS

- 7.1 Action: CUHS Classes of 1950 through 1959 Reunion – Manager Flanagan
- 7.2 Discussion: My OSHA Store – Manager Flanagan
- 7.3 Discussion: Tourism Alliance (Committee under Madera Chamber of Commerce) - Endorsing support participating in and of the Tourism Alliance –Manager Flanagan

8.0 ANNOUNCEMENTS

- 8.1 YSVB 7th Annual Partners in Tourism Dinner, 3/11 at 5:00 p.m.
- 8.2 **Hi Speed Rail EIR/EIS Scoping Meetings: Merced, 3/18, Senior Center, Madera, 3/18, Fairgrounds**
- 8.3 Manager Day off, Monday, 3/23/09
- 8.4 MCEDC State of the County Luncheon, 3/18, 11:30a-1:30p, \$30.00, Madera Golf
- 8.5 “Live Above Drugs” Program Wilson School 4/2, 8:30 am-3:00pm – Manager volunteering using Comp Time, Chamber office closed
- 8.6 Great Valley Center, 20/20 Foresight 12th Annual Conference, 5/6-7, Sacramento

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.
