

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Jan. 28, 2025, at 7:00 a.m. at The Quincy Hub, 493 Main Street, Quincy

Present – Kevin Trutna, Cheryl Kolb, Kris Miravalle, Susan Scarlett, Robin Wight, Brianna Swofford-Employee.

1. **Additions or deletions to the agenda** -Cheryl-Scout troop #151 request after minutes.
2. **Approve minutes from December 11, 2024, and January 7, 2025** - Approved. Susan/Cheryl.
3. **Scout Troop #151**- They spent \$86 on a new placard for the welcome sign claiming that the previous one had been lost by Rayan, who had been employed by QCC and was also involved with the Scout Troop. They came to us after they ordered and paid for the placard asking for us to wave the annual fee until they are reimbursed for the cost. We approved a motion to waive two years @ \$20, versus 4 ½ years, considering we weren't approached until after the costs were incurred. Susan/Kris.
4. **Groundhog Fever Festival** -There is a meeting today to wrap up details. We currently have 17 booths, info mostly, and only 5 chili entries. We need to try and get 3 more entries, at minimum. Kris and Susan will work at the wine booth and Cheryl, Robin and Jennifer will work at the ticket booth. We all need to bring chairs
5. **The Quincy Hub discussion**
 - a. **Visitors Center update** -We need to get trademark/patent on "The Quincy Hub". Cheryl will work on that. Also, we should get a fictitious name statement from the County. Brianna will work on that. We will ask to have a combined meeting with IVIH to clarify authority and accountability of the two groups. Right after GFF Brianna will work on a pop-up schedule for the rest of the year, as well as trying to get the quarterly Chamber Mixers scheduled.
 - i. **Hiring Tori Childress** -QCC is offering 16 hours, IVIH is potentially offering 12 hours, but haven't presented a job description to go with those hours. Tori is hesitant to

accept the position until she receives that. Cheryl will let her know we need a decision on our offer by 1/31/25.

- b. **Press Release issued by Lost Sierra Chamber** -We reiterated that we have no partnership agreement in place with Lost Sierra, not sure why they reported as they did.
 - c. **NDA** -Although there wasn't an NDA presented, we don't feel that we need to be involved in an NDA between IVIH and Lost Sierra.
 - d. **County-wide Grant Writing Fund Request** - No call to action was included with these emails. We considered them to be an FYI to us.
 - i. **Creation of a Cultural District** -Same as 4d, just an FYI.
6. **Strategic Plan review** -Hold until next meeting. We need to add to the agenda a plan for ARPA funds received and start gathering information to update our Strategic Plan by April.
- a. **Joint calendar**
 - b. **Promoting businesses**
 - c. **Review CEDS**
7. **Quick Items:** Grand Opening- Mixer March 4th. The remainder will be held over.
- a. **Board vacancies**
 - b. **Community reports**
 - c. **Lawry House Project**
8. **Schedule next meeting / Agenda topics** -Charles aka Pounder asked to be added to discuss the PCT Trail Angel program. Kevin will speak to him about his request and if still needed, will allocate 5 minutes at the beginning of the next meeting.
9. **Ongoing items**
- a. **Commercial Row Overlay Code**
 - b. **Public Restrooms**
 - c. **Tiered dues structure**
 - d. **Fly-in event**
10. **Adjourn 8:03**

Presented for review by Kris Miravalle, Secretary, on January 28, 2025.