

Chino Hills 55+ Club
General Meeting Minutes
Chino Hills Community Center
July 22, 2022

Officers Present

The Officers present were President, Jane DeFrank, Vice President, Debi Hernandez, Treasurer, Andrea Welch, Information Officer/Web Administrator, Sharon Stuewe, and Secretary, Judy MacDonald.

Call to Order

The meeting was called to order by President, Jane DeFrank, at 10:06 am. George DeFrank led the Pledge of Allegiance. The minutes from the June 24, 2022, General Meeting were posted on the website and approved.

City Report

Brianna Higgins from the City of Chino Hills shared the following:

- Concerts in the Park continue to be presented on Wednesdays from 7:00 am to 8:30 pm at Veterans Park.
- A “Line Dance Luncheon” will be held on Wednesday August 10 from noon to 2:00 pm. Tickets are \$12.00 per person.
- An “Ice Cream Social” will be offered on Wednesday, August 24 from 9:00 am to 10:30 am in the Willow Room at CHCC.
- The City’s fall newsletter will be available at the end of August.

Information Officer’s Report

Sharon Stuewe offered these notes from the July 12 Council Meeting.

- The City is in the planning stages of creating a Teen Advisory Board.
- Covid testing continues to be available at the McCoy Equestrian & Recreation Center.
- The next LifeStream Blood Drive will take place on August 2 at the Chino Hills Government Center (Peyton Drive Parking Lot).

Additional information for the above and all City activities is available on the City of Chino Hills website (<http://www.chinohills.org>).

Financial Report

Submitted by Treasurer, Andrea Welch, for the reporting period of June 1, 2022 to June 30, 2022.

Previous Bank Statement Balance – May 31, 2022	\$26,372.26
Additions – Deposits	\$863.36
Subtractions – Checks Cleared	-\$12,797.48
Ending Bank Statement Balance – June 30, 2022	\$14,438.14
Subtractions – Checks Outstanding	\$0.00
Subtractions – 10 Year Anniversary Fund	-\$388.46
Subtractions – Veterans Monument Fund	-\$10,799.75
Adjusted Account Balance	\$3,249.93

Vice President's Report

Debi Hernandez presented the following information.

- Club memberships are due for renewal by September 30, 2022. A \$5.00 late fee will be added if dues are paid after that date.
- Chuck Stuewe and Gabriel Hernandez each donated three (3) Club memberships for those needing assistance.
- Debi asked coffee drinkers to please donate to the coffee fund.
- Two (2) new members and four (4) visitors attended the current meeting.

President's Report

Jane DeFrank shared the following items of interest.

- In recognition of National Hot Dog Day, a potluck lunch of hot dogs and various side dishes will be served.
- The Club's 9th Anniversary is being celebrated today with Jane recalling many of the Club's activities of the past year. A personalized anniversary cake will be shared.
- The work on the Veterans' Memorial to replace the faulty granite will soon be completed.
- Frances Downs will begin collecting donations for the Adopt-a-Family program in August. She will continue to match donations.
- The next Happy Hour will be August 30, with the location yet to be determined.
- The current Club membership is 149 and continues to grow.

President's Report continued

- The Club's current insurance carrier is no longer writing policies for 501c3 non-profit organizations. Therefore, Farmers Insurance agent, Peter Pirratano, will be assisting our Board in locating a new one. Additionally, he has offered to donate his commission as a gift to the Club.
- Sign-ups and payments for the trip to Temecula on September 7 will take place today. Bus tickets are \$20.00 each.
- Jane has asked members to thoroughly clean off their tables at the completion of todays and all future meetings.
- Jane is compiling lists of members who would like to attend stage productions at the Maverick Theater in Fullerton. The following shows will be presented:
 - "Plan 9 From Outer Space", 09/16/2022
 - "Night of the Living Dead", 10/22/2022
 - "Santa Claus Conquers the Martians", 12/03/2022.Sign-up sheets are available at the back tables.

Entertainment

George Lightholder gave a lighthearted presentation of two science experiments. George leads several science presentations each year at "Physics Day" at Knott's Berry Farm.

Guest Speaker

Supervisor, Curt Hagman, was our guest speaker and shared the following areas of interest with the membership.

- The County of San Bernardino is in excellent fiscal condition.
- Mask-wearing to curtail the spread of Covid is not currently required by the County of San Bernardino.
- The County is investing in additional infrastructure.
- Plans are underway at Prado Park for upgrading camping sites, restrooms, adding cabins, and making repairs to the main gate structure. A well is also being drilled to water and improve the dry landscape.
- Chino Airport is re-lining landing sites, installing a fence and having old buildings removed, .
- Topgolf has been added in Ontario and a surf park is being planned for Guasti Park. Completion is expected by 2028.
- Ontario Airport continues to grow with more national and international flights being added.
- Additional traffic lights are being synchronized to help alleviate traffic on the roads.
- A San Bernardino County kiosk has been installed at the Chino Hills Library where residents can manage tasks that were previously only feasible in person.
- Programs for Aging Adult Services are being expanded and improved upon.

50/50 Drawing

The Club sold tickets totaling \$143.00 and the Club earned \$71.00. The winners were Bob Walter, Victoria Casso and Jesse Gonzalez. Each member received \$24.00

Sunshine Committee

In Loretta Szudy's absence, Diane Stone acknowledged those members celebrating July birthdays.

Wedding anniversaries were recognized for Ricky and Casey Cecala, and LaForest and Victor Weaver.

Other Business

- Frances Downs is circulating sign-up sheets for snacks for future meetings.
- Sharon Moore's name was drawn for signing up to be a new Club volunteer and received \$20.00 cash.

Next General Meeting

The next meeting will be held on Friday, August 26, at 10:00 am at the Community Center.

Adjournment

The meeting was adjourned at approximately 12:30 pm.

Respectfully Submitted,
Judy MacDonald, Secretary