

## **June Lake Loop Chamber of Commerce Board Meeting Agenda**

**Date: May 8, 2019**

### **1. Call to Order: 6:09PM**

**2. Members Present:** John DeCoster, Jamie Schectman, Abigail Ross, Joseph Bogorad, Janet Hunt via phone

**3. Approval of April Minutes:** Tabled, quorum not established at the time of review.

### **4. Treasurer's report:**

Cash: 279.43

Checking Account: 15,428.37

Paypal:

TOTAL Assets: 15,707.80 + paypal

### **5. Committee Reports:**

#### **a. Marketing**

- i. Radio jingle- Successful! Next promoted event could be Red, White & June on 4th of July, Women's Club event. Women's Club is looking for someone/organization who may interested in providing food for the event.
- ii. Logo modernizing update- Still in progress
- iii. Press Release via Mono County- Stay tuned
- iv. Triathlon sponsorship- Agreed to \$500 sponsor, chamber swag in racer bags, chamber will send out chamber members request for items for bags. Needs logo and 50 word description of the chamber.

#### **b. Membership**

- i. Need to Establish- tabled, time to established a committee

#### **c. Events**

- i. Leaves in the Loop- Oct. 19-20
- ii. Fishing Summit- May 15, with Jeff Simpson, Lindsey to put together food and PA
- iii. Other

### **6. Old Business:**

a. Website Update- In progress

b. Insurance coverage

- i. General Liability- Jamie recommends a D&O policy, Directors and Officers insurance. State Farm provided a renewal policy that doesn't make sense for the chamber moving forward. Quote for general liability is still in the works. A copy of our insurance is required for grants provided from Mono County for upcoming events. Further investigation continues until next meeting. Jamie to further with RE Harris. Janet motion to approve D&O insurance moving forward. John seconded. All in favor.

### **7. New Business:**

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- a. Banners around town- Were replaced before fishing opener from Christmas to Simple Pleasures with the Chamber Logo. Discussion further on what we can do to moving forward.
- b. 395 Sign project- In progress
- c. Board Meeting allotment of items. e.i allotted time for this item 2 minutes for agendas moving forward.

### **8. Items from the Floor:**

- 1. Volunteer for Mule Days! <https://www.signupgenius.com/go/8050f4faba92ba3fd0-mule>
  - a. Looking for volunteers please check out the link if you're interested.

**Meeting adjourned: 6:51PM**

**Next Meeting is Wednesday, June 12, 2019**

*Minutes Submitted By Abigail Ross*

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**June Lake Loop Chamber of Commerce Profit & Loss For  
Period Covering 04/01/2019 to 04/30/2019**

**Revenues**

<u>Income</u>	\$0.00
<u>Fundraiser Donations</u>	\$0.00
<u>Membership Dues</u>	\$0.00
<u>Misc Donations</u>	\$0.00
<u>Mono County Tourism</u>	\$0.00
<b>Total Revenue</b>	<b>\$0.00</b>

**Expenses**

<u>Expenses</u>	\$0.00
<u>Advertising - Exhibition</u>	\$0.00
<u>Advertising - Print &amp; Display</u>	\$0.00
<u>Awards Gifts and Trophies</u>	\$0.00
<u>Contracts and Services</u>	\$0.00
<u>Insurance</u>	\$0.00
<u>Licenses and Permits</u>	\$0.00
<u>Sponsorships</u>	\$100.00
<u>Supplies</u>	\$0.00
<u>Transaction Fees &amp; Finance Charges</u>	\$20.00
<u>Utilities</u>	\$0.00
<u>Web Hosting and Advertising</u>	\$0.00
<b>Total Expenses</b>	<b>\$120.00</b>
Net loss for Period	\$120.00

\$100 - Ernie's Big Trout Comp  
\$20 - State of CA certified copy and file