

RLECOC BOARD MEETING MINUTES

.June 11 2014

The meeting was called to order by President Linda MacCracken at 5:37 PM.

Introduction of Board members as well as guests followed. Guests included Alice Lee, Celia Coronado from Roberta McGlashan's office, Brenda Connover, Roger Mitchell, and John Todd.

Scholarships from the Chamber to Rio Linda High were discussed. In the past there was one scholarship to FBLA and one to JROTC each year. With FBLA no longer active, both scholarships went to JROTC last year.

A **MOTION** was made by Chantel Lindstrom and seconded by Hal Morris to give \$500 to Major Lineback with the JROTC and let him decide how the money should be disbursed. After discussion, the **MOTION** was **AMENDED** by Director Lindstrom to provide two \$250 scholarships to JROTC with Major Lineback deciding the recipients of the scholarships. The amendment was seconded by Director Morris. The motion **PASSED**. Chantel will contact the Major with notification of the scholarships.

Director Lisa Morris reminded all of the CASA meeting this Thursday at 5:30 at the Community Center. Supervisor McGlashan also has a meeting that night. Director Morris noted that the POP officers have been doing a lot for the community.

President MacCracken told of a serious health crisis that long time Chamber member and Board member Chuck Gordon had suffered while working at Firehouse 111 on firetruck restoration. Thanks to the prompt actions of Roger and Bill who were also working on restoration Chuck received the aid he needed and was able to start emergency treatment to save his life. Thanks go to both Roger and Bill for their life saving actions.

Director Linda Waldeck reported on the continuing drought and its implications on the horse community.

Director Chantel Lindstrom reports that the fireworks booths for this year are on schedule. JROTC will operate the booth at Safeway on Elkhorn and Rio Linda Prep will handle the booth at Food Source in Rio Linda. Containers still need to be ordered as well as obtaining sellers' permits. Credit cards will be accepted thru the machine from the fireworks company.

Director Don Baxter said that the Food Closet made @\$190 at the last fair held in the Food Source parking lot. Per Raley's only two events a year will now be permitted in their parking lot. Senior Gleaners is not distributing to the local area now but Raley's may change its' policy on food distribution. This change would not take place until 7/1/2014 if it does happen.

Director Don Flesch has some certificates ready for Chamber members but they need dates. Only two candidates have signed up for the Honorary Mayors race. More participants are needed. Director Flesch also expressed concern over the merger of the North Highlands and the North Sacramento Chambers of Commerce. After discussion, Director Hal Morris agreed to research the

possibility of expanding the RLECOB boundaries to match those of the RLEPRD, thus allowing the potential for more and larger businesses to be members of our Chamber.

Roger Mitchell announced that there would be a blessing of the pump as part of the restoration of the fire truck being held this coming Saturday at 11AM with lunch to follow. Both Chamber members and Masons were invited.

President MacCracken suggested that a new meeting time might be of benefit for Chamber meetings. The discussion was tabled at this time.

Director James Jackson reported that the Masons are in the process of awarding their annual scholarships at this time. The Mason will be having a fireworks booth this year also, using space on their property for the booth.

Director Sally McGrath related programs sponsored by the library for the next few months including many of interest to local youngsters.

Director Flesh made a **MOTION** which was seconded by Director Jackson to order door decals for members of the Chamber of Commerce when there are sufficient funds available in the COC treasury. During discussion it was pointed out that there was no specific amount of money to be allocated for this endeavor listed in the motion. After a vote, the motion to purchase decals **FAILED** with only Directors Flesch and Jackson casting ayes for the vote.

Director Hal Morris reminded all of the Dry Creek Parkway meeting in June as well as the CPAC meeting in 2 weeks. There is a new zoning code and it will affect all of us. Please go online and read the pertinent sections. The RLEWater District will also be at the meeting to comment on water for new developments.

The Grange will be hosting Dessert with Dad on 6-14 from 6-9 PM. All Dads will eat free at the dessert buffet held at the Grange Hall.

Hal Morris said the community calendar is on the Chamber website but reminded all that if there are any changes or additions to anything on the website to please email Hal directly. The membership list is not current at this time.

Discussion concerning the signers on the COC checking account resulted in a **MOTION** by Hal Morris and seconded by James Jackson that the signers should be Lisa Morris, Chantel Lindstrom, and Don Baxter. The motion **CARRIED** with no opposition.

President MacCracken told of difficulties with the Park District she had encountered using the alarm code for the Chamber office in Depot Park. The key for the office was turned in to Lisa Morris. It was suggested that a letter concerning the ongoing problems be drafted and sent to the Park District.

Brenda Conover asked if a letter concerning the additional Porta Potty downtown had been drafted and sent to local businesses asking for their support. This has not been done but will happen. Reminders about Community Cleanup on the first and the Saturday.

The owner of the MarVal shopping Center is doing a walk thru in June. The Chamber is welcome to send a member to be part of the group.

Director Jackson will attend the mixer sponsored by the new North area Chamber.

With no further business, the meeting was adjourned.