

Quincy Chamber of Commerce

PO Box 215, Quincy, CA 95971

Minutes for the Meeting of Feb. 19, 2025 at 7:00 a.m. at The Quincy Hub, 493 Main Street, Quincy

Present – Kevin Trutna, Cheryl Kolb, Kris Miravalle, Susan Scarlett.

Employees-Brianna Swofford and Tori Childress.

Absent- Robin Wight.

1. **Additions or deletions to the agenda** -N/A
2. **Approve minutes from January 28, 2025** -Approved. Susan/Cheryl.
3. **Groundhog Fever Festival review** -Brianna updated us on results. Weather played a big part in the reduced attendance, but it was still successful. We lost approx. 10 vendors and 1 chili maker. Perhaps we should prepare for a back-up location in the future. It was agreed that we should probably incent chili-makers with funds, hopefully from donors.
4. **Financials** - Susan provided and reviewed the financial statements. Some notes as we reviewed: We should consider a fundraiser, like a previous mailer, to bring in funds for the current and future parades. The flower baskets are losing ~ \$2000 per year. We're also not sure we are getting reimbursed correctly from Arts Commission. We'll need to address that. We still made money on GFF, but clearly need to seek sponsorships. The current net loss figure for QCC does not reflect payroll or any reimbursements. Payroll allocations were not included. It was suggested that we do a deep dive on the budget after we have a handle on our strategic plan.
5. **The Quincy Hub updates**
 - a. **Visitors Center** -Tori reported that merchandise is coming in and will log them so that they are ready for sale. Brianna will set up the joint meeting with IVIH, hopefully 2/27 or 2/28 so that we can get clarifications of our employees' expectations and any other issues. We need to clarify the hierarchy.
 - b. **Brianna's review** – It went well and we will schedule them at least semi-annually. She is taking on additional tasks from Cheryl as we try to wean Cheryl. 😊

- c. **Party Gras – Tuesday, March 4th** -Brianna will check paper product supplies and will use the \$250 we allocated to cover charcuterie board expense for Tori and perhaps additional appetizer(s) and beer.
- 6. **Strategic Plan review & update** -Heldover
 - a. Joint calendar
 - b. Promoting businesses
 - c. Review CEDS
- 7. **Quick Items:** Heldover
 - a. **Board vacancies** -Lisa Lester from Waste Management is interested in joining the board.
 - b. Community reports
 - c. Lawry House Project
- 8. **Schedule next meeting / Agenda topics** -March 12th 7:00 am
- 9. **Adjourn** 7:53 am

Submitted for review by Kris Miravalle, Secretary, on 2/19/25.