

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Thursday, April 25, 2019 at 7:00 a.m. Grandma Jane's, Quincy

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

1. **Additions or deletions to the agenda** -none
2. **Approve minutes from March 21, 2019** Approved. Kevin/Janice
3. **Schedule next meeting** -5/9/19 Grandma Janes 7:00am
4. **Quick items:**
 - a. **Correspondence and phone calls** -One of note, info requested about Chinese Cemetery on Cemetery Hill.
 - b. **Employee Report** -see attached
 - c. **Easter Scramble review** -18 merchants participated, 43 cards purchased, 23 returned.
 - d. **Flower baskets update** -We are partnering with Plumas Arts. Baskets need to be picked up from Standish~week of May 19-25. Kevin will likely be able to pick them all up.
 - e. **Budget goals – continue 2019/2020 budget discussion** -Nothing specific at this point, might research cost of out of area advertising and brochures. Need to think about line item for these in our budget, will revisit at the next meeting to hash out all the details.
5. **Potential member presentation by the Law Office of Jennifer McQuarrie / Other presentations?** -Cheryl will respond back to Jennifer's email letting her know that AWD already does these kinds of presentations and if she gets one together, we could help by letting our members know through the e-blast.
6. **St. Bernard Lodge request for \$350 for website-** Matthew motioned to pay the \$350 from the Chamber, with the stipulation that QCC is easily linked and in a priority location on their website. Kevin amended that motion to say that the Chamber can then invoice FRC for reimbursement of that \$350, with the additional stipulation that the FRC logo is on both sites. Janice -seconded and the motion passed.
7. **Banner for East Quincy sign?** -Cheryl will get bids for a banner for each end of town saying something to the effect "Quincy Chamber of Commerce Welcomes High Sierra Music Festival" and will bring to the next meeting to see if we want to add it to the budget.
8. **Table at County Picnic** -It would be great to have a table at the County Picnic, County Fair and the Americana Festival. At the County Picnic, which is largely locals, we can concentrate on

membership and donations for the Fair Parade. Cheryl will get a sign-up sheet together to staff them. It would be great for members to help, and at the same time promote their own business. Cheryl will contact the Fairgrounds to reserve spots.

9. **Fair Parade Committee** -Fair Parade costs ~\$900. Looking for some help with traffic control and judging. *Susan and Janice volunteered to be on the committee and Shelley volunteered to help on the day of the parade. Robin will also help, but will be in her work float on the day of.* Susan motioned that the Grand Marshall should be Fred Surber, since he is a huge asset and goes well with the theme this year. It was approved. Susan/Cheryl
10. **Items for future agendas?** -Board Elections, Quincy Brochure, Get to know Sierra Buttes Trail Stewardship group.
11. **Discussions if time allows: Projects carried over from 2018**
 - 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** -Forwarded the idea from Michele Cruz to use funds for a banner board in E. Quincy, will table until future meeting
 - d. **Brochures: Fall Color Guide, Quincy, historical walk – Update (?)**

12. **Adjourn 8:04 am**

Submitted by Kris Miravalle, Secretary on 4/25/19 for corrections. Approved with corrections noted in italics on 5/9/19.