

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of May 6, 2021 at 7:00 a.m. Via Zoom

Present – Freddy Holman, Robin Wight, Kris Miravalle, Susan Scarlett, Janice Haman, Kevin Trutna, Cheryl Kolb, Alex Westerberg. Guest- James Q. Smith. No one Absent.

1. **Additions or deletions to the agenda** -N/A.
2. **Approve minutes from April 8, 2021** -Approved. Cheryl/Kevin.
3. **Schedule next meeting** -Wednesday June 2, 2021. Zoom Meeting 7:00 am.
4. **Employee Report** - Cheryl reviewed her activity
5. **Quick Items**- N/A
6. **Draft Budget**-Susan reviewed the budgets with everyone. Discussion regarding increasing Cheryl's hourly rate to \$20 evolved into a motion that was approved by consensus. Kris/Kevin. Susan will make the changes to the proposed budget to support the increase.
7. **Flower basket project**
 - a. **update** – Need to place more baskets.
 - b. **Look into starting a Foundation?**- We will check into it further and may invite Susan from Lake Almanor's Chamber to a future meeting to discuss her journey of starting a Foundation.
8. **Fair/Fair Parade**
 - a. **Livestock events and auction 8/13-8/15**
 - b. **Carnival 8/19-8/22**
 - c. **When will we have the parade?** Saturday 8/21. Approved. Kris/Robin. Cheryl will bring back the details of the VIP section to a future meeting.

9. **All Chamber Meeting re-cap**
 - a. **Request to Board of Supervisors-** We were not given enough time to discuss and approve the plan to go to the BOS, with our Board, before the decision was made. We will await the outcome and go from there. Reviewed content of meeting. Electric Vehicle (EV) charging stations were discussed. James brought up the name of a Quincy local who started a company formatted like Airbnb, where you can rent out residential charging. Company is called EVmatch.com and James will contact Heather Hochrein to gather more info. Next All-Chamber meeting is 9/23/21 3-5pm.

10. **Possible Grants/Funding Available to us? – Holdover due to time**

11. **Ongoing Items: -Holdover**
 - a. **“Business Week”**
 - b. **QR code for a Visitors section on our website**

11. **Adjourn-8:05 am**

Submitted for corrections by Kris Miravalle, Secretary on 5/6/21