

Date: 7/14/2011

Location: Chamber Office

Meeting Type: Board of Directors

Time Meeting Called to Order: 5:31 p.m. **Roll Call**

Board Members Present: Dean, Kurt, Enedina, Sal, Penny, Lori, Marcos, Luis and Connie

Board Members Absent: Randy, Thad, Dan, Mike and Cesar

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: Cesar 3, Randy 3, Thad 1, Mike 1 and Dan 1

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

Guests Present: Media coverage of the Chamber donations was covered by Edgardo Munoz la Fuente, Operations Officer, from Border Echo Magazine: The Chamber donated \$500 each and presented the checks to Miguel Carrillo of the Rio Rico Little League and Vicki Barden representing the Nogales Boys & Girls Club.

Cesar Estrella, Senior Systems & Network Administrator, with IBC Business Solutions, Inc. did not give his scheduled presentation. He may reschedule in the future. Dean was unable to contact him to confirm the presentation.

Minutes:

Lori moved to approve the 6/9/11 Minutes, Marcos seconded, voice vote, motion carried.

Communications:

A. Lucky Clover Run/Walk Sponsorship requested by Steve Schadler. Rich River of Tubac, for \$3,000 to sponsor. Dean advised that the Chamber was not able to sponsor this event.

B. Back to School Blitz, July 23, 9:00am-12:00 at the Rio Rico High School and Dean will set-up a table for the event. Marcos will work with Dean on the school donations table.

Treasurer's Report:

A. Enedina presented the Treasurer's Report for June to the Board. Marcos moved to approve the June Treasurer's Report, Penny seconded, voice vote, motion carried.

B. Director's new member and unpaid member program;
Dean 1, Dan 3, Kurt 7, Penny 3, Enedina 1, Connie 2

Old Business:

- A. Dean thanked Penny on the Annual Dinner at the Holiday Inn Express for all her hard work and the great food catered for the Chamber event. He also extended his gratitude to Mike Foster and Troy Totty for their work on the raffle. Also, thank you to Connie and all the Board Members who sold raffle tickets.
- B. Dean expressed the Chamber needs pictures of Rio Rico to Luis. He also complimented Luis Garcia on his growing business Border Photography Services in Nogales. Luis volunteered to take pictures for the Chamber and provide a disc of pictures involving open spaces like the pastures, mountains, horses, cows and pictures of all the business plazas located in the Rio Rico area from Ruby Road to Peck Canyon. It was discussed that the pictures are needed by August 22, 2011. Luis agreed he would work on the project.
- C. IIRR – In response to Lori's question on when will we get the financial information on incorporating Rio Rico. Dean told her the Chamber is waiting for information from the Sheriff's office on final costs for law enforcement. Dean plans to schedule a meeting with Sheriff Estrada to obtain more information.
- D. Dean received a letter of resignation from Cesar Monge effective immediately.
- E. Dean had lunch with Manny Coppola, Nogales International Newspaper. Manny told Dean he would put print, at no cost, any public service information as long as the Chamber prepares the press release for the newspaper. Penny told the Board that she contacted both Carmen and Manny regarding the Annual Dinner and Raffle. Manny told her he would check on it. He never covered the event which did not get entered into the Nogales International Newspaper. Border Echo Magazine attended the Annual Dinner and Raffle. They took many photos and interviewed several people. It is schedule to be printed in a future issue of the magazine.
- F. Checks in the amount of \$500 each were donated to the Rio Rico Little League and the Nogales Boys & Girls Club.

New Business:

- A. Business of the Month Award will be presented at the next Board Meeting on September 8th.
- B. The Chamber will be present a \$500 donation to the Rio Rico Rotary Club at the next Board Meeting on September 8th.

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.**)

Marcos moved to adjourn the meeting, Penny seconded, voice vote, motion carried. Meeting adjourned at 6:35 p.m.

Respectfully submitted by Kurt Ahrens, Secretary

The next regular Chamber Board meeting will be held at the Chamber office on Thursday, September 8, 2011 at 5:30 p.m.