



Quincy Chamber of Commerce

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Meeting Agenda for April 23, 2026

Location: The Quincy Hub, 493 Main Street, Quincy

Board Members & Staff:

- President - Kevin Trutna, Feather River College
- Executive Director - Cheryl Kolb
- Secretary - Kris Miravalle
- Treasurer - Susan Scarlett
- Director - Robin Wight
- Director - Tracy Wixted, Ranchito Motel
- Director - Lisa Lester, Waste Management
- Director - Gina Achilles, Sierra Buttes Trail Stewardship
- Employee - Jake Williams

Guests:

- Matt Haesche
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Agenda Items:

1. Call to Order & Agenda Modifications (2 mins)

- Review and approve any additions or deletions to the agenda (Action)

2. Consent Agenda (3 mins)

- Approve minutes from the March 4, 2026, meeting (Action - *Pre-read attached*)

3. Board Administration (5 mins)

- **Board Continuation:** Poll Susan Scarlett regarding her continuation on the board (Action/Discussion)

4. New Business (25 mins)

- **Flower Basket Proposal:** Discuss and vote on Matt Haesche's proposal.
- **Quincy Hub MOU:** Review and finalize updated MOU between QCC and IVIH (Action - *Pre-read*)

5. Ongoing Business & Updates (30 mins)

- **Finance Update** - Susan (5 min): Financial update for the board (Information/Discussion)
Groundhog Fever Festival (GFF) - Tracy (5 mins): Discuss any updates on the possibility of the Soroptimists and The Elks taking over the event (Information/Discussion)
- **Fair Parade Transition** - Kris/Robin (5 mins): Plan the invitation to the new Fair Board Manager to discuss transitioning the parade back to the Fairgrounds (Information/Discussion)
- **Visitor and/or Relocation Packet** - Lisa (5 mins): Status update on the outreach for packet materials (Information)

6. Strategic Plan Updates (20 mins)

- **Annual Meeting** - Robin (5 mins): Status update and next steps (Information/Discussion)
- **Vacant Buildings** - Kris (5 mins): Discuss plans or updates regarding vacant Main Street buildings (Information/Discussion)
- **Digital Optimization Program** - Jake (5 mins): Review proposal to plan workshops for business members (Action - *Pre-read attached*)
- **Merchant Appreciation Program** - Lisa (5 mins): Status update and next steps (Information/Discussion)