

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of January 7, 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, Employee – Brianna Swofford

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from December 11, 2024** -Holdover until next meeting. Minutes were not sent out successfully after 12/11/24. Kris will re-send out.
3. **The Quincy Hub discussion** -Saturday 47 people walked in. Reviewed email from Clint regarding operations of the Hub. It was discussed that since we have only been open 40 days, we will stay with our original business plan and modify as needed. Issues should be discussed with the whole board, or at least have monthly meetings between QCC and IVIH that include our staff and their staff to review what's working and what might need tweaking. Sales in December were ~ \$13k total with ~\$500 of Chamber/Pop up sales. Forest Stationers will be the next pop-up. Cheryl has been in contact with someone who worked at Reno VC and would like to work weekends. Cheryl spoke to PCT to verify they would contribute to pay, per the MOU of 2023. A motion was approved to pursue this applicant. Kris/Robin. It was also suggested that we add the VC to Google Maps. Brianna will follow on this, with Cheryl's help, if needed.
4. **Grand Opening/Mixer** -Decided to move to March 4th with a Mardi Gra theme.
5. **Groundhog Fever Festival** -Feb 1, 2025. Chuck will be out and about; Cheryl has a meeting tomorrow with committee. Brianna will check to see if the Knook would like to sponsor again. We need to review supplies inventory, as we ran out last year. We will increase tasting to \$10. Brianna is checking with S-Club for set up and clean up help.
6. **County-wide Grant Writing Fund Request** -We reviewed the email and could not decipher what the request was ultimately for. They were missing a concrete outcome, and we weren't sure why those grant writers were chosen over the others in the area. The request was not approved without more information. Susan/Robin. Per BOS comment, we are careful to apply checks and balances to the funds that we received and not award money without an understanding of where it is going.

7. **Strategic Plan review** -We need to get an understanding of the hierarchy of Economic Development in Plumas County. That would help us make decisions on how we can help. We should include Kevin's letter to Plumas Sun in our next newsletter.
 - a. **Joint calendar** -The rest of the agenda items will be held over due to time.
 - b. **Promoting businesses -**
 - c. **Review CEDS**
8. **Quick Items:**
 - a. **Board vacancies**
 - b. **Community reports**
 - c. **Lawry House Project**
9. **Schedule next meeting / Agenda topics** -Tuesday 1/28/25 7:00 am
10. **Adjourn** 8:03 am

Minutes submitted for review on 1/8/25 by Kris Miravalle, Secretary.