

2023-11-13 Meeting Minutes

Board Members:

Travis Gilbert- Present
Chelly Mack - Present
Kim Hess - Present
Kelly Landry - Present
Chad Fowler - Present
Trish Palmer - Present
Lani Bangay - Present
Win Carpenter - Present
Mike Bogue - Present

Guests:

Andy Main
Dan Landry
Cameron & Nikole Hooks
Sophie Hooks
Madison Meyer
Karina Bangay
Ron Holmstrom
Jason Hull
Kristin Mingh
Kimber Rickey
Laura E. Bogue
John Livingston

1. Call to order - 6:00 PM at Country Strong Fitness
2. Pledge of Allegiance
3. Roll Call
4. President's Report - Meeting minutes are posted on the website:
<https://palocedrochamber.org>. Received responses to the question posted on Facebook regarding what projects the community would like to see the Palo Cedro Chamber work on for 2024.
5. Secretary's Report -
 - a. Checked the mailbox.
 - b. Prepared Candidate Statements and sent out ballots using Google Forms through email.
 - c. I emailed a save-the-date and a reminder for this meeting.

**d. Motion to approve October minutes by Win Carpenter. Lani Bangay
Seconds. Motion carries.**

6. Treasurer's Report -

- a. Amount: Beginning \$27,049.42, Ending \$36,410.01
 - i. Kim Hess noticed that the Ending amount from October didn't match the Beginning amount of November. Kelly explained that sometimes this happens when she doesn't have the Tri-County Bank Statement.
- b. Passed out prepared Statement of Activity

7. Guest Presentations

- a. Palo Cedro Country Christmas - Kelly Landry - We have 58 vendors registered! 46 merchants, 6 non-profits, and 6 food vendors. The last meeting went well fine-tuning all the details and getting things in place. The next meeting will be held on November 27th. Planning on the event tents being delivered on Thursday, November 30th. Revenue so far is \$13,625 from Sponsorships and vendors. The estimated payout for bills is \$1,500.
- b. Miss Country Christmas - Beautiful Sophie Hooks was crowned by Chelly Mack and presented with flowers. Sophie will represent Country Christmas in interviews to pump up the event. She is scheduled to walk around the Holiday Shopping Center to hand out fliers with the event details. Sophie will be the Grand Marshall of the Country Christmas parade right behind the Foothill High Drumline.

8. Committee Reports -

- a. Board Of Supervisors and Planning Commission update by Win Carpenter: Chris Kelstrom and Mary Rickert heard from the community on October 15, 2023, at the Palo Cedro Park. The results are available and be found at: <https://www.shastacounty.gov/planning>
- b. Fundraising/Community
 - i. Halloween Event - Trick or Treat. This year's event went really well. A good time was had by kids of all ages. Reminder for next year to put up signs at both ends of Palo Cedro a week prior to the event.
 - ii. Membership Chairs: Kim Hess and Kelly Landry. One new membership paid is Davis and Alexah Boyer. 54 paid members at this time. Reminder that membership dues that are paid October 1, 2023 thru December 31, 2023 be valid until December 31, 2024.

9. Old Business -

- a. Business of the Month - Kimber Rickey with Blue Iris Quilt Shoppe.
- b. Election results for Palo Cedro Chamber Directors: Welcome to Chad Fowler, Chelly Mack, Jason Hull, and Josh Mack. Chelly Mack clarified

what the expectations are of the Director. To attend the monthly meetings, participate in our events, and be involved in chairing a committee. For an excused absence a director needs to make the notification in advance. Travis Gilbert will provide a copy of the Bylaws at the December meeting. The newly elected directors will start in January.

- c. The Cottonwood, Anderson, and Palo Cedro Chamber's presentation on Funding Event Report in Cottonwood: Only three attendees. Anderson will host the next event in January 2024 and the topic will be H/R presented by O2 Staffing. Palo Cedro will host in March. Possible topics are fire defense and retirement.

10. New Business -

- a. Possible sponsorship to FHS - An Evening at Club Cougar Performing Arts Production. After discussing our commitment to the community and what we've done in the past a **Motion to donate \$100 to Club Cougar - Foothill High School was made by Chelly Mack. Win Carpenter Seconds. Motion carries.**

11. Public Comment -

- a. Inquiry of the signs that have popped up on the Resner property where the Welcome to Palo Cedro sign is. This is one of the benefits of the Sponsorship packages for Country Christmas. Palo Cedro Feed Store is providing the fencing and the project has been approved by the Resner family.
- b. Presentation by John Livingston with Palo Cedro and Millville Fire Wise Group. John is a Community Leader for the Palo Cedro/Millville area, one of 16 groups in Shasta County.

The goal of the group is to provide curbside chipping, education, and outreach to the community. To encourage neighbors to have a community plan for a fire disaster including escape routes, roadway availability, defensive space around homes, and tree trimming. To have neighbors helping each other and to be aware of the individual needs of the families in the case of an emergency.

Right now he needs additional Zone Leaders so that the group can be certified by Cal-Fire. Once certified they can apply for additional grants. Currently, they have acquired a grant for wood chipping. He is working on the website. We discussed sharing his project on the Palo Cedro Chamber of Commerce website.

Mike Bogue recommended applying to be a vendor at Country Christmas where he can bring his trailer and get the word out about the group and the need for additional Zone Leaders.

- c. Chelly Mack brought up an earlier comment regarding wifi at the Palo Cedro Park. Andy Main went into detail about the situation and we discussed different sides with the attendees weighing in.

12. Adjournment - 7:09 PM

- a. **Motion to adjourn by Win Carpenter. Chad Fowler Seconds. Motion carries.**