

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Special Meeting of August 19, 2021 at 7:00 a.m. Via Zoom

President – Freddy Holman, Sav Mor

Secretary – Kris Miravalle

Director – Janice Haman, Gold Pan Lodge

Director – Alex Westerberg, American Valley Hardware

Director – Vacant

Vice President – Robin Wight, Plumas Bank

Treasurer – Susan Scarlett

Director – Kevin Trutna, Feather River College

Director / Employee – Cheryl Kolb

Present: Freddy Holman, Alex Westerberg, Susan Scarlett, Kevin Trutna and Cheryl Kolb

Absent: Kris Miravalle, Janice Haman and Robin Wight

1. Additions or deletions to the agenda
Cheryl requested adding Annual Meeting discussion as item 7c and adding Dixie Fire Outreach as item 8.
2. Approve minutes from July 8, 2021
Motion made by Susan, seconded by Alex. Unanimous approval.
3. Schedule next meeting
September 22, 2021 at 7:00 a.m. via Zoom.
4. Employee Report
All recent contacts have been regarding the Dixie Fire. Several news outlets, individuals, USFS and American Red Cross.
5. Quick Items
 - a. Fair Parade Update – still on hold pending further news from John Steffanic re: re-scheduled Fair dates.
 - b. Americana Festival Update – Festival canceled due to Dixie Fire.
6. Flower Basket Project Discussion
Motion made by Cheryl to take over the flower basket project from Shelley Hunter, who made the request. Seconded by Susan. Unanimous approval.
Motion made by Cheryl to form a sub-committee to manage the flower basket project. Seconded by Alex. Unanimous approval. Sub-committee to consist of Susan, Cheryl and Freddy with a request for additional volunteers.
Motion made by Kevin to order the flowers from Martin's Nursery again for 2022. Seconded by Alex. Unanimous approval.
7. 2021 Events
 - a. Safe Trick-or-Treat

Unanimous agreement to proceed as planned. Schedule for Friday, October 29th from 3:00 – 5:30 p.m. Cheryl to start working on. Pumpkin carving contest also approved for this year. Cheryl starting to gather info on how to go about getting event sponsors.

b. Sparkle

Unanimous agreement to proceed as planned. Schedule for Friday, December 3rd from 5:00 – 9:00 p.m. Cheryl to start working on. Video also approved for this year.

c. Annual meeting (*added item*)

Unanimous agreement to discuss in January. May do an event in early Spring given current events.

8. Dixie Fire Outreach

Cheryl was contacted yesterday by Susan Bryner, President of Lake Almanor Chamber. Susan Bryner states they are collaborating with the Feather River Tourism Association to gather information for an outreach to businesses in their area affected by the Dixie Fire. She had the LACC assistant, Kristal Johnson, contact Cheryl with more information. They are doing a brief survey to all business owners in their area and then giving that info to FRTA in order for FRTA to request grants to help the affected businesses. Cheryl advised to contact FRTA direct for more details and contact Gabriel Hydrick, Plumas Co. Administrator, to see if there is coordination between County and FRTA and if this will be helpful with ongoing efforts to provide assistance.

9. Ongoing Items:

- a. "Business Week"
- b. QR code for a Visitors section on our website
- c. Start a Foundation?
- d. Possible Grants / Funding available to us?

10. Adjourn