

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of April 21, 2022 at 7:00 a.m. Via Zoom

Present – Freddy Holman, Robin Wight, Kris Miravalle, Susan Scarlett, Janice Haman, Kevin Trutna, Alex Westerberg, Cheryl Kolb. Absent-None. Guest-Cindy Leland

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from February 1, 2022 and March 3, 2022** -Approved.
Robin/Kevin.
3. **Vote on Cindy Leland's application to join our Board** -Approved. Susan/Kris.
4. **Flower Baskets Update** -Pick up 5/14. Volunteers to pick up along with Cheryl-Alex, Cindy's dad. Cheryl will contact Labor of Love for possible help with hanging baskets on their 5/14 workday.
5. **Vote on purchasing Plumas County stickers for resale** -Motion to purchase 500 @ \$1.49 approved. Kris/Cindy. Will resell at \$5 and will net ~ \$2.50 if mailed, more if sold in person.
6. **Plumas County Chamber Coalition (formerly All-Chamber Meeting) Update** - Request from Coalition to earmark \$50k, from settlement of Chamber's \$300k, to put towards funding the Coalition, upon satisfactory completion of Coalition's structure and plan. Roll Call Vote-Everyone in favor except Janice who abstained.
7. **Review financials** -Susan reviewed financials. Special note of the sponsorships received from American Valley Hardware for STT and Ca. Dept. of Public Health for Sparkle.
8. **PG&E Settlement Discussion** -\$300,000 will be received by each Chamber, \$90,000 in the next few weeks and \$210,000 around July. We will put the planning, of how to spend, on future agendas and work on it as a group.
9. **Schedule next meeting** -May 19, 2022 Zoom at 7:00 am

10. **Employee Report** -Cheryl reviewed, things are relatively quiet. She mentioned a glitch with Chamber Nation billing of dues and the possibility of presenting an ADA requirement seminar for our members. FRC could help with costs.
11. **Quick Items** -Fair is 7/27-7/31. Fair parade is 7/30. There was a question as to whether or not we were planning a job fair in our area. It was decided that Cindy would help Cheryl poll merchants to see if there was an interest.
12. **Ongoing Items:** No Discussion this month.
 - a. "Business Week"
 - b. QR code for a Visitors section on our website
 - c. Annual meeting
 - d. Revisit services to members vs FRTA
13. **Adjourn** -8:00 am

Submitted for corrections by Kris Miravalle, Secretary on 4/21/22