

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Thursday, May 9, 2019 at 7:00 a.m. Grandma Jane's, Quincy

Present – Matthew Kitchens, Janice Haman, Susan Scarlett, Kris Miravalle, Shelley Hunter, Cheryl Kolb
Absent-Lisa Kelly, Kevin Trutna, Robin Wight

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from April 25, 2019** -Approved with corrections. Matthew/Susan.
3. **Schedule next meeting** – Wednesday 5/22/19 7:00 am Grandma Janes
4. **Quick items:**
 - a. **Correspondence and phone calls** - Cheryl reported on activity.
 - b. **Employee Report** -attached
 - c. **Flower baskets update** -We have collected ~ \$4000 and Karen Kleven is seeking a grant for \$1000, the Toy Store has ~\$750 so we are well on our way to the \$6000 goal. The idea of self-watering baskets was discussed to try and bring the cost down and Susan provided some possible options to explore.
 - d. **Budget goals – continue 2019/2020 budget discussion** -Susan provided a Year to Date v Budget worksheet and a Budget Overview for all of us to review and we will vote on a budget at the next meeting.
 - e. **Update on St. Bernard Lodge request for \$350 for website** -Cheryl mailed off a check payable to Plumas Corp. as the fiscal entity. She has invoiced FRC for reimbursement. Both logos were sent in. Cheryl will email blast our members to inform them to check out the site and email in any corrections. Our members receive a spot on this website for free, due in part to the money we donated.
5. **Out-of-the-area advertising / Where / How much to budget** -Holdover as this is a bigger discussion than we have time for today. Cheryl will check on costs in Reno, Chico, Sacramento and the Truckee Railroad Station and bring it to a future meeting.
6. **Future board members?** – Fred Holman will be invited to attend our next meeting. Other names were brought up, Tracy Wixted and DeeDee Driscoll.
7. **Quincy brochure update / Fall Color Guide** -It was discussed that our preparation of these two brochures duplicate the effort of the Visitor's Guide and the Map Book. Rather than reinventing the wheel, it was decided that we would simplify by just working on a map for Fall colors and put a hold on the Quincy brochure. Cheryl will also look in to getting our link on the Mountain Living calendar.

8. **Review quotes for Welcome to High Sierra Music Festival banner for East Quincy sign-**
Quote from Wild Hare was \$4/square foot. The size options discussed was 3'x10' or 4'x10' that would cost \$120 or \$160. A motion was made and approved to purchase a 4'x10'. Kris/Shelley. Jamie offered to do mock ups for us and we will request two- "Quincy Chamber Welcomes High Sierra Music Festival" and "Welcome High Sierra Music Festival" (with the Chamber logo)-for us to review. Discussion was made to consider another set of banners for the Grinduro event on 9/27-9/28, which we will revisit this summer.
9. **Idea discussion / Sign up for table at County Picnic** -The event is 6/1 at 10-2. Cheryl passed around a sign-up sheet for volunteers to man the booth, and will also put it out to our membership to request help. It was discussed that we should have photo boards showcasing our events, Shelley offered to get these made at her expense and solicited pictures. The idea to have a big sign saying, "Help us spend money", was presented by Susan and was overwhelmingly accepted as a great way to attract attention to our booth. Cheryl will prepare the sign. We should also have donation receptacles there for our events.
10. **Items for future agendas?** -Budget and County picnic.
11. **Discussions if time allows: Projects carried over from 2018** -Holdover as time did not allow today.
 - 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
 - d. Brochures: Historical walk (?)
12. **Adjourn** -8:00

Submitted by Kris Miravalle, Secretary, on 5/9/19 for corrections.