

RLE Chamber of Commerce and Civic League Open Session Minutes for April 8, 2021

Meeting opened by President Worth at 6:03 PM.

Roll Call:	Present	Excused	Absent
Tabitha Worth, President (exp 2023)	X		
Wendy Stirnaman, Vice President (exp 2021)		X	
Cheryl Cook, Treasurer (exp 2021)	X		
Gene Moore, Secretary (exp 2022)	X		
Open Director (exp 2023)			
Kris McCandless, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)	X		
Charlea Moore (exp 2022)	X		
Tonia Silva, Director (exp 2021)	X		

Quorum Present: Yes

1. Motion by Kris, 2nd by Dan to approve the minutes of the 03/11/21 meeting. Motion carried.

2. Motion by Gene, 2nd by Charlea to approve the Treasurer's report. Motion carried.

3. Introductions.

4. Public comments:

5. Old Business:

5.1. Appointment of new director to fill vacancy. Tabitha appointed Cindel Pena. Kris motioned to approve, 2nd by Gene. Carried.

5.2 Location of chamber office. After considerable discussion, it was agreed that we would rent the Depot for Large meetings, rent Tonia's empty office for indoor meetings and use Cheryl's back yard for outdoor meetings until a more permanent location can be found.

5.3 Status on letter from attorney. Tabitha got an answer from attorney. They advise us to wait until it happens again for maximum impact.

5.4. Gene reported on the status of our 501(c)(6) reinstatement. We are reinstated with the IRS, waiting for response from State.

6. New Business:

6.1. Mayor's Race discussion.

6.1.1 Motion by Charlea, 2nd by Gene to negotiate with the printer to allow in-kind donation of services in exchange for advertising and to authorize Kris to spend up to \$650.00 for tickets.

6.1.2 Tickets will have a place for the Candidate's name and the purchaser's name. Candidates will be given a stamp to put their name on the tickets.

6.1.3 All mayoral candidates must be a resident of Rio Linda or Elverta.

6.1.4 The Board will convene a special meeting on or about Saturday, July 31st to count ballots.

6.1.5. New Mayor will be announced at National Night Out on August 3rd.

6.2. Mailing Opportunity. After discussion, we will take advantage of this service to announce the new Mayor as well as advertise the Chamber. Mailing to take place in August.

6.3. Plaques for Chamber members and new Logo.

6.3.1 - Logo. Most agreed that our current logo was not adequate to represent a serious organization. Charlea will get a new one designed and bring it back for approval.

6.3.2 - Plaques. This will be revisited once we have the new logo.

7. Directors comments:

Kris is hoping to put on a “Community Feud” event (like Family Feud). If the response is big enough and we get permission from the Historical Society, it will be held at the Ranch House. Otherwise, it will be held at the Grange.

Motion to adjourn by Gene, 2nd by Dan. Meeting adjourned at 7:50 PM by Tabitha. Next meeting is on May 13, 2021 at 6:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary