

# **Quincy Chamber of Commerce**

PO Box 215, Quincy, CA 95971

## Minutes for the Meeting of October 6, 2022 at 7:00 a.m. Via Zoom

Present – Freddy Holman, Kris Miravalle, Susan Scarlett, Kevin Trutna, Alex Westerberg, Cheryl Kolb, Cindy Leland . Guests- Bobby Gott and Richard Aiple.

Absent-Robin Wight

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from September 14, 2022** -Approved. Cindy/Susan.
3. **Presentation from Richard Aiple (Lost Sierra Chamber of Commerce)** -Lost Sierra Chamber is hosting a launch party on Oct. 13 from 5-8, at Nakoma, to showcase their plans and show appreciation for the settlement funds. He will send an invitation to Cheryl. Currently, Bobby, Alex and Cindy can attend.
4. **Employee Report** -Flower basket update, JDX interview update and Cheryl received a quote from the insurance company of \$975 for the Safe Trick or Treat event only. A motion was approved to go forward with that quote. Cheryl/Kris. Cheryl needs 16 volunteers to direct traffic during STT. Kris and Susan can help set up booth.
5. **Visitors Center / Chamber employee at the Museum** -A job description has been completed. The job will be 20 hours at \$18/hr. Waiting for an MOU from County Counsel to cover the Chamber in the Museum and Cheryl will create an MOU with FRTA regarding the funding contribution for this employee.
6. **Chamber/SBDC classes**
  - a. **Update** -Will start in January, SBDC will create flyer and teach courses, QCC will supply light food and drink.
  - b. **Authorize Cheryl Kolb to sign PUSD Facility Use Application & MOU** - Approved. Cheryl/Kris.
7. **PG&E Settlement Report on Funds Used – Susan Scarlett** – We have currently spent \$3824 for food for RERC meeting, Cheryl’s conference costs and a camera. Susan is getting the paperwork together to open a CD at ~4% for 1 year with Edward Jones for \$200,000.

## 8. Quick Items

- a. **Potential Board Members** -Bobby Gott is interested and will submit his letter.
- b. **Report on Proposed CD – Susan Scarlett** -see above.
- c. **New Website Update** -Not ready yet, will try to get up and running this week.
- d. **RERC Update**
  - i. **Lead Role** -No one has come forward yet to take over leadership. Some issues: Downtown revitalization perimeter not established yet, For Goal 5 (housing) no large scale developers were at the meeting. There will be a Goal 3 (downtown revitalization) meeting on 10/13. Our scheduled SBDC classes will help with Goal 4 (business development).
  - ii. **Builders & Developers Forum** -Plumas County Planning Department is doing a buildable lot survey.

## 9. Schedule next meeting -Nov 10<sup>th</sup> 7:00 am Zoom

## 10. Ongoing Items:

- a. **“Business Week”** -clarified this would be Chamber Board and Supervisors walk around and talk to businesses. Put on hold for now.
- b. **QR code for a Visitors section on our website** -Discussed and agreed that this would be beneficial. Cheryl will take care of.
- c. **Annual meeting** -Did not plan for one in 2022, but will work towards one in November 2023. Freddy brought up an expressed desire from merchants, for Mixer type meetings.
- d. **Revisit services to members vs FRTA** -We need to be proactive in attracting and retaining our members. Cheryl will send out the letter she prepared highlighting membership benefits, for us to review.
- e. **Fair Booth ideas for 2023** -Fair will be last week in July in 2023. Cheryl will revisit this in February 2023. Susan corresponded with John Mannle of Public Works and concluded that they are not interested in traffic control for the Fair parade. She suggested that we meet with the Fair Board and Fair Foundation to look for funding, and if there isn't any, that we would need to fundraise ourselves.

## 11. Adjourn 7:57

**Submitted for review on October 6, 2022 by Kris Miravalle, Secretary**