

2022-06-21 Meeting Minutes

Board Members:

Jason Salter - Present
Laura Porzio -
Travis Gilbert- Present
Kim Hess -
Liz Machado - Present
Chelly Mack - Present
Steve Woods -
Chad Fowler -
Trish Palmer - Present

Guests:

Serena Hull

1. Call to order - 6:06 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. Will be here next.
 - b. Jason is out next month. Back permanently in August.
4. Secretary's Report -
 - a. **Motion to approve the April and May minutes (will be done at July meeting).**
5. Treasurer's Report - Kelly represented Trish with the Treasures Report
 - a. Amount: Beginning \$16,113.74, Ending \$16,008.74
 - b. Paid
 - i. Paid Storage Unit Bill \$70.00
 - ii. Paid PO Box \$156
 - iii. *The 3 Board Members still need to meet up at the bank asap.*
 - iv. *Taxes will be finished by June 28th.*
 - v. *Jason to assign email for Trish in quickbook*
6. Committee Reports
 - a. Envision Palo Cedro (Kelly Lindblom / Laura Porzio)
Envision Palo Cedro - Shasta County - July 16th update
Todo: Place a copy of the grant on the Envision website
Highlight - Timeline

Jason to reach out to Adam and Paul - recommend improvement of communications

- b. Board Of Supervisors and Planning Commission updates - Travis:
 - i. July 21st - 166 Homes Supervisor meeting
 - c. Fundraising (Show & Shine, Christmas, etc...) -
 - i. Halloween event – only involves flyers
 - ii. Digital Sign. *Pat at McHale Sign Company estimates \$20K.*
 - 1. *Jason to check on power*
 - iii. *Plan for a car show - partner with the PC Park - event in October. Plan in August.*
 - iv. *Travis - coordinate with PC Park on helping with each other's fundraisers*
 - d. High Speed Internet (Jason Salter)
 - i. Starlink is a satellite driven resource new in the area. Starlink RV lets you skip the queue if you are waiting for Starlink Home:
<https://www.starlink.com/rv>
 - e. Membership (Jason Salter)
 - i. Honeybee Festival – signup booth with better value proposition
 - ii. Push in Fall for membership
 - 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: 1 has been paid, the next we are waiting for Foothill to contact
7. Old Business
- a. Palo Cedro Chamber Sign on 44
 - i. *See above*
 - 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 - July 14th - next Park meeting Grange, 6PM - work on partnership
 - 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 Hodayun and update the elected officers who are authorized to have access to the bank account.*
 - e. *Write a letter to the effect, by the secretary, Kim - removing Laura and add the below*
 - f. **Motion to remove Laura and add Chelly, Trish - 1st Liz 2nd Chelly**

- g. Available dates: Tomorrow, Thursday, Friday 1st | PC TCB*
 - i. Co-President: Jason Salter*
 - ii. Vice President: Chelly Mack*
 - iii. Treasurer: Trish Palmer*

- 8. New Business-
 - a. Storage - add pallets raise
 - i. Jason to check volume of stuff
 - b. Travis attended the Palo Cedro Park Monthly Meeting
 - c. Choose a Business of the Month

- 9. Public Comment - No comments.

- 10. Adjournment - 6:59 PM
 - a. **Motion to adjourn by Chelly Mack. Travis seconds. Motion carries.**