

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Thursday, December 13, 2018 at 7:00 a.m. Grandma Jane's, Quincy

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

1. **Additions or deletions to the agenda** -NA
2. **Approve minutes from November 8, 2018** -Approved. Shelley/Susan
3. **Schedule next meeting** - 1/9/19 Wed. 7:00 am Grandma Janes
4. **Quick items:**
 - a. **Correspondence and phone calls** -Mostly about Sparkle.
 - b. **Employee Report** -See report attached to agenda.
5. **2018 Member Survey results** – We need to do something with results: Have Lisa talk about why people joined in her column; Cheryl will use some results in her weekly email blast; we could use some of the topics listed as a basis for speakers at the annual meeting, social media being a big one. Cheryl will check with Facebook to see if they may have someone who could come up and talk about how FB can help with marketing.
6. **Sparkle debrief** -Issues identified were, a more dependable power source for Courthouse and a better Port a Potty set up. Consideration for closing down street next year should be reviewed by the committee early in 2019 and recommendations reported back to the Board.
7. **Groundhog Fever Festival update** -Committee is John Mansell, James Wilson, Josh Marler, Lindsay Davis, Matthew Kitchens, Kevin Trutna, Susan Scarlett. Matthew is working on three permits: Street closure, Facilities permission to use Courthouse area and the liquor license. Cheryl will help him with the Street closure permit. The committee will meet next week. Last year chili cups were too hot, Janice will donate plates that can be used to remedy that. Event is 2/2/19, 1-5pm. Pictures with Chuck will begin Jan.1st. A suggestion to make a calendar featuring Chuck was brought up as a possible future fundraiser.

8. **2019 Calendar** -Reviewed.

9. **Projects carried over from 2018** -Not enough time to go over all of these topics. It will be a top priority of 2019 to set up a plan for each of these topics.
 - a. **Starting a business in Quincy section on website**
 - b. **Relocation guide – Deliver to Realtors & Cal-Sierra (?)**
 - c. **\$5,000 Quincy beautification & \$5,000 East Quincy beautification funds from Captain Carl-** Deedee Driscoll and Cheryl Reinitz were identified as good candidates to start a committee to implement these funds. Kris will talk to them. Susan would like to be the representative from the Chamber.
 - d. **Storage unit clean up / organization**
 - e. **Flyer or brochure for future mixers**
 - f. **Mixer schedule for 2019**
 - g. **Brochures: Fall Color Guide, Quincy, historical walk**
 - h. **Draft Record Retention Policy**
 - i. **TBID support?**

10. **Adjourn -8:08**

Submitted for review by Kris Miravalle, Sec. 12/13/18

Approved 1/9/19