

Date: 4/14/2011

Time: 5:30 p.m.

Location: Chamber Office

Meeting Type: Board of Directors

Time Meeting Called to Order: 5:42 p.m. **Roll Call**

Board Members Present:

Dean, Kurt, Thad, Cesar, Sal, Enedina, Penny, Lori, and Connie

Board Members Absent: Marcos, Mike, Dan, Randy, Luis and Beth

The rule states a Board Member that misses three (3) meetings in a row will be replaced on the Board. If a letter is written to the Board and received on the Monday prior to the next regular Board meeting explaining their medical absence or other absence, they may be voted by the Board to remain on the Board.

Member misses to-date: Marcos 2, Mike 2, Dan 2, Beth 2, Luis 1 and Randy 1

The Pledge of Allegiance to the flag was led by Dean.

Guests Present: None

Minutes: Penny moved to approve the 3/10/11 Minutes, Thad seconded, voice vote, motion carried.

Communications

A. The Knights of Columbus, Rio Rico Event will be held on June 11th and 12th at the Rio Rico Swim and Racquet Club. An announcement with specific information will be forwarded to the Chamber members. The event will be posted on the calendar on the Rio Rico Chamber website.

B. State Park Activity – Avatar may give a presentation on the Sonoita Creek trail on Avenida Coatimundi and the new town center at the Annual Dinner and Raffle. They are finalizing various details at this time. Dean announced that Les Caid has been chosen as the Chief of the Rio Rico Fire Department and he will begin work on 4/19/11.

C. Pendleton and Ruby Road trash cleanup was completed by Dean.

D. Randy's father-in-laws has been very ill but he is improving. He is currently in rehab.

Treasurer's Report

A. The March 2011 Treasurer's Report was presented by Enedina. Dean moved to approve The Treasurer's Report, Penny seconded, voice vote, motion carried.

B. Director's new member and unpaid member program; Dan-3, Kurt-6, Penny 3, Enedina 1, Connie 1

Old Business

A. It was suggested because of slow ticket sales to postpone the Annual Dinner and Raffle to June 23rd. The goal is to have all of the Raffle Tickets sold by May 26. All sold tickets should be turned in to the Chamber office prior to May 26th. Kurt moved because of the slow ticket sales and to give Avatar more time to make a report on the new shopping center including ground breaking and an anchor store to move the Annual Dinner and Raffle to June 23, 2011, Enedina seconded, voice vote, motion carried. A revised Dinner and Raffle invitation will be sent to all of the Chamber members and ticket purchasers informing them of the date change.

B. Certificates for the 2010 Christmas Parade will be delivered to everyone in November 2011 along with sign-up application for the Second Annual Trail of Lights Parade in December 2011.

New Business

A. Lori reported that Randy was unable to address the Policies for Conduct of Board Members at this time and Dean moved it to the May Board Meeting.

B. Dean made changes to the Standing Committees list. A new list will be passed out at the May meeting.

Penny moved to adjourn the meeting, Kurt seconded, voice vote, motion carried. Meeting adjourned at 6:40 p.m.

To get on the Board of Director's meeting agenda, please contact Dean by the Friday preceding the monthly Thursday meeting. Please give any new membership applications to Connie or Kurt to put in the Updated Membership Directory (**Be sure to answer the "Who asked you to join?" question on the application.**)

Respectfully submitted by Kurt Ahrens, Secretary

The next regular Chamber Board meeting will be held at the Chamber office on Thursday, May 12, 2011 at 5:30 p.m.