

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

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

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

1. **Additions or deletions to the agenda** – Add Quincy Lighting- It was reported that the ornamental lights on Main St and Fairgrounds Rd. will remain lit, but not sure if parking lot in front of Quincy Provisions will. Discussed having a member of the lighting district speak to us so that we may stay informed.
2. **Approve minutes from January 9, 2019** -Approved. Matthew/Cheryl.
3. **Schedule next meeting** -3/21/19 Thursday 7:00am at Grandma Janes.
4. **Quick items:**
 - a. **Correspondence and phone calls** -see report provided
 - b. **Employee Report** -Some merchants have a bad taste towards the Chamber due to previous regimes. Cheryl is doing a good job listening to the issues and assuring what this Board's mission is. It was suggested that she follow up with a somewhat personalized letter thanking them and reiterating this Board's goals.
 - c. **Groundhog Fever Festival review** -In spite of the weather, there was a decent turnout, with 10 chili makers, and ~130 chili eaters. Bachelor auction may need to be looked at/revised as the income dropped this year. It was hard to be present during the auction due to the rain. We could use an extended canopy for the bidders/onlookers. Not all expenses are in yet. A big thank you to John Steffanic/Sierra Promotions, James Wilson, Wayne Bauer and Dave Kitchens for their help. There was talk about moving the event to the Fairgrounds in case it rains, but was decided it would not have the same ambiance and would be too hard to move last minute due to liquor license, etc..
 - d. **Welcome to Quincy banners discussion** -tabled until Kevin returns.
 - e. **Financials** -Susan reviewed balance sheet and profit and loss statements. Next month we should start our budget goals for the following year so that we can get a budget prepared and approved before the end of this year.
 - f. **Chamber canopies** – We have one 10x10 and are currently using various people's personal canopies. A motion was approved to look for two 12x12 and one 10x20 canopies and to allot up to \$600 for their purchase. Kris/Robin.
 - g. **Twitter/Instagram accounts for Chamber/Chuck**- It was agreed that accounts should be set up for both of these entities and that it is possible to get out to both medias and Facebook all with one entry, if set up properly. Cheryl will work on that.

5. **Projects carried over from 2018 -Those not in bold were tabled for future meetings.**
 - a. Starting a business in Quincy section on website – Kevin (?)
 - b. Relocation guide – Advertising by Cal-Sierra/Realtors – Update from Matthew (?)
 - c. \$4,500 Quincy beautification & \$5,000 East Quincy beautification funds from Captain Carl – Tabled until May
 - d. **Mixer schedule for 2019 / Flyer or brochure to coordinate** – Update from Cheryl -Plumas Bank is scheduled for 2/28 to introduce PDH's CEO, JoDee Tittle. Cheryl will send out two email blasts to get the word out. It was decided that each merchant is different with their wants and needs for mixers, so we will not set up a firm process and just solicit Merchants to have the mixers. We can work with them one on one to see what part we play.
 - e. **Brochures: Fall Color Guide, Quincy, historical walk** – Update from Shelley - Shelley created a beautiful draft but needs help with the copy to go along with the photos. She will email it out to all for their input.

6. **Adjourn 8:00 am.**

Submitted for review by Kris Miravalle, Secretary 2/7/19.