

**RIO LINDA ELVERTA
CHAMBER OF COMMERCE**

Meeting Minutes
2/12/20

DIRECTORS:	POSITION:	DATE TERM EXPIRES:	PRESENT/ABSENT:
Linda Waldeck	President	2021	Present
Tabitha Worth	V. President	2021	Present
Chuck Gordon	Director		Present
Sherrie Hart	Director		Present
Dan Welch	Director		Present

QUORUM	YES	NO
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Called the meeting to order at 6:31 p.m.

Announced closed session topics and resolution-

New Membership Application approval of:

- Shirley Breckinridge Housekeeping
- Balanced Books + (Cheryl Cook)

Board approval to spend up to \$60 on office/administrative supplies

Board approval to spend \$23 for new P.O. Box lock & 2 new keys

Board approval to order new checks with carbon copy receipt. (\$49.95)

Board accepted 3 directors' resignation-

Lisa Morris

Chantel Landstrom

Lexi Landstrom

Introductions-

Secretary Report-

Linda Waldeck motioned to wave the reading of the minutes. Ready to approve. Dan Welch 2nd.

Motioned passed.

Treasures Report-

No treasures report. Tabitha Worth report approximate banking balance, \$16,000 and reported approximately \$18,000 coming back to the Chamber. New Chamber total will be approximately \$34,000.

Chuck Gordon motioned to accept reporting. Dan Welch 2nd. Motioned passed

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Public Comments-

Mike Patty: Veterans help 1st Tuesday every month at the Rio Linda Library @6pm

Stand Down- May 11th at Placer County Fair Grounds. (veteran services)

For military records you can go to nara.gov

Bob Resleg: Attended P-bid meeting, formal group in the business district to help control crime.

Approximately \$60,000 to start group. County can help will some funding to start group.

Homeless are being shipped to non P-bid areas, Roseville and Rio Linda.

John Todd-

Visions is Co-hosting with Sup. Sue Frost & Sheriffs Coffee with cops at Rio Java on Feb 26th

Charlea Moore-

Visions is hosting a Business Mixer at Rio Linda Gym from 6:30pm-8:30pm

Announcements:

Tabitha Worth announced that the Chamber is going to work on getting the 501 (c) (6) re-instated. Sherrie Hart said we are moving forward but it won't happen over night.

Bylaws:

Reviewed Proposed articles and changes

Mike Patty concerned about anniversary date renewals for members and reminders going out instead of everyone renewing in December. Gene Moore explained that a program will produce reminders and this way we don't have to prorate membership and won't have to send out mass mailing in December.

Charlea Moore explained 2 renewal reminders will go out and they will have a total of approximately 60 days to renew. Everyone agreed

Tabitha Worth brought up removing "Resident" members. Gene Moore explained members should be a business, not just a public resident. Everyone agreed

Dan Welch brought up Article11- concerned with 1 year membership before being allowed to be a director. He was tasked with finding potential directors. Gene Moore explained in the proposed bylaws President of Chamber can wave the 1 year requirement. All agreed

Chuck Gordon concerned with removing resident member because of his position. He is considered a charity with Sara's Kids ID's. All agreed

Mike Patty made a motion to accept the bylaws as they are with amendments noted. Dan Welch 2nd. Motion passed.

Chuck Gordon thanked Gene & Charlea Moore for all the hard work on the bylaws.

Charlea Moore announced bylaws will be reviewed again at a later date.

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New Website:

Gene Moore-Reason for new website is due to having no access to old website.

RLEChamber.biz

Dan Welch made a motion to accept the new web page. Sherrie Hart 2nd with changes to site as needed. Motion passed.

President Linda Waldeck announced that we have 4 vacant directors seats.

At the discretion of the President according to the newly adopted bylaws was able to appoint new directors.

Gene Moore was appointed as Secretary and web master. Term is to expire in 2022

Cheryl Cook was appointed as Treasurer. Term to expire in 2021

Cheryl Cook talked about her experience and her involvement in the community businesses.

Dan Welch- nominated Wendy Stirnaman from The Treasured Penny as a director. Gene Moore 2nd. Motion Passed. Term expires in 2021

Directors announcements:

Dan Welch- Events coming up, Tri Tip dinner from FFA, Theater Crab feed

Sherrie Hart- Bridges meets 2nd Tuesday of the month at 6:30pm at Rio Linda Library. Next meeting Tuesday March 10th

Tabitha Worth- Theater & Country Faire doing Crab Feed Murder Mystery Dinner. Over 80% sold out

Chuck Gordon- Chamber is off to a good start with the new bylaws.

Sara's Kid's Id's stopped counting at 17,000 kids

He is at Food Source every Friday every month 3pm-6pm

Gene Moore- Membership applications on website, will bring some applications to next meeting.

Charlea Moore- Passed out handouts on bylaws and charitable organizations

Directors will find insurance policy and review

Looking for original 501 (c) (6) papers. (Hal might have them, we will ask)

Gene Moore will report on insurance policy at the next meeting

Alice brought oranges for all to share

Gene Moore motioned to adjourn the meeting. Chuck Gordon 2nd. All in favor

Meeting adjourned at 7:35 p.m.

