

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Thursday, December 21, 2017 at 12:00 p.m. Moon's Restaurant, 497 Lawrence Street, Quincy, CA 95971

Present – Janice Haman, Cheryl Kolb, Kris Miravalle, Lisa Kelly, Kevin Trutna, Susan Scarlett, Michele Cruz

Absent- Matthew Kitchens, Jennifer Bromby

1. Additions or deletions to the agenda -N/A
2. Schedule next meeting -1/5/18 at 7:00 am
3. Review and approve minutes from November 30, 2017 -Approved. Janice/Michele.
4. Review financials -Reviewed Balance Sheet as of 12/20/17 and Profit & Loss with YTD comparisons from 2016. We have doubled our gross income and almost tripled our net income from this time last year. Cheryl also brought a list of past due members for our review.
5. Quick items:
 - a. Correspondence-Received thank you from Forest Stationers.
 - b. Email issue resolution -It was said to be a coding error and should not happen again. Our new email address should be office@quincychamber.com Michele has still not received her welcome package for her website. Cheryl will check in to it for her.
 - c. Membership drive updates / Fictitious Business Name filings -Discussed Premium memberships and their advantage. A Greenhorn rep stated that their info goes out to anyone who has ever inquired about receiving information. Susan has been saving Fictitious Name Statements from the paper to send out prospect letters to. Moons would like to have a supply of our brochures to keep on hand. Someone suggested that Robin Wight would be a good candidate for the Board.
 - d. Telephone -The old throw down phone may be in a box from Nick. The old number was 283-0188 and Michele will check to see if we are able to get it back.
 - e. 2018 Calendar – Cheryl will mail it out after the holidays.
6. Sparkle Review/Reindog Parade Review -We all received a lot of positive response from the community. Some areas that need improvement for next year...
 - *Trash issue- need to have additional trash cans around the Courthouse and at PMS.
 - *Booth application should include the need for their own trash can as well as the permit info with Env. Health.

*Port-a-potties are needed. We thought Lori Simpson/Bd of Supes had some out for Farmer's Market, but they had since been removed. Next year we need to check with Plumas Sanitation/Lance Wehrman.

*Maybe we could enlist a service group to aid in the clean-up.

*Limit performers time to a strict 15 minutes.

*Move Reindog Parade to daytime? A lot of people enjoyed it during Sparkle, but a lot of the costumes were hard to view in the light that we had and the processional was limited due to space. Some talk about including Horses?

**Lighting at Dame Shirley area was a problem, even with the generous donation from Quincy Fire Dept., it was still very hard to see.*

7. Groundhog Fever Festival – We received a “To do” list from Matthew and it looks well under way. No one from the group had attended any of the meetings.
8. Other business – John Steffanic has an Economic Development Plan approved and Lisa will be donating time to map the assets we have in our community, such as hotel rooms, conference rooms, recreation, etc.

Kevin had been in touch with the SBC and they thought an evening session would work better in our community. There are 4 separate modules that they offer. Kevin will check his notes and get back to us.

It was requested that the committees meet at the beginning of the year to review and plan the events for next year.

The paper offers us the ability to do a column every 5 weeks. Sometimes we could do it more often if another Chamber is unable to complete theirs. Lisa will continue to do them.

9. Adjourn -1:20pm

Future Business:

- a. Employee discussion / committee meeting update
- b. Business cards
- c. New Board members?
- d. Sign committee update

Submitted for review by Kris Miravalle 12/21/17. Draft updated 1/4/18.