

Rio Linda Elverta Chamber of Commerce
Board Meeting Minutes
January 10 2018

The meeting was called to order by President Lisa Morris at 6:01PM at Depot Park. All Board members were present except Director Chantel Landstrom who had an excused absence. Guests included Brenda Conover and Catherine Greene from the Food Closet, Mike Petty, and Sherry Hart.

Under public comment, Mike Petty reported that there is a Veterans connective at the Rio Linda Public Library on the first Tuesday of every month from 4-5:30 PM. Various resources for veterans will be available during that time.

The Food Closet thanked Winco, Costco Target and Food Source for their continued donations.

President Morris reported that the CASA meeting was well attended as was Supervisors Sue Frost's meeting. The Park Department has installed the new banquet room floor and lighting at the Community Center. The arena at the park did not have too much flooding from the recent rains. The Park Department is still having ongoing issues with the Panhandle area.

A round table planning session will be scheduled to work on dates for the 2018 community event calendar. Dates will be e mailed to those involved.

Director Vue announced tat the Chamber sign for the Welcome to Rio Linda sign has arrived. Cost for this was \$132.99. Tabitha Worth will present the sign to the Lions tomorrow. A member appreciation day will be held at the McClellan branch of SAFE Credit Union.

Director Waldeck has been working on flyers for the collection of information from community members concerning the repair and improvement of the horse arena at the park. These will be posted at various sites around Rio Lind and Elverta. Once this information is obtained we will have a better idea about what is needed to make the arena a better place for equestrian use.

A motion was made by Director Morris and seconded by Director Chuck Gordon to accept the minutes as presented. Motion passed.

Discussion concerning the number of signers for the Chamber checking account and their availability brought forth a motion by Director Hal Morris that change procedure for our checking account so that the check book is in the possession of the treasurer or co treasurer with other designated signers available to cosign as

needed. Director Sysong Vue stated that the checkbook must be in the possession of the Treasurer or the Co Treasurer. If the Treasurer is unavailable, a certified check can be issued with proper documentation. Tabitha Worth will assist Treasurer Chantel Landstrom with event records and will bring back details next month. After further discussion, Director Hal Morris withdrew his motion.

Director Hal Morris said there were no meetings for either CPAC or Dry Creek Parkway. He requested that all Board members please read the By Laws and make notes on any changes that need to be made.

Director Chuck Gordon reported that Kids ID had recently been present at Food Source for passing out forms.

Director Sally McGrath expressed her thanks for the Veterans Connective that was held at the Library. With the help of Mike Petty, the monthly veterans meeting served 5 people and an additional four stopped by to chat. Additionally author Michael Troyan who wrote "20th Century Fox" will be at the Library at 6PM on February 6. Director Hal Morris asked that Director reconsider her resignation as a Director. She indicated that she would discuss the possibility with her manager at work.

Director Jordan Backhaus indicated that there was nothing new to report as he continues to contact local businesses about the Chamber.

Director Tabitha Worth announced that the Country Faire is now in charge of the Holiday Lights Parade. This event falls under the 501(c)3 for the Faire and thus allows donations to be made for the parade. Future Lions events include Beef Stew dinner on March 24, the 1st Annual Rubber Ducky Race on April 28, Bunco on June 9, and the Steak and Lake dinner on August 25.

Sherry Hart announced that H and K Farms will now be working with Anderson Ranch in Rancho Murieta.

Director Gordon questioned whether a closed session was needed concerning the previously discussed banking. It was noted that this item could be discussed at the next meeting when records are available.

With no further business, the meeting was adjourned at 7:08 PM.