

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Wednesday, September 11, 2019 at 7:00 a.m. Grandma Jane's, Quincy

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

1. **Additions or deletions to the agenda** - NA
2. **Approve minutes from July 31, 2019** -Approved. Susan/Cheryl.
3. **Schedule next meeting** -10/2/19 7:00 am Grandma Janes
4. **Employee Report** -See reverse. (Or separate email)
5. **Financials** - Susan passed out and reviewed the Balance Sheet and Profit and Loss eff 9/8/19.
 - **Fair Parade financial report / Employee time** -It was suggested that we allocate Cheryl's hours to each project that she works on to better track the actual costs of each event.
 - **Social Media training (?)** – It was approved to add \$250 expense to our budget to pay for Social Media training. Robin/Freddy.
 - **Purchase Photoshop program (?)** -Cheryl found a free program and will give it a try. The alternative was an Adobe Photoshop program that can cost up to \$60/month. The free version also offers a premier version for ~ \$119/yr. Cheryl will report back on the efficiency of the free program.
6. **Potential new Board members** -*A discussion was held.*
7. **Quick items**
 - **Plumas Classifieds link on website** -this link requires a subscription to review and is attached to the "Helpful Links" on our site. The question was whether or not we wanted to keep the link. The consensus was to leave it as is.
 - **Membership Drive status** -Everyone needs to keep working on their lists.
8. **Annual Member Meeting** -The preferred format would be to have Sierra Buttes Trail Stewardship be the presentation at a cocktail-like event, ~5:30-7:30 in the Mineral Building with *appetizers/sampler* for the food and beverages. The consensus was to plan it for the first week of May rather than trying to fit it between STT and Sparkle.
9. **Safe Trick-or-Treat** -We will need traffic control adult volunteers to work the main crossings with S-Club providing more of a corralling role at the corners. Everyone needs to look for adult volunteers and Cheryl will talk to S-Club. We will continue to put out bins to solicit candy

donations. Cheryl will also put an article in the paper and will include the need for candy donations.

10. **Sparkle committee** -Sparkle is 12/6/19. The Board will serve as the Sparkle Committee and have planned a meeting on 9/18/19 at Gr. Janes, 7:00 am. Potential plan is to shut down Main St and think of fundraisers on the night of.
11. **Discussion re: Chamber board article / Newspaper coverage of events** – Michele, Cheryl and Susan met with Mike Taborski, Deborah Moore and Holly Buus to address lack of recognition for Chamber events in the paper. There was good discussion and they are now aware of our events and will welcome a reminder to Deborah Moore at the time of the events.
12. **Items for future agendas (or as time allows):** Heldover as we ran out of time.
 - **“Heart of Plumas County” motto/logo**
 - **“Team Quincy” idea**
 - **“Welcome to Quincy” sign / Review placards on both signs**
 - **Event / Chamber sponsors**
 - **Relocation guide advertising sponsors (?)**
 - **Starting a business in Quincy section on website – Kevin (?)**
 - **Annual newsletter by mail (?)**
 - **Flower Baskets / East Quincy Flower Baskets**
13. **Adjourn -8:10**

Submitted for review on 9/11/19 by Kris Miravalle, Secretary. Corrected 9/30/19