

# **Quincy Chamber of Commerce**

PO Box 215, Quincy, CA 95971

Agenda for the Meeting of Wednesday, May 23rd, 2018 at 7:00 a.m.  
Quincy Provisions, 91 Bradley Street, Quincy, CA 95971

President – Matthew Kitchens, The Toy Store  
Vice-President – Janice Haman, Gold Pan Lodge  
Treasurer – Susan Scarlett  
Secretary – Kris Miravalle  
Marketing & Advertising – Lisa Kelly, Moon’s  
Director – Kevin Trutna, Feather River College  
Director – Jennifer Bromby  
Director – Michele Cruz, Gold Country Storage  
Director – Robin Wight, Plumas Bank  
Employee – Cheryl Kolb

1. Additions or deletions to the agenda
2. Schedule next meeting
3. Review and approve minutes from April 19, 2018
4. Financials / Direction re: establishing petty cash
5. Quick items:
  - a. Correspondence and phone calls / Request for restaurant info
  - b. Update re: Captain Carl’s donations / Ornaments decision
  - c. Discussion re: Political press releases
  - d. Discussion re: Lisa’s emails re: possible intern, Shasta Cascade, TBID
6. Discuss Cheryl’s timesheet / projects / Membership update
7. Fair Parade committee formation / Schedule first meeting
8. Sparkle discussion: health permits / Chamber management
9. Mixers, grand openings / Shelley Hunter
10. Presentation by John Steffanic: “Welcome to the Neighborhood”
11. Adjourn