



**Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, March 29, 2019
Angelo's Italian Restaurant**

In Attendance:

Delegates: Orin Owen, Jeremy Valverde, Byron Holton, Dan Murphy, Stephen Flint, Ileana Buigas, James Gore

Delegates Absent: Stephanie Carter, Ronnie Figueroa, Kathy Judkins, Rich Kelley, Dan Murphy, Liz Anderson, James Moore

Directors: J. Scott Berry, David Colby, Terry Almon, Ray Villegas, Tami Roundtree

Liaisons: None

Guests: Don Marx

Treasurer- j Scott getting up to speed on the financials Amounts 6332.44 I. Operating- James gore- Move to give the the Executive Committee the authority to spend up to \$500

1. **Call to Order:** @ 12pm by Orin Owen
Invocation: Orin OWen
Pledge of Allegiance Owen

2. **Approval of Minutes**
- Motion to accept minutes from February. Approved.

3. **Treasurer's Report: Scott Berry getting up to speed. Audit being conducted.**

USB Balances:

- Operating Acct: tabled
- Lake County Days: tabled
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4. **Monthly Speakers:**

- Lake County update from Commissioner Leslie Campione.

5. **Old Business:**
2019 Lake County Community Service Awards

6. **New Business:**
Scott Berry motion to allow executive committee to spend up to \$500. Dr. Moore seconded. Approved.

2019 Meeting Schedule Dates:

May 17, 2019
September 27, 2019

November 22, 2019

7. **Committee Reports** - Each chamber provided an update.
8. **Alliance Partnership Reports:** the following gave updates: None

Next Meeting:

May 17, 2019 at 11:45am-1:00pm, Angelo's Italian Restaurant

Adjourned @ 1:05pm

Notes taken by David Colby