



Board Meeting
May 21, 2020

Members Present via Conference Call: Marybeth Bragdon, Joanne Marci, Lora Brazil, John Kilcoyne, Juanzette Hunter, Tammi Aqueche, Martin Salmon, Becky Campo and Veronica Cash.

Others Present: N/A

Meeting called to order at 10:12 am.

Approval of Minutes April 16, 2020: Juanzette motioned to approve the minutes as read, John seconded, and the motion passed all in favor.

Correspondence: Comcast bill received and paid. Greater Yosemite Boy Scouts donation request, we are going to pass with a letter of regret.

Treasurer's Report: Presented by Joanne phone. Primary Checking balance is \$7887.29 and we are showing a loss for the year of \$1300. Profit and loss Statement, balance sheet and reconciliation report to be emailed to board members following today's meeting and will be filed for audit.

New Business

- **New Phone Number:** We have cancelled our old phone number and set up our new one. The new phone number is (209) 894-7900. All marketing materials will be updated.
- **Website Development:** The website is now up and running. We have someone helping us get trained on keeping it up. New information will be added to include, Board Members, Business Card, Calendar, Membership Forms, Current Chamber Member Roster as well as a place for Minutes and Treasurer's Reports.
- **Light Pole Flags:** They were ordered but due to Covid-19 the order is on hold by the company. We will investigate possibly ordering locally from Graphic Print.
- **Business "Open" Signs:** This was a great success. We printed 100 signs and handed them out to both Chamber members and non-members. Business really liked them, and they were posted on social media with some getting about 3000 hits. Great advertising investment.
- **Drive Through Dinner:** Since we are not having a Lobster Fest due to Covid-19 we are looking at having a drive-through spaghetti dinner fundraiser. Dates we are looking at are either Friday July 10th or 17th from 4-7 or 4-6. We will be doing exclusively pre-sale tickets to avoid cash exchange. Meals will be \$10 each. We have a location that we can use to include a kitchen, Covenant Church. We will also be looking into Francesca's owners to aid in the event preparation in lieu of the return of our deposit from our awards event.

Meeting adjourned at 10:25 am. Next regular board meeting June 18, 2020.

Minutes respectfully recorded and submitted by, Veronica Cash.