

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Thursday, January 9, 2019 at 7:00 a.m. Grandma Jane's, Quincy

Present – Matthew Kitchens, Susan Scarlett, Kris Miravalle, Shelley Hunter, Robin Wight, Cheryl Kolb
Absent-Janice Haman, Lisa Kelly, Kevin Trutna

1. **Additions or deletions to the agenda-NA**
2. **Approve minutes from December 13, 2018**-Approved. Susan/Cheryl.
3. **Schedule next meeting**-2/7/19, 7:00am, Thursday, Grandma Janes.
4. **Financials**-Susan reviewed reports (and later emailed to all Bd. Members). She requested that we have a work plan by March so that we can accurately prepare a budget that can be approved in May.
5. **Quick items:**
 - a. **Correspondence and phone calls**-Notably, Turtle Bay Visitors Center requested brochures on Quincy. A committee was set up to work on brochures, headed by Shelley and includes Cheryl and Kris.
 - b. **Employee Report**-Cheryl reviewed her report (available by request) and highlighted some upcoming deadlines: Chamber article due 1/10-Lisa, GFF press release due 1/11-Matthew/James, GFF ad due (flyer) 1/17-Cheryl/Matthew, Easter Scramble press release due 1/25-Cheryl, Chamber article due 2/28-Lisa.
 - c. **Groundhog Fever Festival update**-There won't be a wood carver, there will be music. Matthew is working on power issues and wine from Ricardo, back up will be from Sav Mor, and ordering non- plastic spoons and cups. Pictures with Chuck will start this month.
6. **Projects carried over from 2018** -Membership is the priority.
 - a. **Starting a business in Quincy section on website**-Hold for Kevin's input.
 - b. **Relocation guide – Advertising by Cal-Sierra/Realtors (?)**-Complete and on website. Matthew will talk to realtors to see if they are willing to sponsor print copies. Brochure committee will come up with an approximate price.

c. **\$4,500 Quincy beautification & \$5,000 East Quincy beautification funds from Captain Carl-**

DeeDee and Cheryl have accepted the committee assignment, (along with Susan from the Chamber) but as of yet, have not met. It was suggested that maybe the carved bears/etc. around town might be a good use of funds. Also, the Xmas tree lights, born in Bellamy tract, might also be great sprinkled around town, including the garden triangle.

d. **Mixer schedule for 2019 / Flyer or brochure to coordinate (?)** -It was agreed that the Chamber would supply a no-host bar. That information will be emailed out to all members, by Cheryl, requesting interested merchants to reply and schedule the year's mixers. After we get responses, we will budget for bar in next year's budget. We may have a specialty drink each time.

e. **Brochures: Fall Color Guide, Quincy, historical walk / TBID support (?)**
-Holdover due to lack of time.

7. **Adjourn -8:00**

Submitted for review by Kris Miravalle, Secretary on 1/9/19. Updated 1/15/19.

Approved 2/7/19