

# Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

## Minutes for the Meeting of June 2, 2021 at 7:00 a.m. Via Zoom

**Present** – Freddy Holman Robin Wight, Kris Miravalle, Susan Scarlett, Alex Westerberg, Cheryl Kolb.

**Absent** – Janice Haman, Kevin Trutna.

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from May 6, 2021** -Approved. Robin/Alex.
3. **Schedule next meeting** -Will wait until after FRTA meeting next week to decide.
4. **Employee Report** -Cheryl reviewed many topics that we will go into more detail later in the agenda.
5. **Quick Items**
  - a. **Fair Parade Update** -8/21/21 @ 10:00am. Theme is “Celebrating Fairs Past”. Cheryl will work on viability of having VIP section at Plumas Bank and EA. Looking for offspring of Tulsa Scott to be possible Grand Marshall.
6. **All-Chamber/FRTA Meeting re-cap and Request to Board of Supervisors**-Cheryl reviewed meeting topics and the request for another meeting next week. Cheryl, Freddy and Alex will attend if possible. Need more clarification on Regional Chambers and oversight committees. Interesting note of the total members of each Chamber: IVCC- ~30, LACC- ~140, QCC- ~120 and LS- ~200.
7. **Approve FY 2021/2022 Budget** – Susan reviewed. Approved. Kris/Robin.
8. **Discuss retroactive Pay Raise** – Formal motion to make Cheryl’s increase retroactive to last vote was approved. Freddy/Robin.
9. **Flower Basket Project Update & Discussion** – Agreed that program/process needs discussion at the end of the season.
10. **Possible Grants / Funding available to us?** -Heldover due to time
11. **Ongoing Items:**
  - a. **“Business Week”**
  - b. **QR code for a Visitors section on our website**
  - c. **Start a Foundation?**
12. Adjourn -8:00 am

Minutes submitted for review by Kris Miravalle on 6/2/21