

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Wed., May 23rd, 2018 at 7:00 a.m.

Quincy Provisions, 91 Bradley Street, Quincy, CA 95971

Present – Janice Haman, Susan Scarlett, Kris Miravalle, Kevin Trutna, Jennifer Bromby, Robin Wight, Cheryl Kolb.

Absent-Matthew Kitchens, Lisa Kelly, Michele Cruz

1. **Additions or deletions to the agenda-** NA
2. **Schedule next meeting** -6/13/18-Jeffreys, 7/10-Grandma Janes, 7/25- Quincy Provisions
3. **Review and approve minutes from April 19, 2018** -Approved online 4/19/18
4. **Financials / Direction re: establishing petty cash** -Motion approved to set up \$100 petty cash. Janice/Cheryl.
5. **Quick items:**
 - a. **Correspondence and phone calls / Request for restaurant info** -Cheryl recapped some of the calls she received. Airstream group, need fall color guide, Lost Sierra has some, Barn Quilt guide also popular, Homegrown Americana Festival booth?, 6/1-6/3 100 physicians for medical conference requested list of restaurants-decided to list all with Chamber members first.
 - b. **Update re: Captain Carl's donations / Ornaments decision** -It was moved and approved that someone needs to get in touch with Bob and Cheryl at Forest Stationers to get info and bid on ornaments needed for Main St and Lawrence parking, Cheryl will do it. Susan/Janice
 - c. **Discussion re: Political press releases**-It was moved and approved that we will not get involved with political press releases, etc. Susan/Robin
 - d. **Discussion re: Lisa's emails re: possible intern, Shasta Cascade, TBID** - Lisa's emails suggested that we have Karen Klevin speak to us on TBID (assessment on tourist activity-lodging or food). It was decided that was not something we want to get involved in. Shasta Cascade-we are currently members at the lowest level and are not interested in being a \$2000 member. It was approved that we stay at lowest level. Susan/Cheryl. We would need more info on interns/senior projects from Lisa to understand what is being asked of us.

6. **Discuss Cheryl's timesheet / projects / Membership update** -Quickly reviewed activity.
7. **Fair Parade committee formation / Schedule first meeting** -Fair Parade Committee-Susan, Robin, Kris, Janice and Wayne(?) will meet June 7 @7:00 am at Gr Janes. Need to re-do judging forms.
8. **Sparkle discussion: health permits / Chamber management** -Cheryl and Susan met with Jerry Sipe. We would need to get an Event Coordinator's permit listing all vendors. Steffanic though it might not include non-profits. We need to get more information. Tabled for further discussion.
9. **Mixers, grand openings / Shelley Hunter** -We need to decide how we want to handle mixers in regard to providing alcohol. Feather Bed would like to have a mixer in late June, Fairgrounds is interested in the Fall, Plumas Bank in December, Rotary might like to partner with a merchant. Grand Openings-6/1/18, 2-5pm @Edward Jones across from USPO. 6/8/18 5pm-? Mountain Mattress, 6/9/18 3:00 behind Town Hall-mural dedication. We should all go and wear our name tags.
10. **Presentation by John Steffanic:** "Welcome to the Neighborhood" -John is working on getting town hall type meetings together to get to know our neighbors. One will be scheduled in Quincy.
11. **Adjourn 8:04**

Submitted for review by Kris Miravalle, Sec. on May 23, 2018

Approved 6/13/18