

Date: 11/10/2011

Location: Chamber Office

Meeting Type: Board of Directors

Time Meeting Called to Order: 5:35 p.m. **Roll Call**

Board Members Present: Dean, Kurt, Dan, Enedina, Sal, Lori, Luis, Deanna, Marcos, Carlos and Connie

Board Members Absent: Penny and Luis

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: Penny 1, Luis 1

The Pledge of Allegiance to the flag was led by Dean noting 11/11/11 Veterans Day.

Guests Present: Guest speaker , Kathi Campana, gave an update on the Palo Parado Bridge, Chula Vista and Santa Gertrudis. These projects are in need of additional private funding. There needs to be a show of support by the People with regards to the bridge at the Board of Supervisors meeting at the County Building. Approximately \$10,000 or more needs to be raised for court fees.

The other guest, Martin Mendoza, Rio Rico Youth Football did not attend the meeting.

Minutes: Enedina moved to approve the 10/13/11 Minutes, Thad seconded, voice vote, motion carried.

Treasurer's Report:

- A. Enedina presented the Treasurer's Report for October to the Board. Lori moved to approve the Treasurer's Report, Dan 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

Communications: None

Old Business:

- A. **RIO RICO CHAMBER SPOOKY SATURDAY, 10/29/11**
 1. Dean commented that the event was a success and very enjoyable.
 2. The Mercado - people began to arrive too early and left early.
 3. Kurt reported the costume contest was good. The Chamber should put this event on the calendar for Next year. Luis took some nice pictures of the children. Connie took pictures of the event and Dean gave the Board copies. The merchants paid for the face painter.
- B. The **TRAIL OF LIGHT PARADE** on Friday, 12/02/2011
 1. Kurt said advertising will cost around \$750 (\$250 x 3 ads)
 2. The Storage Plaza merchants will provide the refreshments.
 3. Kurt is working on the Press Release and he will be sure it is submitted in the next few days to the Sun News. Dean will give the Press Release to the Nogales International for publication. Deanna will make up flyers for the parade and donate for the stockings.
 4. A \$50 prize for the most outstanding vehicle in the parade will be donated by the Chamber. Enedina moved to approve the \$50 prize, Dan seconded, voice vote, motion carried.
 5. Monday, 11/28/11, there will be a final meeting on the Christmas events at 5 pm.
 6. Candy will be donated by Deanna to fill the stockings Santa for the children.

New Business:

- A. The Business of the Month application has been submitted to the Board from Candlewood Suites by Penny Nelson. It is requested that a one page Press Release be given to the Board for approval.

Members should send in their applications for the Business of the Month Award.

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.**)

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

Respectfully submitted by Kurt Ahrens, Secretary

The next Chamber Board meeting is a special meeting for the parade that will be held at the Chamber office on Monday, November 28, 2011 at 5:00 p.m to decide on signs and other duties for the finalizing of the parade.