

Rio Linda Elverta Chamber of Commerce  
Board Meeting Minutes  
December 14, 2016

The meeting was called to order by President Lisa Morris at 6:04 PM. After the flag salute, directors and guests were introduced. All directors except Treasurer Chantel Landstrom were present. Bob Bastian was present as a guest.

President Morris reported that the next CASA meeting will be January 4 at 6PM at Depot Park. Director Don Flesch commented on the poor driving habits of those in our community and asked if CHP could have a larger presence for enforcement. It was noted by Director Morris and others that CHP had been highly visible in Rio Linda today.

The Pancake breakfast hosted jointly by the Chamber and the Park Department last Saturday was well received by the community. The kitchen in the Community Center is still not completed. A new door by the bathroom has been required by the Fire Department. President Morris will talk with the Fire Department regarding some design questions. With the many delays on the project the Park District has lost significant income. Thanks were given to Cecil MacCracken for his services as Santa at the breakfast and the cookies and hot chocolate sponsored by the Chamber after the parade Saturday night.

Bob Bastian reported that the Friends of the Library has accepted the offer from Twin Rivers School District for the use of a classroom at a nominal fee for their used book sales.

Director Flesch suggested that a good use for the old cafeteria building would be as a site for the Food Closet if Parks or Rio Linda Water didn't want it. Both Parks and the Water District have indicated interest in the property so it is unlikely that it will be available for the Food Closet..

Events for the 2017 Calendar have been received from the Grange and the Historical Society. Chamber events will include the Holiday Social, the Holiday lights contest, Honorary Mayor, Mayor's dinner, fireworks, and National Night Out. The American Legion will host the Summer Sizzle car show in June.. Events from other community groups will be added to the calendar once all listings have been received.

Director Waldeck and Director Vue adjourned to count the votes from ballots received for election of new Directors. The following minutes were recorded by President Lisa Morris.

Director Sally McGrath announced that Roberta MacGlashan would be present on December 21 at 5:45 pm for the streetlight dedication between 6<sup>th</sup> and 8<sup>th</sup> streets. The Library Centennial celebration held recently served 140 dinners. Cowboys and Ranchers day will be the first Saturday in June at the library.

Director Hal Morris announced that there would be no upcoming CPAC meeting. Dry Creek Parkway approved the concept of the front pasture at Gibson Ranch. Recent recipients of the Ruby Wilson award were reported as follows:

2014 Debbie Bryne  
2015 Mel Griffin  
2016 Brenda Conover  
2016 Roger Mitchell