

**Quincy Chamber of Commerce**

**PO Box 215, Quincy, CA 95971**

**Minutes for the Meeting of November 18, 2020 at 7:00 a.m.**

**Via Zoom**

**Present** – Jill Rivoli, Kris Miravalle, Susan Scarlet, Kevin Trutna, Janice Haman, Cheryl Kolb

**Absent**—Freddy Holman and Robin Wight

**1. Additions or deletions to the agenda-NA**

**2. Approve minutes from November 5, 2020**-Approved. Susan/Kevin.

**3. Schedule next meeting**-Thursday Dec. 10, 2020 7:00 am by Zoom

**4. Employee Report**-Cheryl stated that the majority of her time had been spent on answering phones, working on Virtual Sparkle, and doing JDX interviews. Kevin commended her on the great job she is doing on the radio.

**5. Quick items**

**a. Jill's meeting with Clint Koble, Sierra SBDC**-Jill's thoughts after talking to Clint is that we need to put together a strategic plan. She obtained the plans from Lassen CC and Almanor CC and will send them out to us. After distribution, she would like to get a committee together to produce a Strategic Plan draft for approval to our Board in the January timeframe.

**b. East Quincy flower baskets**-Susan and Cheryl met with Shelley Hunter, representing the "flower" committee, and had a very productive meeting where the committee said they would handle the cost of the flowers for the whole project by continuing to do their fundraising. Susan shared her recent quote for flower baskets, like those she obtained last year, that hung in front of her office. They quoted \$7500 plus tax for 60 baskets and no freight charge. A motion was made and approved to purchase 70 new baskets at \$8750 plus tax. Kris/Jill.

**c. Virtual Sparkle**-We have ~ 15 commitments for little videos due on 11/30.

**6. East Quincy landscaping project discussion (carryover from October 15th and November**-Discussed steps that needed to be taken before we could present a plan to CalTrans.

5th)

**7. Adjourn-7:39 am**

**Addition**-9:00 am -An email vote to spend \$50 for a prize for each category in the Reindog event for a total of \$200, was presented. The majority voted in favor and it was approved.

Submitted for review by Kris Miravalle, Secretary 11/18/20. Approved 12/10/20