

RLECOC Board Meeting Minutes
September 10, 2010

The meeting was called to order by President Linda MacCracken at 5:30 PM. The salute to the flag was led by President MacCracken.

Guests included O J Platt from Supervisor MacGalshan's office and Brenda Connover from the Food Closet.

All Directors and Officers except Vice President Lisa Morris (excused) and Director Don Flesch (absent) were present.

A **motion** was made by Director Hal Morris and seconded by Director James Jackson to approve the By Laws as presented in the last Board meeting. After discussion, the vote was six in favor and one against (President MacCracken). The **motion passed**.

The letter concerning the firehouse funding was read and, with no objections from the floor, the letter will be signed and given to Roger Mitchell. He will present the letter to Supervisor MacGlashan and report on the outcome of the funding meeting.

Brenda Connover reported that the Food Closet had received @495# of food including 191# of meat from Target.

Ruby's Baskets for 2014 were discussed. Concern was expressed concerning potential problems about distribution of donated turkeys. To keep confusion to a minimum, Hal Morris and Chantal Landstrom will attend the Lions meeting tomorrow and discuss the 2014 Ruby's Baskets program with them. The possibility of a letter from Raley's describing how they would allocate the turkeys was discussed. Ruby's Baskets is a community activity, not just a Lions project. Attendance of a Lions Club representative at Chamber meetings was also suggested.

Director Baxter had no report.

Director James Jackson said the Masons have some concerns about the upcoming Country Faire and the cleanup of the parking lot owned by the Masons. It was suggested that he contact Mike Grandinetti about this. It was noted that profits from the Country Faire go to the Foundation for the Future. Director Jackson had questions concerning the upcoming Christmas lighting contest and was directed to Director Flesch for background information. He was also reminded to get approval for any bills exceeding \$100 before agreeing to proceed. Director Jackson also confirmed that the old Rio Linda News office is now a smoke shop operated by Nuway Market.

Director McGrath told of breakins in the old Elementary school complex where the library is now located starting last winter and continuing until they are fairly close to the library itself. It was noted that only one officer patrols the area at night and is not always available to answer alarms.

OJ Platt from Supervisor MacGlashan's office announced that the new county budget has been passed. Some money has been set aside for deferred items but all safety items received what monies

they requested. Another Animal Control officer position has been established. In recent years Supervisors lost @25% of their staff.

Chantal Landstrom said that all bills from the fireworks have been paid. \$5,000 has been set aside for taxes for the current year. Thanks to good fundraising this year the Chamber will have @5-6K for operating costs and \$15K in the account.

Chamber membership renewal notices thru October have been sent out. The Library has renewed their membership. The new By Laws go into effect 1/1/2015. Membership dues will be prorated.

A Craft Faire is scheduled for October 4 from 10 – 2 in the Food Source parking lot.

The Chamber will take over the production and distribution of the Chamber membership certificates and stickers.

Director Hal Morris said there was no Dry Creek Parkway meeting last month. He also announced that the corner of Rio Linda Blvd. and Elkhorn Blvd. Will soon have a CVS Pharmacy as the First Southern Baptist Church has sold the necessary land to CVS. An additional 3 acres zoned RD5 was sold by the Church to developers. They want to change the zoning to RD7 and start construction in seven months. After discussion it was noted by OJ Platt that this will or should go to the area Supervisor regarding the development and needs to blend with the existing community.

After discussion, a **motion** was made by Director Jackson and seconded by Director McGrath to provide \$300 to Director Hal Morris for a new printer for use on Chamber business. With no opposition, **the motion carried.**

In order to assist with fund raising, Director Landstrom will have a Chamber business card printed to present to potential sponsors and donors.

West Coast Falconry would like to come out and fly their hawks and owls for a demonstration. It was suggested that Creek Week next year or possibly in conjunction with a library presentation might be good options.

Roger Mitchell reminded of the October 25 dinner sponsored by the Firehouse Restoration Committee at the Community Center. A raffle gift from the Chamber was requested for this event. Dinners for the area vets in November spearheaded by Gary Monk were mentioned with vets eating free and all others paying \$10. Director Landstrom asked whether the vets wives would have to pay. Presently they would but Roger will bring that up for discussion with the organizers. A \$50 donation from the Chamber was requested for the vets dinners.

A **motion** to give \$50 to the fire restoration committee sponsoring the vets dinners was proposed by Director McGrath and seconded by Director Hal Morris. It was noted that the check goes to the Foundation for the Future. With no further discussion, the **motion passed** with no opposition.

A **motion** was made by Director Hal Morris and seconded by Director James Jackson to give a \$25 raffle prize for the Fire House dinner. With no opposition, the **motion was passed.** Director Landstrom volunteered to pick up an appropriate item for the raffle.

Roger Mitchell updated the meeting on the progress of the Fire House restoration including the old electric box and 1000' of conduit removed, the pump mounted and the radiator is now being rebuilt. It is possible that Supervisor MacGlashan will be able to visit and see the new radiator when it is in place.

A request was also made by Roger Mitchell for residents to vote for Lisa Morris, Becky McDaniel, and Chuck Gordon in the upcoming Park Board election.

For general information, President MacCracken read a letter received from Brad Dachus representing the Romanian Church. It questioned residential density. It was noted that this is handled by the Board of Supervisors.

President MacCracken presented a map of the vendors and other attractions at the upcoming Country Faire.

Roger Mitchell displayed several fire engine parts that had recently received a chrome finish.

With no further business, the meeting was adjourned at 7:24 PM.