

**Meeting Date: Wednesday, May 21, 2008**  
**Meeting Time: 7:30**

**PRESENT**

Bushman, Patrick - Ludwick Family Fdn.  
Chiappetta, Dennis – Athens Services  
Garvin-Smart, Dena – Stellar Business Bank  
Hamlow, Cliff – Azusa Pacific University  
Harwick, Dr. Clint – COUSD  
Herman, Ken – Glendora City  
Hermann, Linda – A & J Cake  
Imboden, Fawn - ACCU  
Jafari, D. J. – Glendora Tire & Brake  
Lunde, Rona – Jan’s Towing  
Macias, Anthony - Primerica  
Murabito, Gene – Business Systems Support  
Nichols, Dr. Catherine – GUSD  
Overlock, Daryl – America’s Home Source  
Pine, Glen – Hawg Heaven  
Schabow, Paul – Basis Point Home Loans  
Viera, Dr. Michael – Citrus College

**EXCUSED**

Carpenter, Miki - FHP  
Mike Conway

**ABSENT**

Matt Bartlett – Century 21

**STAFF**

Kathy Hodge, Director of Operations  
Jen Loomis – Business Development  
Valarie Thompsett – Administrative Assistant

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**Call to Order – President D. J. Jafari 7:35 a.m.**

**Pledge of Allegiance**

**Approval of Minutes from the April 23, 2008 Board of Directors Meeting** –Motion made by Dennis Chiappetta and seconded by Daryl Overlock

**EXECUTIVE COMMITTEE REPORTS**

**President, D. J. Jafari** – D. J. asked for more Board attendance at Chamber events.

**Nominating Committee** – Ballots were passed out to the Board for the selection of the 2008 – 2009 officers. After being counted by Glen Pine and Kathy Hodge, the results of the election were announced as follows:

President – Miki Carpenter  
Treasurer – Dennis Chiappetta  
Secretary – Linda Hermann

**President –Elect Miki Carpenter** - No report

**Treasurer’s Report, Gene Murabito** – Gene reported that the total checking/savings balance is \$66,642.42. Liabilities are \$4,579.19 which includes \$1,615.00 of pre-paid President’s Circle event sponsorships. Total expenses are \$6,540.00.

**Ambassador Report, Matt Bartlett** – No report

**STAFF REPORTS**

**Director of Operations, Kathy Hodge** - Kathy mentioned that she is working on the annual report for the City contract. Flyers for the “Relay for Life” were passed out to all the Board members. Chili’s Glendora has volunteered to make a donation to the Relay for anyone who presents the flyer to them on May 20<sup>th</sup> during the hours of 5 – 9 pm. Dominos Pizza has also come forth with a similar offer and will donate 15% of proceeds from all sales with a Relay for Life flyer on June 1<sup>st</sup> from 11:00 am – 11:00 pm. All Board members were encouraged to match the donation Kathy made to the Relay for Life and to sign up to walk. Make your donation on-line to make sure that the Chamber team is credited. Sign ups for the 2008 China trip are slow this year, so trips to other locations within the world are being investigated.

Glen Pine reiterated the importance of making donations for the Relay for Life on-line, to make sure that the Chamber team receives credit for the donation.

**Director of Business Development, Jen Loomis** - Jen reported that 5 new members joined the Chamber last month, but 3 dropped for a variety of reasons including “not being able to afford in these tough economic times.” Work is ongoing to retain those members listed on the aging report.

Dennis Chiappetta commented that only 3 members are over 90 days past due, which is very good.

D. J. asked to have the join date put on the aging report so that the Board can see how long they have been members of the Chamber.

Jen continued with her report saying that she is working on another Business Expo for the fall, and hopes that the services offered to renewing members will increase to become equal with those offered to new members. The Board was asked to think about suggestions and ideas for upcoming marketing seminars. The Ambassadors and the Staff are going to begin working on a mentoring program for our new members as a way of helping them become acquainted with the services, programs and events offered by the Chamber.

### COMMITTEE REPORTS

**Business Affairs, Miki Carpenter** - No report

**Legislative Action, Cliff Hamlow** – Cliff reminded everyone of the Education Forum being presented by Dr. Nichols and Dr. Harwick on May 23<sup>rd</sup> at the Glendora Unified School Boardroom and the Utilities Forum on June 11<sup>th</sup> at Citrus College Innovation Center, which is being sponsored by Southern California Edison and The Gas Company.

D. J. thanked Cliff for his hard work on behalf of the Legislative Committee and for working with the committee to present such informative seminars to the membership.

