

Rio Linda Elverta Chamber of Commerce
Board Meeting Minutes
February 14, 2018

The meeting was called to order by President Lisa Morris at Depot Park at 6:00PM. Guests were Brenda Conover and Catherine Green from the Food Closet. Directors Chuck Gordon, Tabitha Worth, and Jordan Backhaus were absent. A quorum was present.

Director Chantel Landstrom has scheduled the Mayors race to start in March and to end on May 11 with the Mayors dinner held on May 12. Suggestions were made to have flyers promoting the Mayors Race handed out during the Little League Parade, by going to community meetings and passed out to teachers at schools. The ad for the Mayors Race will be placed two weeks before the Little League parade. A motion was made by Director Sally McGrath to spend \$100 for the ad for the Mayors race. Director Hal Morris seconded the motion. The motion passed unanimously. It was also suggested that having a DJ at the dinner might help with entertainment.

The CHP is having a a canned food drive in March. Their Christmas toy drive was a huge success.

The Parks Department is hosting the annual Easter Egg hunt. It was suggested that the Chamber support the event by donating some candy. A motion was made by Vice President Sysong Vue to purchase \$100 worth of candy for the event. It was seconded by Director Landstrom. The motion passed unanimously.

President Morris reported the CASA meeting will be on March 7, followed by a meeting hosted by Supervisor Sue Frost. The Parks Department is fairly quiet except for the upcoming Easter Egg Hunt. Joining the Lions was discussed with no decision. The Chamber has a lifetime membership in the Historical Society. Offering them a lifetime membership in the Chamber was discussed with no decision reached.

Treasure Landstrom has issued a check for \$3000 to the Water Polo team at the high school as their share of fireworks proceeds in 2017. A check for \$27 for RL News advertising was also written.

Director Sysong Vue announced a members appreciation day from SAFE Credit Union to be held at the McClellan branch on March 1 from 9-6.

Director Linda Waldeck gave an update on the feedback concerning repairing the Horse Arena in Central Park.

Director McGrath told of future events at the Library including a writing workshop in April on Tuesday night and a meeting in May with World War II Sacramento authors. This is Director McGrath's last meeting as a Director. She expressed her appreciation for all that the Chamber does for the community and said we can always keep up with Library happenings by checking the Facebook page for the Friends of the Library.

Director Hal Morris updated some CPAC actions including the final approval of the Sikh Temple on 16th.

A motion was made by Director Morris to approve the minutes with the correction in spelling of Mike Patty's name noted by Director McGrath. It was seconded by Director McGrath and passed unanimously.

The Food Closet is hosting a parking lot event on March 3 with donations accepted for various items. The Food Closet is already in need of a larger facility. They will be at Farm and Tractor Days with popcorn and hot dogs for sale.