

AGENDA
May 13, 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 April 8, 2009, Board of Directors Meeting
Minutes and Attendance

4.0 CORRESPONDENCE

- 4.1 Wilson School Thank You Letter to Manager volunteering The Drug Store/Live Above Drugs Program
4.2 Email Bobby Kahn re Convergent Nonprofit Solutions, ED/Chamber Fundraising

5.0 REPORTS

5.1 Administrative Reports

- 5.1a Treasurers Report – Treasurer Fall
1. Monthly & Aging reports
5.1b Manager Report – Manager Flanagan
1. Fair Booth Sign Ups
2. City Hall Closed May 15, 29, 29, June 12 & 26
a. Manager use time to visit members & solicit new members

5.2 Committee Reports

Working:

- 5.2a Membership – Manager Flanagan
5/23 11 a.m. Ribbon Cutting, Consignment Gallery 509 Robertson
5.2b General Meetings – John Chavez
b.1 Fall Meeting date
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 – President Scroggins
5.3c Office Move Committee – Manager Flanagan – Administrator Red

6.0 OLD BUSINESS

- 6.1 Action: Chowchilla Speedway Donation for July 3rd Fireworks
- 6.2 Action: By-Laws Revisions – Director Pistoresi

7.0 NEW BUSINESS

- 7.1 Action: Board Vacancy (revisited) – Manager Flanagan
Nominee: Brad Banks, Pizza Factory
- 7.2 Action: SaveMart Supermarket S.H.A.R.E.S Program – Manager Flanagan
- 7.3 Discussion: BBB *Shred It Forget*, Oct. 10th – Manager Flanagan

8.0 ANNOUNCEMENTS

- 8.1 SBA Workshop SBA Loans, May 14, Fresno 8:45a-11:45a
- 8.2 Madera Chamber Business ECstravaganza & Trade Show, June 18, 4-8pm Hatfield Hall, Fairgrounds
- 8.3 Manager hosting Chamber table at '50-59 Multi-Class Reunion, May 30, 10a-4p
- 8.4 Manager attending Arts, Cultural Heritage & Tourism Workshop, Oakhurst, May 21, 8:30a-5p

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.