# 2022-05-17 Meeting Minutes

#### **Board Members:**

Jason Salter - Present

Laura Porzio -

Travis Gilbert- Present

Kim Hess - Present

Liz Machado - Present

Chelly Mack - Present

Steve Woods - Present

Chad Fowler - Present

Trish Palmer -

### Guests:

Ken Freigher

Josh Mack

David Davis

Suzi Manning

Kelly Landry

Karina Bangay

- 1. Call to order 6:05 PM
- 2. Roll call / Introduction guests and board members
- 3. President's Report Meeting minutes are posted on the website https://palocedrochamber.org/board/about
  - a. Laura is out of town this month
- 4. Secretary's Report
  - a. Picked up the mail, sent out Membership Dues email. Follow Up on mail. **Motion** to approve the April minutes (will be done at next meeting).
- 5. Treasurer's Report Kelly represented Trish with the Treasures Report
  - a. Amount: \$16,113.74
  - b. Paid
    - i. Paid Storage Unit Bill \$70.00
    - ii. Received a \$50.00 membership dues check
    - iii. Trish still needs to meet with Shaffae for Quick Books and to pay the taxes. Trish had a note that Shaffae has been non-responsive to her request. Jason has spoken with Shaffae who said he will get the items to Jason. Jason will stay on top of this while he's in town.

- iv. The 4 Board Members still need to meet up at the bank asap.
- v. Have the taxes been paid? We don't think so. Jason, Trish, and Shaffae are going to work on this.

## 6. Committee Reports

- a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio) Envision Palo Cedro - Shasta County - Opticos Event Meeting Thursday May 19th 3:30 - 5:00 with Adam from Shasta County. This meeting is to clarify the grant and what it covers, what it will cost in the long run and how much we're committed to medium density housing.
- b. Board Of Supervisors and Planning Commission updates Travis: A development and road construction agenda regarding Corky Harmon's subdivision in Palo Cedro. It looks like a maintenance of the road and possibly turing it over to the county.
- c. Fundraising (Show & Shine, Christmas, etc...)
  - i. We will NOT do the show and shine this year.
  - ii. Halloween event just involves flyers.
  - iii. Digital Sign. Pay for itself with businesses advertising. *Jason will reach* out to Pat at McHale Sign Company for a quote.
- d. High Speed Internet (Jason Salter)
  - i. StarLink is a satellite driven resource new in the area. There are limits on the customer base due to the low number of satellites available in our area to keep the service reliable so they don't over extend themselves.
- e. Membership (Jason Salter)
  - i. Karina suggested doing a YouTube page to post updates and can use it to send people a link for joining. Karina is willing to help set that up if someone else will film it. Why it benefits them to join the chamber. A really good community out here. Technology is popular today. 7 seconds to grab their attention! Get together on a Friday to tape some testimonies to put together a video.
  - ii. Business of the month
  - iii. Kim will check with Jason to see if one of the spreadsheets populates when people join online so they automatically get added to the email list.
- f. Scholarships: We are offering two \$800 scholarships for each school (Foothill and Redding Christian). We will meet after the meeting to review the entries and choose one for each school.

## 7. Old Business

a. Palo Cedro Chamber Sign on 44

- i. Chelly will put the upcoming Millville Fire Department fundraiser on the board.
- b. Update our Chamber Website with all the information. Banner across Deschutes. Welcome to Palo Cedro. Get our website information out to the public. There was a suggestion to post information at Holiday at the check out on the monitors. Email due paid receipt to those who have paid.
- c. Chamber Support Thinking of some other options for having a function for the community. Color Run in the park. Pancake breakfast. Team up with the Park board was brought up by Ken Freigher who is a board member of the Palo Cedro Park. .
- d. The 2022-02-15 Meeting Minutes and a letter need to be signed by the President and taken to Tri-County Bank to remove Shaffae Homayun and update the elected officers who are authorized to have access to the bank account.

i. Co-President: Jason Salterii. Co-President: Laura Porzio

iii. Vice President: Chelly Mack

iv. Treasurer: Trish Palmer

#### 8. New Business-

- a. Tractor Supply is back on for having a business in Palo Cedro. The location would be behind Allan and Dahl. In the works is a lot line adjustment with Allan and Dahl to straighten a pie shape parcel. Steve Woods is the property owner and is staying neutral in the proposal. He has been taking a poll on how community members are feeling about the business in town. His responses have been mostly "not interested" mixed with a few who would like a TSC in town. The property is zoned correctly, it will need a Use Permit for the outside yard.
- 9. Public Comment No comments.
- 10. Adjournment 6:59 PM
  - a. Motion to adjourn by Chelly Mack. Steve Woods seconds. Motion carries.