

Date: 5/12/2011

Location: Chamber Office

Meeting Type: Board of Directors

Time Meeting Called to Order: 5:40 p.m. **Roll Call**

Board Members Present:

Dean, Kurt, Thad, Enedina, Penny, Lori, Dan, and Luis

Board Members Absent: Marcos, Mike, Randy, Cesar, Sal, Beth and Connie

Three Strike Attendance Rule:

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 3, Mike 3, Beth 3, Cesar 1, Sal 1 and Randy 2

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

Guests Present: None

Minutes:

Penny moved to approve the 4/15/11 Minutes, Thad seconded, voice vote, motion carried.

Communications:

A. Connie will give a report on the Green Valley Annual Dinner held on 4/30/11 at the June meeting.

Treasurer's Report:

A. The April 2011 Treasurer's Report was presented by Enedina. Penny moved and Dan seconded a corrected report and explanation of the \$131.32 bank service charges will be presented for approval at the June meeting along with the May financial report, voice vote, motion carried.

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

Old Business:

A. 45 raffle tickets sold as of 5/12/11. Kurt is organizing a meeting on Thursday, 5/19/11 at the Chamber office for all raffle ticket sellers. PLEASE BRING ALL SOLD AND UNSOLD TICKETS TO THE MEETING. Kurt will make a reminder phone call of the meeting before the meeting. Please try to have all of your tickets sold by the meeting (5/19/11).

B. Thad moved to hold our 2011 Annual Christmas Trail of Lights Parade on Friday, December 2, 2011, Dan seconded, voice vote, motion carried.

New Business:

A. Thad moved to adopt the Agreement to Serve As a Rio Rico Chamber of Commerce Board Member as presented by Lori, Dan seconded, voice vote, motion carried.

B. Dean passed out the new Standing Committees list.

C. It was discussed not to hang the banner at the ball field because the baseball season was almost over and we wanted to prevent the banner from further destruction by the weather and wanted to be able to use the banner at other Chamber events.

D. The Business of the Month Award will be presented at the July 14, 2011 Board of Directors meeting to Aleatha Moyer of A.M. Tax & Accounting LLC. Anyone interested in applying for the Rio Rico Chamber Business of the Month Award can print the attached application.

Dan moved to adjourn the meeting, Penny 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, June 9, 2011 at 5:30 p.m.