

# Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

## Minutes for the Meeting of Wednesday, July 31, 2019 at 7:00 a.m. Grandma Jane's, Quincy

Present – Michele Cruz, Janice Haman, Susan Scarlett, Jill Rivoli, Kris Miravalle, Freddy Holman, Lisa Kelly, Cheryl Kolb, Kevin Trutna. Absent-Shelley Hunter, Robin Wight.

1. **Additions or deletions to the agenda** -Captain Carl money, if time allows
2. **Approve minutes from July 10, 2019** -Approved. Susan/Jill
3. **Schedule next meeting** -Thursday 8/22/19 7:00 am at Grandma Janes. It was polled to see if a 7:30 am start time would work and the majority of the members present said that they had to be at work by 8:00, so it would not work.
4. **Financials** -Susan passed out reports. We were slated to be at ~-\$2000 at year end, but only came in at -\$765, and that included a purchase of canopies of ~ \$500. The only notable shortfall was the net proceeds from Ground Hog Festival and was blamed on the poor weather. Cheryl's last paycheck for the fiscal year actually posted on 7/2/19. In order to not fall short for this year, it was moved and approved to increase this year's salary budget by \$425 to cover that lagging pay. Kris/Kevin.
5. **Employee Report** -See attached. Highlights-Sierra Buttes Trail Stewardship wants to put on a presentation for the community. It was suggested that we have them speak at our annual meeting. Cheryl did a successful radio presentation on KQNY. KSUE will start up again with weekly spots.
6. **Membership Drive status** -Members spoke about their results. Lisa added that she will work on PUSD.
7. **Quick items**
  - **Fair booth sign-up sheet / Parade Committee update** -Still need to fill Friday night 6-8pm. Three tables have been sold, 11 float entries have been received and 3 grants have been awarded. Lisa and Jill will work on a solution for a pooper scooper, Lisa will be available to take pictures and Lisa will talk to Diego Lozano about videography.
  - **Americana Festival booth** – 8/30 to 9/1. Considering being the “concierge” for the event, Cheryl will get out a sign-up sheet to see if we have enough manpower to do it.
  - **Annual member meeting planning / SBTS presentation / Possible bylaw change for meeting date** – Discussed having the Sierra Buttes Trail Stewardship as the guest speaker at an evening event and have TBID be a topic of the Chamber Update, at the event. Our bylaws state that the meeting must be in October. A change in bylaw wording was suggested for 8.0, to read

“The annual meeting of the members of QCC shall be held *during the fiscal year, the place, date and hour to be designated by the Board of Directors.*”, in place of, “in the month of October” to give us more flexibility. The Bylaw change was approved. Kris/Janice. Cheryl and Lisa will start working on details and report back. An idea to have nice visuals of different events could be posted around the room with sign-up sheets to get volunteer’s names.

- **Safe Trick-or-Treat planning** - Cheryl felt most things were easily handled with the exception of getting volunteers to handle traffic control. Lisa may have students interested in photography out there to take pictures.
- **Motto process for Quincy**-We discussed how to effectively solicit ideas on a motto change when we realized that we currently have a motto that we use on stationary, etc., which is “Heart of Feather River Country”. We agreed that we need to start promoting it and it would be an easy motto for all merchants to include in their stores with hearts, etc.. We need more time to discuss the promotion and how the mascot fits.
  
- **“Team Quincy” idea** – Remaining agenda items will be held over due to a lack of time.
- **“Welcome to Quincy” sign / Review placards on both signs**
- **Event / Chamber sponsors**

#### 8. **Items for future agendas:**

#### 9. **Old Business:**

- a. **Starting a business in Quincy section on website – Kevin (?)**
- b. **Annual newsletter by mail (?)**
- c. **Flower Baskets**
- d. **Relocation guide – Advertising by Cal-Sierra/Realtors – Tabled until after Fair**

**Captain Carl Money**- Susan met with past Bd. Member, John Kolb, to get information about the irrigation system, that was previously started in E. Quincy, to take care of the beds that were established when the path was created. John believes there may have been an agreement with the water company to supply 10k gallons of water monthly for no charge, and he will check in to it. If water was available, filling those beds with colorful plants would be a good way to use the funds. Susan will gather the info and present it to us.

#### 10. **Adjourn 8:05**

**Submitted by Kris Miravalle, Secretary for review on 7/31/19**

Approved 9/11/19

