

# **Quincy Chamber of Commerce**

PO Box 215, Quincy, CA 95971

## **Minutes for the Meeting of April 11, 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, Lisa Lester, Brenna Martin(new employee).

1. **Additions or deletions to the agenda** -Cheryl-Request from Clint to attend BOS 4/15 in support of relocation plan. We feel we should view the plan prior to knowing if we support it. Most board members have conflicts on that day. EPLI -Should we get it along with our D&O. It protects businesses from claims made by employees alleging illegal employment practices. It can only be purchased when D&O is renewed (5/19). Cheryl will get us the quote before we make the decision.
2. **Vote on Lisa Lester joining the Board** -Approved. Kris/Susan.
3. **Approve minutes from March 26, 2025**-Approved. Susan/Robin.
4. **The Quincy Hub updates from Tori** -From Cheryl, in Tori's absence-A new Facebook page has been set up for the Hub and she is working on Instagram.
5. **Desk & signage** -It was discussed that the chamber's reception area needs to be more visual and impactful. A counter/desk combo, like Mike Kelly's rolling bar, would be more practical than what we have. Cheryl will check with Mike to see if he could make something to meet our needs.
6. **Joint meeting agenda** -April 22<sup>nd</sup> 7:00 am
  - a. First Fridays -We've been asked to sell beer and wine, which we agreed to. The next one will highlight FRC artists. A meeting with all stakeholders is pending to see if we could expand to bring more people downtown. Big Foot crawl?
  - b. Chain of command-Tori's hours should be allocated and paid for by the entity that uses her skills. Who speaks on behalf of IVIH when situations arise?
  - c. Boundaries -Clarify that Chamber should not be represented by anyone else without prior consent. Clarify non-compete.
7. **Strategic Plan review & update** -Received great suggestions from Shelly Hunter, after a request went out in newsletter. Some of her concerns, that we could incorporate into our strategic plan, were cleaning up downtown area, solve vacant storefront issue, watering

trees when watering flower baskets. We will continue to request input from members. We will schedule a separate meeting just dedicated to the Strategic Plan for May 6<sup>th</sup>, 7:00 am.

8. **Quick Items:**

- a. **Board vacancies** -Robin Wight has agreed to stay on for the next year.
- b. **Community reports** -N/A
- c. **Lawry House Project** -workday coming up to clear debris in area. Plans for restroom in the works.

9. **Schedule next meeting / Agenda topics** -Upcoming dates: **April 22<sup>nd</sup>** 7:00 am Joint board meeting, **May 2<sup>nd</sup>**-First Friday, **May 6<sup>th</sup>** 7:00 am Strategic Plan meeting, **May 6<sup>th</sup>** 5:30 pm Chamber mixer at the Toy Store, **May 20<sup>th</sup>** 7:00 am next scheduled meeting.

10. **Adjourn** 8:01

Minutes submitted for review by Kris Miravalle, Secretary on April 11, 2025.