

Rio Linda Elverta Chamber of Commerce
Board Meeting Minutes
November 12, 2014

President Linda MacCracken called the meeting to order at 5:32 PM. The salute to the flag was led by Director James Jackson. All Directors and Officers were present except Director Hal Morris who was excused and Director Don Flesch who was absent.

June Speakman gave a big thank you to the Chamber for the recent check Rio Linda Prep had received for their share of the 2014 fireworks sales. A wonderful poster sized card of thanks was presented to the Chamber and signed by each grade level class at Rio Linda Prep.

An update from the election committee indicated that Don Flesch, Chuck Gordon, and Linda Waldeck had agreed to run for the open Directors positions in the upcoming election. At this time, we have 31 paid members.

Options for the agreement to maintain the Chamber owned copy machine include options to have a contract which covers a variety of items covered and ranges in price from \$350/year upwards. After discussion it was decided that the office copier was not used enough to warrant an annual service contract. A **MOTION** was made by Director Jackson and seconded by Director Chantal Landstrom to have the copier serviced as needed at the hourly labor rate without a contract, With no dissenting votes, the **MOTION PASSED**.

December events include Ruby's Baskets. Progress is being made with the Lions, local Churches, and the Rio Linda Elverta Food Closet all handling various aspects of the preparation of the Baskets.

The Christmas Social will be on December 13 from 6-8 at the Community Center. After discussion, a **MOTION** was made by Director Jackson and seconded by Director Lisa Morris to give Director Landstrom \$300 for supplies for the holiday social. The **MOTION PASSED** with no dissenting votes. Discussion concerning the possibility of doing only one holiday event next year and working with the January when we do the 2015 calender of events.

Ribbons for the Holiday Lighting contest have been handled. Judging will take place on December 20 with those interested in judging to meet at the Depot at 6PM. Only outside displays will be judged. Ads for the lighting contest will be placed in both the Rio Linda News and the North Country News. President MacCracken gave contest Chairman Director Jackson a copy of the previous entry form.

Director Lisa Morris will check to see if Director Hal Morris can take over the printing of the Chamber membership certificates.

Chuck Gordon reported that 4123 American Flags had been placed in Depot Park for Veterans Day.

Director Lisa Morris reported that the CASA meeting would be the first Wednesday in November starting at six. There would be a number of law enforcement agencies represented followed

by Supervisor Roberta MacGlashan. A number of items could be presented for discussion including fence heights of four feet for front fences, cargo storage containers no longer being allowed, including those used by community groups, and other items. It was suggested that interested parties should contact the Supervisors office to give feedback on these and other issues. The next meeting will be in January. It was also noted that after the changes dictated by the recent state election, the Sheriff will no longer come out for theft reports on losses less than \$950.

Chuck Gordon reported that Sara's Kids ID attended a number of events last month and now has achieved a total of over 15,000 kids and their parents participating in the program. A **MOTION** was made by Director Jackson and seconded by Director Baxter to repay Chuck Gordon for expenses for Sara's Kids ID in the amount of \$142.45. The **MOTION PASSED** unanimously.

Director Don Baxter confirmed that Food Source had donated the turkeys for the Veterans dinner. It was noted that theft at Food Source had increased dramatically since passage of the new state law concerning prosecution for minor monetary amounts. A toy box for Christmas will be prwent in Food Source from @11/19 to 12/12.

Director Jackson reminded all of the upcoming installation of officers for the Masons and invited interested parties to attend.

Director Sally McGrath reported that the library is doing well and that they appreciated the assistance of Drew with the Park District. Over 120 hours were donated by volunteers for the library during October. A performance of Frog Prince by the Fratello Marionettes will take place at the library on Dec. 11 at 4:30. Cowboys, Ranchers, and Farmers will be featured at the library on June 6 with assistance from local participants.

The Rio Linda Grange will have a murder mystery spaghetti dinner at the Grange Hall on Nov. 14. Only one table is unsold at this time.

With no further business, the meeting was adjourned at 6:40 pm.