

Quincy Chamber of Commerce

Minutes for the Meeting of September 14, 2022 at 7:00 a.m.

By Zoom

Present – Freddy Holman, Kris Miravalle, Susan Scarlett, Kevin Trutna, Cheryl Kolb, Cindy Leland. Guest- Bobby Gott

Absent-Robin Wight, Alex Westerberg

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from September 1, 2022** -Approved. Kevin/Cindy.
3. **Employee Report** -Classic Cars will be coming through on 10/11. They want to stop and use Courthouse as background for pics. Cheryl gave them names of caterers. Bobby will contact them to see if blocking off parking would be appropriate.
4. **Chamber Summit in Murphys** -Susan will attend as well, but she will cover the costs of her attendance.
5. **Flower Basket Removal** -Missing basket was not found. Sat., 10/15, the baskets will be returned to Country Garden (formerly Martin's). Gott's Power Sports will lend Cheryl a vehicle for transport.
6. **Vote on Chamber/SBDC classes** -Our responsibilities will be to promote the classes and provide snacks. It was moved and approved to go forward with this endeavor. Cheryl/Kris.
7. **Quick Items**
 - a. **Event Insurance Update** -Cheryl is working on Risk Management Plan requirements and will keep us posted.
 - b. **Potential Board Members**-Bobby Gott
 - c. **New Website Update** -Cheryl had to rebuild site after it was wiped clean. She will email out a link once complete.
 - d. **JDX schedule** -Cheryl will be on the radio once per month through December.
 - e. **RERC Update**
 - i. **Lead Role** -SBC received a grant to hire a Disaster Recovery person, and that person can take the lead.

- ii. **Visitors Center / Chamber employee at the Museum** -Karen Klevin, John Kolb and Nova will propose to the BOS that our Visitor's Center be located in the Museum for now. Once approved, and we have a job description, we will post job opening.

- 8. **PG&E Settlement Discussion** -It was discussed that we need to put a cap on annual spending. Susan will look at possible anticipated needs through year end to come up with that figure. It was also suggested that the bulk of that money be put into a money market account.

- 9. **Schedule next meeting** -10/6/22 7:00 am Zoom

- 10. **Ongoing Items:**
 - a. **"Business Week"**
 - b. **QR code for a Visitors section on our website**
 - c. **Annual meeting**
 - d. **Revisit services to members vs FRTA**
 - e. **Fair Booth ideas for 2023**

- 11. **Adjourn** 7:52 am

Submitted for review on 9/14/22 by Kris Miravalle, Secretary