

RLE Chamber of Commerce and Civic League  
Open Session Minutes for March 11, 2020

Meeting opened by President Waldeck at 6:09 PM.

Roll Call:

	Present	Excused	Absent
Linda Waldeck, President (exp 2020)	_____		
Tabitha Worth, Vice President (exp 2020)	_____		
Cheryl Cook, Treasurer (exp 2021)	_____		
Gene Moore, Secretary (exp 2022)	_____		
Wendy Stirnaman, Director (exp 2021)	_____		
Sherrie Hart, Director (exp 2021)	_____		
Chuck Gordon, Director (exp 2020)	_____		X
Dan Welch, Director (exp 2022)	_____		
Open Director (exp 2022)	_____		

Quorum Present: Yes

1. Motion by Gene, 2nd by Dan to approve the minutes of the last meeting. Motion carried.
2. Cheryl and Tabitha reported that we're getting close to reconstructing the Financial history on QuickBooks. Motion by Gene, 2nd by Tabitha to approve the Treasurer's report. Motion carried.
3. President Waldeck reported on the actions taken in closed session and on items voted on by Email in the last month.

Closed Session items:

1. Gene will research cost of getting plaques for all Chamber members each year.
2. In a future Bylaws update, we will present the idea that new memberships don't need to be reviewed and approved by the Board.
3. Dan is working on a plan to have a Business Fair for all members and the public.
4. Tonia Silva's membership was approved.
5. Gene will set up an Email for the Chamber.
6. Mayor's race will run from May to August. Cheryl will be chair.

Email vote items:

1. Authorized Tabitha to hire an attorney. Cost about \$600.00.
2. Authorized Cheryl to spend about \$600 to retrieve bank records.
3. Because of poor record keeping in prior years, if a member says they renewed, we'll take their word for it.

4. Public comments:

1. Mike Patty presented the Place Veterans "Stand Down" program, to be held May 19-21 at the Placer County Fairgrounds.
2. Charlea Moore requested that we work with the Park District to get the Sheriff's substation back in the Chamber office.
3. Charlea Moore requested that we allow Park staff access to the Chamber office for cleaning.

4. Charlea Moore presented a plan to redo the Bylaws, separating them into actual (static) bylaws and a procedure manual which will be more fluid. Motion by Sherrie, 2nd by Gene to allow her to proceed. Motion carried.
5. John Todd of the RLE Neighborhood Association requested that the Chamber take over the monthly business mixers that the old Visions group was hosting, starting in November. Motion by Gene, 2nd by Cheryl to agree. Motion carried.
6. Sherrie Hart suggested moving the meetings to other locations and within our boundaries. This started a discussion about our boundaries, which seem to be overly broad and overlap on several other communities. Charlea will work on redefining our boundaries as part of the bylaws project. Sherrie suggested moving the meetings to Gibson Ranch. None of the Board members was in favor.
7. Gene Moore requested authorization to spend up to \$3000.00 to reinstate the Chambers 501(c)(6) status with the IRS and FTB. Motion by Dan, 2nd by Sherrie. Motion carried.

5. Directors comments:

1. Sherrie Hart reported that she has resigned from the RLE Community Foundation to avoid a conflict of interest.
2. Linda Waldeck reported that she has resigned from the RLE Community Foundation to avoid a conflict of interest.

Meeting adjourned at 7:40 PM.

Respectfully Submitted,  
Gene Moore  
RLE Chamber Secretary