

Columbia Monthly Board Meeting Minutes

Meeting Date: February 16, 2022

Location: Eagles Cotage, Columbia State Park

Called to Order: 5:31pm

Those present:

Officers: Rosanna Sharps, President; John Favela, Vice President, Denise Favela, Secretary; Jo Rodefer, Treasurer.

Directors: Michael Sharps, Leannha Rhodes, Nate Lint, Richard Haratani and Janine Osborne

Not present: Howard White

Quorum: Met

Guests: Jaron Brandon, Tuolumne County Supervisor District 5; Kristan Robinson Bates, Columbia State Park Concession Specialist

Approval of the January 19, 2022 Meeting Minutes: Board approved via email

Treasurers Report: Ms. Rodefer:

Balance as of 2-16-2022; \$85,727.88 "in escrow"

Actual available Chamber balance \$3,556.94

Motion to approve Treasurers Report; Mr. Favela; Seconded Mr. Rhodes; Board all in favor; Motion Carried

Motion to approve Red Barn Productions to stay at the Columbia City Hotel for not more than \$150 a night; Ms. Favela; Board all in favor; Motion Carried

Motion to approve to adjourn meeting in the yield of time; Ms. Favela Board all in favor; Motion Carried, Meeting adjourned

Meeting Adjourned: 7:31

NEXT MEETING DATE: March 16, 2022, 5:30

LOCATION: Eagles Cotage Columbia State Park