

July 25<sup>th</sup> meeting at Quincy Provisions

In attendance: Cheryl, Kevin, Susan, Janice and Michele. No quorum.

It was decided to go ahead and discuss the items on the agenda for ideas and feedback.

The next meeting is tentatively scheduled for Wednesday, August 22<sup>nd</sup> at Jeffrey's, 7 am. Please let us know your availability.

Board elections were discussed as was the idea to put out an email to find out about returning Board members and possible new Board members.

Annual luncheon – in the past it has been in October at the Mineral building with lunch and a silent auction. The public has been invited in the past. Janice said she would ask for donations for a silent auction, Cheryl will call about the Mineral Building and Back Door Caterings availability.

Safe Trick or Treat planning was discussed. There is a group that wants to do a “witch dance”. After a discussion on some kind of fundraising Michele suggested a photo booth and everyone agreed that would be fun and most likely popular. We also discussed some kind of craft project booth.

Sparkle, we discussed the issue with the Health Department as far as it being our event and having to file paperwork with them. It was decided to bring back information on this at the next meeting. Reindog parade was discussed as to whether we should do it again at Sparkle or make it its own event. More thought needs to happen on this one.

Fair Parade committee is next week on Tuesday morning 7 am at Grandma Janes. We have a new entry this year which is a stagecoach. We still need the Caltrans permit. We discussed the Grand Marshall issue.

There is a Chamber survey that Cheryl has and is going to scan and send out to the Board.

We had two former members re-up: Great Northern and Plumas Physical Therapy.

We tabled both the mixer conversation and the fall brochures until the next meeting.