



Pinon Hills Chamber of Commerce

P.O. Box 720095

Piñon Hills, California 92372

Phone (760) 868-5801

Email: pinonhillschamber@verizon.net

November 10th 2009 Meeting Minutes

The meeting was called to order at 5:40 pm with Randy Sampias, Nancy Cosgrove, RJ Goodman, Dan Wilson and Jane Rowan present.

- 1) October minutes were read and approved. RJ motioned and Randy seconded the approval.
- 2) RJ Goodman presented the Treasurer's Report displaying a 990 EZ form of expenses for the chamber. For October, the balance was \$53,040.09.
- 3) Director Goodman recommended we close the Downey Savings account. Director Cosgrove made the motion while Director Sampias seconded it. The motion was passed unanimously.
- 4) Director Goodman presented the P&L statement. Randy made a motion to accept it and Nancy seconded it. The Profit and Loss Statement was approved unanimously.
- 5) Jane Rowan made a motion to send the CSD a check for \$10 for a 10 year lease on the parking lot. Director Sampias seconded the motion and it passed unanimously. Goodman will send the check.
- 6) The board approved name-tags for the Directors. The cost is \$8 each. President Jane Rowan made the motion and Director Sampias seconded it. The motion passed unanimously. The tags can be used at various events including the SummerFest.

*At your Service . . . Your
Chamber Board:*

President Jane Rowan
(760) 964-9045
JRowan@vvdailypress.com

Vice President Nancy Cosgrove
(760) 868-4461
realtornancyc@yahoo.com

Secretary Sandy Young
(760) 868-3075

Treasurer RJ Goodman
(760) 868-0901
rjgoodman@sosbusinessservices.com

Directors Sandi Hemingway
(760) 868-6620
SandiHemingway@yahoo.com

Randy Sampias
(760) 964-7416
rsampias@islandmortgagecorp.com

Dan Wilson
bestsyndication@gmail.com

Ellen Sullivan
(760) 868-6839
elsul@aol.com

7) Other Business:

Jane Rowan said she would buy a new refrigerator and get it delivered. Southern California Edison (SCE) gave us \$50 and hauled off the old refrigerator.

Bingo was also discussed. Treasurer RJ Goodman reported that since the chamber was a non-profit organization, we didn't need a license as long as it was staffed by volunteers and there were no pull-tab games.

Nancy Cosgrove said she would compose a letter of termination for absentee board members who do not show up for three board meetings.

January 21st is the tentative meeting date for the installation dinner.

The meeting adjourned at 6:35 pm

Minutes prepared by Dan Wilson on November 30, 2009

The Pinon Hills Chamber of Commerce is a non-profit 501 C-6 organization devoted to improving the lives of those in the community.

According to the bylaws established by the chamber:

"The Chamber is organized for the purpose of advancing the economic and civic wellbeing of Pinon Hills and its trade area."

The Chamber is non-partisan.