

Sister Cities Committee Meeting

Wednesday, September 4th, 2024 @ 6:30 pm

City of Port Hueneme City Hall - Large Conference Room

250 N. Ventura Road, Port Hueneme, CA 93041

MINUTES

1. Call Meeting to Order

Joey called meeting to order at 6:33pm

2. Roll Call

- a. Becky, Maria, Stephanie, Bobby, Joey, Andy, Krystal, Ozzie, Adam

3. July 17 Meeting Minutes

Becky made motion to approve, Joey second. Approved.

4. Non-Profit Status:

- a. The City Attorney filed all necessary paperwork.
 - i. Name- Was filled as "Hueneme Sister City" Attorney will make an amendment to change back to "Hueneme Sister Cities"
 - ii. Bylaws that were filled will also have to be amended with the once we had came up with previously.
 - iii. Bank- We need to go ask the bank what they need from us to start an account. We are okay with Ventura County Credit Union

Bobby makes a motion to have Becky go to VCCU to start a bank account, Joey Second. Approved.

5. Recap Summer Visit: Date: August 5th-7th (Monday to Wednesday)

- a. Becky said that they liked the fishing on the pier. Enjoyed the Museum and the bon fire.
- b. Ozzie got the green light to teach some of the lessons in Mexico. Reached out Boys and Girls Club if they can start a Club in Puerto Vallarta. Ready to do a 3-4 hour training. Enjoyed the port.
- c. Joey says it was fun. Continue to cultivate the relationship.
- d. Maria says they had a good time.
- e. Bobby says we should have less events per day and plan a bit better. but it was a successful visit.
- f. Adam agrees we should have our roles and responsibilities. Wants to meet the mayor and other important people from Puerto Vallarta.

6. Plan Vallarta Visit

- a. Planning 14th -18th (Friday to Tuesday) + the 19th (Wednesday)
- b. Ozzie would like to see the after school program. Teach 4-5 hours.
- c. Bobby wants to do an art contest between the two cities

- d. Adam want to meet the department of commerce and the mayor and tour of the port. The animals and ecosystems, snorkel and scuba. Cultural exchange with the robotics competition. LEGO FIRST. Want good food. Lobster.

7. Board Comments

- a. Joey would like to add photos from the visit.
- b. Bobby would like the next meeting for us to clarify executive roles.
- c. Ozzie, lets get badges.
- d. Maria, lets talk about dues.
- e. \$433 from Saturday

8. Adjournment

- a. Meeting adjourned at 7:49pm