

Date: 9/08/2011

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, Thad, Luis and Connie

Board Members Absent: Marcos, Dan and Mike

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: Mike 2, Dan 2 and Marcos 1

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

Guests Present: Media coverage of the Chamber donation and Business of the Month was covered by Edgardo Munoz la Fuente, Operations Officer, of Border Echo Magazine: The Chamber donated \$500 to The Rotary Club, Blaine Moyer, President. Also, the Business of the Month award was given to Aleatha Moyer, A.M. Tax & Accounting LLC in Rio Rico.

Minutes:

Lori moved to approve the 7/14/11 Minutes, Thad seconded, voice vote, motion carried.

Communications:

- A. I-19 Corridor Mixer – Penny set up a Chamber table and she did an excellent job along with the Nogales Chamber of Commerce. The table looked very good. Thank you, Penny.

Treasurer's Report:

- A. Enedina presented the Treasurer's Reports for July and August to the Board. The Treasurer's reports were given by Enedina and approved by the Board. On August 31, 2011 the checking and savings accounts totaled \$3788.78. (Reminder: The Treasurer's Report is available at the Chamber office for review by any Chamber member) Sal moved to approved the Treasurer's Report, Kurt seconded, voice vote, motion carried.
- B. Director's new member and unpaid member program;
Dean 1, Dan 3, Kurt 8, Penny 4, Enedina 1, Connie 2

Old Business: none

New Business:

- A. Kurt nominated Carlos Vasquez from Wells Fargo Bank, Nogales, to fill Director #5 whose term began January 2010 and expires December 2012 and Penny nominated Deanna Lopez, West Press, Tubac, to fill Director #3 which expires December 2012. Kurt moved to accept the nominations as presented, Penny seconded, voice vote, motion carried.
- B. Kurt suggested the following future projects which may encourage membership:
 - 1. Be a major sponsor of a kids Halloween Costume Contest and Garage Sale on Saturday, 10/29/2011.
 - a. Cost \$250 (individual businesses can be co-sponsors for \$50)
 - b. Committees (NONE --- just volunteers that would like to help)
 - c. The Contest will be held and run by The Storage Plaza.

Enedina moved to approve this event, Sal seconded, voice vote, motioned carried.

- 2. Sponsor a Trail of Light Parade on Friday, 12/02/2011
 - a. Committees (formed by the Rio Rico Chamber)
 - b. Route to be determined by a Chamber committee.
 - c. Approximate cost \$250 for advertising.
 - d. Entry fee \$15 per vehicle to the Chamber.

Penny moved to approved the Trail of Lights Parade on Friday 12/02/2011, Thad seconded, voice vote, motion carried. It should be noted that on 9/12/11 Thad successfully received approval from Santa Cruz County on the new parade route to begin with the staging area on the gravel road behind Garrett's Grocery, go north on Yavapai to Frontage Road, left on west Frontage Road continuing north and turning off Christmas lights as you reach the Family Dollar store and continuing north on Frontage Road to disperse from there you can continue to a destination of your choice. Be sure your Christmas lights are turned off at the Family Dollar. Good work Thad!

- 3. Be a major sponsor for a visit with Santa Claus, Raffle and Holiday Garage Sale on Saturday, 12/03/2011.
 - a. Cost \$250 (individual businesses can be co-sponsors for \$50)
 - b. Committees (NONE --- just volunteers that would like to help - trees or decorations needed)
 - c. The visit with Santa Claus, the Holiday Garage Sale and Raffle will be held at The Storage Plaza.

Thad moved to approved the holiday event on 12/03/2011, Penny seconded, voice vote, motion carried.

- C. Grand Opening and Tour of Canoa Ranch historical landmark on 10/01/2011. Dean will have a Chamber table set up for display of historical pictures of the Rio Rico area.
- D. Connie reported about her meeting with the Green Valley Council, Sandi Richey. They have requested photos of the Rio Rico area that can be used on the cover of the AT&T publication in.

E. Connie met with Linda Rushton, Santa Fe Ranch one of the Chamber's newest members and she is requesting pictures for the AZ Centennial event. Connie will work with her to be sure the photos are received.

Thank you Luis Garcia for the wonderful photographs he donated to the Chamber of the Rio Rico area. That says he has many photographs and he will bring us a CD of the Rio Rico area.

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.**)

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

Respectfully submitted by Kurt Ahrens, Secretary

The next regular Chamber Board meeting will be held at the Chamber office on Thursday, October 13, 2011 at 5:30 p.m.