

Rio Linda Elverta Chamber of Commerce  
Board Meeting Minutes  
October 11 2017

The meeting was called to order by President Lisa Morris at 6:01 PM. All directors were present except Sally McGrath (excused), Chuck Gordon and Jordan Backhaus.

Director Chantel Landstrom still has receipts from the 2016 Christmas parade refreshment and also supplies for the fourth of July fireworks sales. These items were preapproved checks need to issued for the repayment of these expenses.

Chad from the CHP will be working with the Chamber this Christmas to bring gifts and more to the children. Director Landstrom will assist with choosing children to receive the gifts. The Chamber will provide turkeys and other items for families as part of the Christmas presents. A motion was made by Director Vue and seconded by President Morris to allocate necessary funds to purchase turkeys and fixings and to help the CHP with the Christmas project. The motion passed was no opposition.

The girls softball team will be helping with the social on December 9.

Joseph Veale has been working on the potential new website for the Chamber. The fee would be \$1900.00 with the basic page up in approximately 45 days, with work to be done by the Hackers Lab. After discussion, there was a motion by Director Landstrom and seconded by Director Vue to contract with the Hackers Lab to make a website for the Chamber for \$1900, with half paid up front and the remainder upon completion. After discussion, the motion passed with Director Hal Morris abstaining.

The Visions business mixer will be held at the Depot instead of the library.

A motion to approve the minutes as corrected was made by Director Hal Morris and seconded by Director Landstrom. The motion passed with no opposition.

President Morris reported that there was no CASA meeting last month. The city is trying to annex a part of the Rio Linda Elverta Park District area which would result in a financial loss to the Park District. An attorney has been retained to resolve the situation.

It is time for elections for the Chamber Board. Seats for Directors Chuck Gordon, Tabitha Worth, and Linda Waldeck are up for election. Directors Vue and Landstrom will be the election committee. Notice will go out to the current and past members with a reminder that membership dues are due on January 1, 2018.

Director Vue said that SAFE still has the no lender fee home loan promotion is still available on either a refinance or a new purchase.

Director Waldeck told of the upcoming Grange events including the Pumpkin Festival at the Grange featuring a pumpkin pie contest, pumpkin carving, pumpkin chucking, and games for the kids.

Director Hal Morris listed a few items from the last CPAC meeting including some lot splits. Gibson Ranch is also adding a second fishing pond with new fish to be added hopefully by January.

With no further business, the meeting was adjourned at 7:14.