**Flashback, Daryl Overlock** – Daryl mentioned that Flashback still needs sponsors. T-Philips is considering doing a sponsorship, but has not made a final commitment. “Any help the Board can give in finding sponsors would be appreciated.” Several Village eateries have been approached about not selling alcohol during the event and the response has been positive. Plans for the event are still moving forward. Permits are finalized as is the T-Shirt design which will have “Community Fund-raiser” printed under the logo.

Anthony Macias asked how much the main sponsorship is, since Wal-mart has declined to be the main sponsor this year.

Answer: \$5,000.00

**Scholarship Committee, Miki Carpenter** – Daryl Overlock reported that the lack of applicants for scholarships was in part due to the fact that the money was only awarded to students attending a four year college. Perhaps the committee needs to consider applicants attending 2 year colleges as well.

**Citizen of the Year, Patrick Bushman** – Dr. Bushman reported that the Citizen of the Year Committee is holding their wrap-up meeting on Thursday, May 22, 2008. One issue sure to be discussed is the problem encountered with the catering service at this year’s event.

### **CITY AND COMMUNITY REPORTS**

**Glendora City Council, Ken Herman** – Ken reported that things at the City are great. Diamond Ridge is packed on the weekends and the theatre is progressing nicely. Measure D says that the vacant Hyundai property needs to remain a car site until the year 2010. However, the City is petitioning to have the measure reversed to a retail site. If the City is able to build a hotel or restaurant on the site, parking issues will need to be addressed. Several proposed suggestions include building a bridge or parking structure. Both proposals would be very expensive. Arboleta is moving ahead with sold sites and some construction taking place.

Daryl Overlock asked Ken if anything was happening with the vacant property on Route 66 and Grand.

Ken replied that there are parking issues with the site and the owner is trying to get permission to build a temporary building. The City is trying to avoid having that happen.

**Village Business Association, Dena Garvin- Smart** –Dena reported that the Association has had 2 meetings with Jeff Krugel from the City regarding the City Bid proposal. It's great to see the Village so busy, even during the week, but parking issues remain a concern. It has been suggested that parking be limited to 2 to 3 hours, which would discourage the merchants from using the spaces in front of their business to park their cars. Also some of the Village merchants are having concerns with Flashback, not aware that it is a fund-raiser for community scholarships. Perhaps complimentary tickets could be given to the individual merchants and they could be encouraged to become more involved in the event.

### **REPORTS FROM EX-OFFICIO MEMBER**

**Charter Oak School District, Clint Harwick** –Dr. Harwick reminded everyone of the Education Forum on May 16<sup>th</sup> at the Glendora Unified School District Boardroom. State testing is taking place.

**GUSD, Catherine Nichols** – Dr. Nichols thanked the Chamber and Dennis Chiappetta for their support of the schools and their ongoing budget crises. Two Glendora schools are recipients of the California Distinguished School award. Glendora High School is in the top 5% for testing scores within the United States and 6 schools scored in the 9's and 10's on API testing, which is the best you can get. On May 22<sup>nd</sup> a meeting with Assemblyman Ed Hernandez will be held at Citrus College to discuss education issues, including the budget crunch. Graduation ceremonies for Glendora High School are scheduled for June 11<sup>th</sup>.

Dr. Harwick thanked Dr. Nichols for her hard work and perseverance in presenting the budget crises to local and state legislators.

**Citrus College, Dr. Michael Viera** –Dr. Viera invited everyone to the Utilities Forum at Citrus College Innovation Center on June 12th and their mixer on May 22<sup>nd</sup>. Parking for the two events should not be a problem. The intersection at Foothill and Citrus is being upgraded. "Due to my upcoming retirement as President of Citrus College, the June Board meeting will be my last one."

D. J. and the Board thanked Dr. Viera for his service to the Chamber, the community and Citrus College.

**Coordinating Council, Mike Conway** – No report

**Old Business** –No report

**New Business** – Rona Lunde informed the Board of the upcoming Veterans Fair being held at Arcadia Park.

Dennis Chiappetta told the Board about the upcoming “Turn-Around-Trip” to Temecula that he is working on. The day starts with a bus trip from the Chamber to Temecula for sight-seeing , visits to area wineries and concludes with the return trip back to the Chamber. Cost will be approximately \$129.00 per person. The Board was asked to decide which date would be the best for everyone – Saturday June 21<sup>st</sup> or Sunday, June 22<sup>nd</sup>? The consensus was Sunday, June 22<sup>nd</sup>.

A motion to accept the new members was made by Daryl Overlock and seconded by Dennis Chiappetta.

A motion to accept the 2008 – 2009 selection of Chamber officers was made by Daryl Overlock and seconded by Rona Lunde.

*There being no further business, the meeting adjourned at 8:15 am.*

*Minutes recorded by V. Thompsett*