

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Thursday, January 23, 2020 at 7:00 a.m.
Grandma Jane's, Quincy

Present – Michele Cruz, Freddy Holman, Susan Scarlett, Kris Miravalle, Cheryl Kolb, Kevin Trutna. Guest-Greg Sawyer.

Absent-Janice Haman, Robin Wight, Jill Rivoli.

1. **Additions or deletions to the agenda** -Greg Sawyer submitted a letter of interest to fill a board seat. It will be scanned and sent out to everyone.
2. **Approve minutes from December 5, 2019** -Approved. Freddy/Cheryl.
3. **Schedule next meeting** -Feb.13, 2020. Grandma Janes at 7:00am.
4. **Financials** -Susan reviewed handouts. Overall in good shape.
5. **Employee Report** -Cheryl reviewed.
6. **Quick items**
 - **Visitor's Guide ad** -Cheryl brought a mockup of our ad, cost is 1/8 page for \$300. Kevin suggested adding additional contact info including social media. It was approved to go ahead and purchase the ad with Kevin's suggestions. Kris/Susan.
 - **Grand Marshal** -Looking for someone involved with the Fair, perhaps the most senior Fair Board member with a grandchild, from either Plumas or Sierra County, or both.
7. **Groundhog Fever Festival review**
 - **Chuck at non-member locations**-It was decided that we need to stick to our policy of member only locations, as it is a perk of membership. Perhaps non-members can partner with members to get involved in Chuck's travels.
 - **Budget** -reviewed.
8. **Bylaws review** -heldover
9. **"Welcome to Quincy" sign / Review placards on both signs** -Decided to hold until Janice is there. Kevin did mention that FRC will donate wood and labor if FRC is mentioned on board, as it is on the East end.
10. **Items for future agendas (or as time allows):** Heldover

- **“Heart of Plumas County” motto/logo (Michele)**
- **“Team Quincy” idea (Kevin)**
- **Event / Chamber sponsors (Cheryl)**
- **Flower Baskets / East Quincy Flower Baskets (Susan)** -Michele will contact Shelly for info.

11. Adjourn 8:00am

Submitted for review by Kris Miravalle, Secretary 1/23/2020