June Lake Loop Chamber of Commerce November Meeting Minutes 11.8.16

Member present: Dan Roberts, Ralph Lockhart, Abigail Ross

- 1. Call to order at 11:08am
- 2. Consideration of minutes from October meeting, tabled.
- 3. Treasurer's Report- \$200 was paid for the porta pottys at the Autumn Beer Festival, as well as \$1,400 for the Mono County Tourism Visitors Guide ad placed for 2017.
- 4. Membership Committee- We need to select and elect new board members for the December Mixer & General Meeting scheduled at the June Mountain Chalet at 2pm, on Tuesday, December 13. Slots that need to be fulfilled are President, Treasurer, Secretary, as well as and additional members to attend meetings.

5. Events

Chamber Mixer at the June Mountain Chalet, December 13 @ 2pm. At the meeting, we would like to vote on adding an executive committee to be able to vote on matters at meetings so that a quorum of 6 or 8 is not necessary to make a decision based on the needs of the chamber. A rotating Head of Meeting or a possible Program Chairman would also be up for discussion. Agenda for the meeting consists as follows:

- June Mountain Update
- Winter Fest Update
- Double Eagle Cross Country Area Information
- Benefits of Being a Member Presentation
- Banner Update
- Welcoming of New Mono County Supervisor
- Standard Meeting Topics

June Mountain will be providing free scenic rides for all attendees (cost is \$10 this year) If members attending would like to ski or snowboard that day prior to the meeting please contact Abigail Ross at <u>aross@mammothresorts.com</u>.

Holiday Events for December of 2016 have been tabled, i.e. tree lighting/ caroling/etc. The chamber is happy to support and Women's Club events and the opening of the mountain.

Winter Festival, Saturday, March 4, 2017. Ralph is reaching out to start the permitting process, new posters have been mocked up, Jerry Hallum is onboard with the June Lake snowmobile committee to put together the snowmobile rally and Alana Levin has started promoting the Triple Threat race to be held at Obsidian Dome.

- 6. Banners and Signs- We have paid the fees for our permit to have our sign on 395 however, we need an encroachment permit from Cal Trans. Ralph to look into the further. Jessalyn has plans in place to have the holiday banners put up after Thanksgiving with the Fire Department.
- 7. Additional Assignments-
 - Ralph to follow up with last 4 years of financial data for our state/federal chamber status.
 - Abigail to create a save the date and flyer for the chamber mixer in December. Record minutes and create a members page for the chamber website.
 - Dan to create membership stickers for business to display, update membership list, check bylaws for items to vote on at the mixer and to create new banking passwords.
- 8. Meeting Adjorned 12:16pm

Next meeting will be the Chamber Mixer, held at the June Mountain Chalet on Tuesday, December 13 at 2pm.

All attending must acquire a free scenic ride ticket from the ticket office in order to ride J1.

Refreshments and appetizers will be provided. If you would like to ski or snowboard prior to the meeting, please contact Abigail Ross at aross@mammothresorts.com.