

MINUTES

June 10, 2009

Chowchilla District Chamber of Commerce

Civic Center Public Meeting Room

12:00 Noon

1.0 CALL TO ORDER

President Scroggins called the June meeting to order at 12:15 pm. President Scroggins welcomed new Board Member, Brad Banks, and asked him to introduce himself to the Board.

2.0 PUBLIC COMMENT

PUBLIC COMMENT – Section 2

No Public Comment.

3.0 CONSENT CALENDAR

CONSENT CALENDAR – Section 3

3.1 Approval of the Consent Calendar of May 13, 2009, Board of Directors Meeting minutes and attendance.

Motion was made by Vice President Moss, seconded by Director Flanagan, to accept the Consent Calendar. Director Pistorosi noted that a correction to the minutes on page 1 “not to note”. Vice President Moss amended the motion to approve the Consent Calendar with the correction to page 1, seconded by Director Flanagan. Motion passed.

CORRESPONDENCE – Section 4

4.1 Better Business Bureau Report on Inquiry regarding the Chowchilla Dist. Chamber noting the Chamber still in good standing with the BBB.

4.2 Chowchilla-Madera County Fair thank you letter for fair sponsorship.

4.3 Keep Indian Gaming on Indian Lands informational letter

4.4 CalChamber Letter requesting support for a new Agenda for Renewal & Prosperity

REPORTS – Section 5

5.1 Administrative Reports

5.1a Treasurers Report:

Treasurer Fall reported the 2008 tax reports are completed. The federal report has been mailed and the state report will be mailed with a \$10.00 filing fee. The financial reports were reviewed with no discussion

Treasurer Fall reported he has not provided the 2008 Audit Committee with information to complete the audit.

5.1b Manager Report:

Manager Flanagan reminded the Directors to get their Buy Local campaign door clings and posters. The Manager reported that about 50% of the information sheets are back to complete a business directory that will be photocopied and place in local businesses, hotels, restaurants, etc.

The Manager noted that two new businesses have joined since May; Chowchilla Lioness Lions Club and Mace Pest Control. A ribbon cutting was held at the Chowchilla Lioness Lions Club meeting on June 9th. Six members have renewed their membership for 2009 since the May meeting; with 17 are pending renewal with two of these members stating they will renew their membership soon. The Manager is using Furlough Fridays to visit members and solicit new members.

5.2 Committee Reports

Working:

5.2a Membership:

Manager Flanagan gave the membership report under the Manager's Report.

5.2b Motorcycle Show:

Director Flanagan advised there will be another committee meeting shortly and that he and another person will be laying out the poker run ride on Saturday. Merced Power Sports will bring a static display. David Ginsburg has been assisting the Chamber in passing out flyers and soliciting donations from the area cycle shops. Director Ginsburg provided information on the lunch included in the participant's registration. Lunches will be served from 12:00 – 2:00 p.m. either in the park or in Faith Hall. Director Ginsburg requested help with ticket sales to the community for the lunch Taco Salad.

5.2c Maps:

Vice President Moss reported the map project is coming along very well. The committee met and liked one vendor's finished product but was high priced. A second vendor has been notified to determine if that company can provide the same quality map as the first vendor. The second vendor's price will allow the Chamber to offer lower cost ad space to members. Also the second vendor's cost will allow us to buy more maps at a lesser cost.

Ad Hoc:

5.3a Christmas Decorations Refurbishing:

President Scroggins reported the project is moving forward with requests mailed to civic organizations. The Eastern Star has sent in a \$100.00 donation to match the Chamber funds. CCWF will provide the work with the Chamber/community covering the costs of supplies for the refurbishing. Treasurer Fall asked for a copy of the request letter to follow up with organizations.

The refurbished decoration will be supplemented by the Chukchansi Grant Application once approved.

5.3b Office Move:

Manager Flanagan noted that move is still pending due to finalizing the City's budget.

5.3c Boat Races:

Director Pistoresi reported that the Water District reported that they will be holding the water for when their customers need it. Therefore, there would not be water available for the boat races.

OLD BUSINESS – Section 6

6.1 Action: By-Laws Revision:

Motion was made by Vice President Moss, seconded by Pat Ginsburg, to approve the By-Laws as amended, seconded by Pat Ginsburg. Voice vote: Ayes: President Scroggins, Vice President Moss, Treasurer Fall, Directors Chavez, Flanagan, Ginsburg, Harrell, Jones, Pistoresi, and Banks. Absent: Past President Ahmed.

NEW BUSINESS – Section 7

7.1 Action: “Keep Indian Gaming On Indian Lands” letter soliciting opposition to the North Fork Rancheria Casino project on Highway 99:

Motion made by Director Flanagan, seconded by Director Harrell, that the Board take a neutral position and no letter is sent. Following discussion, motion passed.

7.2 Action: SaveMart S.H.A.R.E.S. Program Register to Raise Funds for Chamber Events:

Motion made by Director Pistorosi, seconded by Director Flanagan, that the Manager register the Chamber for the SaveMart S.H.A.R.E.S. program and request the maximum number of cards. Following discussion on the program, motion passed.

7.3 Action: BBB Shred It program:

Motion made by Director Flanagan, seconded by Director Jones, for the Manager proceed forward with the Better Business Bureau to hold a community Shred-It Day on October 10, 2009.

7.4 Action: Collette Travel for 2010 Destination Proposals:

Motion made by Vice President Moss, seconded by Director Banks, that the Manager choose destination proposals and report back to the Board at the July Meeting for the 2010 Chamber sponsored tours with Collette Vacations. There being no discussion, motion passed.

ANNOUNCEMENTS – Section 8

8.1 Chowchilla PD K-9 Kids Carnival, Veterans Park, June 13, call 665-8600 for info

8.2 Madera Arts Council Annual Gala at Madera Golf Course, June 13, call 661-7005

8.2 Director Flanagan loaning the Chamber two letter size file cabinets

8.3 Manager Comp Days off, June 12 and July 9-13

8.4 Manager Flanagan loaning two shelving units to Chamber

ADJOURNMENT – Section 9

Motion made by Director Flanagan, seconded by Vice President Moss, to adjourn at 1:15pm. Motion passed.

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...”