



Imperial Beach Chamber of Commerce
Board of Directors General Meeting
May 10, 2017 – Scheduled Start time 5:00 p.m.
Meeting Place:

Community Room at City of Imperial Beach
825 Imperial Beach Blvd., Imperial Beach, CA 91932
MINUTES

Present:

Karen W. Odermatt	President
Mike Osborne	Immediate Past President
Erika Lowery	Secretary
Marcia Bachman	Treasurer
Tracey Rivera	BID Chair
Valerie Acevez	Director
William Long	Director
Olivia Pickering	Director

Absent:

Jack Van Zandt	Brian Barreto
Steve Berry	Kim Paris
George Braudaway	Vanessa M. Garcia
John Louden	Scott Steinmetz
William Landry	Marco Topete
Paul Meschler	

Guest:

Kathy Wakefield	Marcus Boyd
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Call to Order President Odermatt called the meeting to order at 5:00 p.m.

Request approval of April, 2017 minutes

Director Acevez moved the minutes of April 12, 2017 be approved, as presented. This motion was seconded by Director Bachman and unanimously approved.

Request approval of April 2017 financial reports

The April, 2017 minutes were presented for approval and review. Director Rivera reported that the miscellaneous income in the amount of \$5,496.72 was the result of President Odermatt working with our previous accountant and the IRS to have the tax penalty previously paid returned to the Chamber of Commerce. After review and discussion of the April, 2017 financial statements, Director Acevez moved the financial statements of April, 2017 be approved, as presented. This motion was seconded by Director Bachman and unanimously approved.

President Odermatt reported that South Bay Urgent Care has scheduled their grand opening/ribbon cutting for Saturday, May 20th at 12:00 noon. The Grocery Outlet has tentatively scheduled their grand opening/ribbon cutting on July 6. President Odermatt requested funds be approved to purchase Ceremonial Scissors and ribbon for these ribbon cuttings. Director Bachman moved \$100 be allocated for the ribbon cutting supplies. This motion was seconded by Director Rivera and unanimously carried.

Director Osborne added that IB Pet Hospital is having Open House on June 17 from 1pm to 3pm.

President Odermatt reported The City of Imperial Beach will be holding their annual Open Air Forum on Thursday, May 11th. Chairman Rivera reported volunteers were needed to man this event if anyone was interested.

Business Improvement District (B.I.D.)

Marcus Boyd, a Community member, is asking for business responses regarding Prop 64 in Imperial Beach. He states that IB businesses should comment whether or not to approve medical marijuana stores in our city. President Odermatt suggested he attend the May 18 City Council meeting and bring it up for discussion. At this point it may go either way. No action was taken.

BID Chairman Rivera stated she needs access to updated list of BID members so she can send out meeting notices and a survey to get information on what our members need and expect from BID. The list is on "Constant Contact" email app to send notices and a survey to each member. Discussion to get email list to send meeting notice for special meeting will be discussed further. She plans to set up a BID special meeting next week. She would also like to use Facebook as another avenue to contact our members. A tentative meeting date of May 15 6pm at the city community room is planned.

Old Business:

President Odermatt stated the next court hearing on Kravitz vs. LaPausky is scheduled for July 3, 2017. Director Rivera stated she is willing and able to represent the Chamber at this next hearing.

President Odermatt reported the escrow on the sale of the Schaumburg property was cancelled.

President Odermatt reported it is now time to get the flags ready and hung up for Memorial Day weekend. They are normally put up the week before Memorial Day and taken down the week after the Fourth of July. President Odermatt requested \$450 be allocated for the cleaning and additional supplies needed to turn these flags over to Captain John French and the men and women of the IB Fire Department to install. Director Rivera moved that \$450 be allocated from the BID funds for the cleaning and supplies of the American Flags. This motion was seconded by Director Lowery and unanimously carried.

Committee updates:

Promotions Committee: It was reported the Taste of IB realized a net profit of \$1000.

Legislative Committee: Director Acevez reported it has been requested that more letters to our state leaders regarding our sewage situation be from some of our IB businesses. The Chamber has written letters. President Odermatt will send our letter to the local newspaper to see if more businesses will write letters.

New Business:

President Odermatt read the election slate for the 2017/2018 year sent to her by the Pat Hutchins, Chair of the Nominating Committee: The slate for the 2017/2018 year will be

Valerie Acevez	President
Marcia Bachman	President
Olivia Pickering	Vice President
Kim Paris	Secretary
Mike Osborne	Treasurer
Tracey Rivera	BID Chairman

Marcia Bachman	Director	(Renewing)
Mike Osborne	Director	(Renewing)
Olivia Pickering	Director	(Renewing)
James Knudsen	Director	(New) – Imperial Beach Resort Hotel
Dante Pamintuan	Director	(New) – Pacific Realty

Director Long moved the above election slate be approved, as presented. This motion was seconded by Director Lowery and unanimously carried.

Director Lowery moved that \$250 be allocated for the Autofest 2017 car show. This motion was seconded by Director Rivera and unanimously carried.

President Odermatt recommended that the IB Chamber support the \$100 fee for a booth to serve as the information booth at the Sun and Sea Festival on July 15. Director Pickering moved that \$100 be allocated for a booth at the Sun and Sea Festival on July 15th. This motion was seconded by Director Acevez and unanimously carried.

Meeting adjourned at 5:45 p.m.

Next regular scheduled meeting – Wednesday, June 14, 2017

Minutes of the May 10, 2017

Submitted by:
Nellie Hazel

Reviewed by:
Karen Odermatt, President

APPROVED, AS PRESENTED AT THE JUNE 14, 2017 BOARD MEETING



Karen W. Odermatt, President