

# Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

## Minutes for the Meeting of Wednesday, June 5, 2019 at 7:00 a.m. Grandma Jane's, Quincy

Present – Matthew Kitchens, Janice Haman, Susan Scarlett, Kris Miravalle, Kevin Trutna, Robin Wight, Michele Cruz, and Cheryl Kolb.

Absent-Lisa Kelly and Shelley Hunter. Guests-*Freddy* Holman and Jill Rivoli.

1. **Additions or deletions to the agenda** -Add to item #4- Chamber Update column.
2. **Approve minutes from May 22, 2019** -Approved. Michele/Susan.
3. **Schedule next meeting** -6/19/19 at Grandma Janes at 7:00 a.m.
4. **Employee Report** -Will be emailed out. Items of note-Greenhorn Guest Ranch will host a members only Chamber Mixer on 8/28. **Chamber Update Column**-There was discussion as to what content we would like to have in this column and the consensus was to highlight Chamber members first and foremost, and then any factual community info could be added at the end. Cheryl will be the Board liaison to Lisa to help with content discussed at meetings/calendar items. Sav Mor's 20<sup>th</sup> anniversary would be a great topic for the next one. *Freddy* will get info to Cheryl/Lisa.
5. **Project Updates**
  - a. **Fall Color Map**-Two hundred were printed by FRC. They look great! Some were passed out and Cheryl has the remainder. More can be printed as needed.
6. **County Picnic booth review** -Took a little longer to set up than expected, but the results were good with four new members and a secured spot on KQNY. Thank you to Cheryl for getting it together and to Robin, *Shelley*, *Susan* and *Dave*, *Matthew* and our new members, *Freddy* and Jill, for manning it. The results of the polling of how to spend Cptn. Carl money was- **Quincy**-Plants, Sculpture (s), Mural. **East Quincy**-Beautification Grants, Mural, Art. Cheryl will email these ideas out to the committees to work on feasibility/plans.
7. **Annual Board Elections**- Michele Cruz was nominated for President and was elected unanimously. Susan/Kris. The remaining slate of Officers proposed were the existing Officers-VP- Janice Haman, Treasurer-Susan Scarlett, Secretary-Kris Miravalle. These were also approved unanimously. Susan/Kevin. It was approved that two new Directors would join the Board, *Freddy* Holman from SavMor and Jill Rivoli from Greenhorn. Kris/Michele. (New emails: [fholman@shopsavmor.com](mailto:fholman@shopsavmor.com) and [jill@greenhornranch.com](mailto:jill@greenhornranch.com) )
8. **Fair Parade / Susan & Cheryl's lunch with John Steffanic** -Parade Committee will meet next Wednesday, 6/12 at Grandma Janes at 7:00a.m. Committee will be Cheryl, Susan, Michele, Janice,

*Freddy*, Jill and Robin. Cheryl will re-send out the to-do list. The *Fair has* allocated \$2000 towards the Fair Parade to beef up the line up of floats. The committee will work out the details of how to drill that down to potential float makers.

9. **Items for future agendas: Sierra Buttes Trail Stewardship presentation (July), Newsletter by mail, flower baskets** – Holdover for future meetings We would need to get more details on the flower baskets before we decide whether or not to take it over.
10. **Old Business:** Carryover
  - 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**
11. **Adjourn 8:05**

**Submitted by Kris Miravalle, Secretary, for review on 6/5/19, Approved 6/19/19.**